

**CITY OF LINDSAY
REGULAR MEETING
JULY 10, 2017**

The City Council of the City of Lindsay met in a regular meeting on July 10, 2017 at the Council Chambers.

Mayor Debbie Whitehead called the meeting to order.

Councilmember Wilbourn gave the invocation.

Council Members Present: Kris Spivey, Todd Hinckley (arrived at 6:07 PM), Jane Pool, Scott Wilbourn, Mark Hutchinson, Debbie Whitehead, Carrie Rains. Council Members Absent: None

Staff Present: Gina Snedeker, Kathy Hammans, Debi Sterkel, Lynn Lawing, Steve Mills, Darin Hayden, Kevin Caldwell, Anthony Adams, John Morehead, Brian Guthrie, Kenton Blumenthal

Motion was made by Pool and seconded by Spivey to approve the consent agenda consisting of the Approval of the minutes of the regular meeting on June 12, 2017, Acceptance of June 2017 Financial Reports, Acceptance of Purchase Order Payments for the month of June 2017, Approval interlocal agreement between McClain County and the City of Lindsay for public works projects, Approval of a lien release for Lot 2, Block 104 in the City of Lindsay, Garvin County, also known as 709 SW 3rd, Lindsay, OK. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried.

Motion was made by Wilbourn and seconded by Hinckley to pay Lindsay Public Schools for invoice in the amount of \$4,894.56 from Renaissance Architects, LLE for inspections performed by the Oklahoma State Fire Marshall for the new Stadium, Vo-Ag building Gym/Band/Saferoom related to the 2015 School Bond Project. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Pool to set a special meeting for 6 pm on July 31st for update, discussion and possible action on City Manager search. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by Rains to enter into executive session pursuant to 25 O.S. 307 (B) (1) to discuss the evaluation, employment status, salary and benefits of Gina Snedeker, Interim City Manager and Trust Manager. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Executive Session from 6:13pm to 7:58 pm

Meeting was reconvened by Mayor Whitehead with all council members present.

No action taken on executive session items.

Motion was made by Pool and seconded by Hutchinson to deny the Tort Claim filed by Barker. YES: Spivey, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: Hinckley. Motion Carried.

No New Business.

Motion was made by Hinkley and seconded by Spivey to adjourn to LPWA meeting. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

ATTEST:


City Clerk Kathy Hammans




Mayor Debbie Whitehead