CITY OF LINDSAY/LPWA SPECIAL MEETING MARCH 27, 2017

The City Council of the City of Lindsay met in a special meeting on March 27, 2017 at the Council Chambers.

Mayor Brandon Fentem called the meeting to order.

Council Members Present: Debbie Whitehead, Todd Hinckley (arrived at 7:05pm), Betty Foster, Scott Wilbourn, Scott McPherson, Brandon Fentem. Jane Pool. Council Members Absent: None

Staff Present: John Noblitt, Kathy Hammans, Tom Frailey, Lynn Lawing, Gina Snedeker

Mayor Fentem called the meeting to order.

Councilman McPherson gave the invocation.

Motion was made by Whitehead and seconded by Foster to enter into executive session pursuant to 25 O.S. 307 (B) (1) to discuss the appointment and employment of Gina Snedeker as acting City Manager and Trust Manager. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

Meeting reconvened with roll call at 8:40 pm.

Council Members Present: Debbie Whitehead, Todd Hinckley, Betty Foster, Scott Wilbourn, Scott McPherson, Brandon Fentem. Jane Pool. Council Members Absent: None

Motion was made by McPherson and seconded by Pool to appoint Gina Snedeker as acting City Manager/Trust Manager effective April 15, 2017 in addition to her current duties and to pay her an additional \$1,425 per month over her current salary. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Fentem. NO: Whitehead. Motion Carried.

Motion was made by Foster and seconded by Hinckley to adjourn the meeting. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Wilbourn. NO: None. Motion carried.

TTFST.

City Clerk-Kathy Hammans

Mayor-Brandon Fentem