

CITY OF LINDSAY
REGULAR MEETING
AUGUST 14, 2017

The City Council of the City of Lindsay met in a regular meeting on August 14, 2017 at the Council Chambers.

Mayor Debbie Whitehead called the meeting to order.

Councilmember Wilbourn gave the invocation.

Council Members Present: Kris Spivey, Jane Pool, Scott Wilbourn, Mark Hutchinson, Debbie Whitehead, Carrie Rains. Council Members Absent: Todd Hinckley

Staff Present: Stephen Mills, Kathy Hammans, Ryan Riddel, Lynn Lawing, Tim Parker, Darin Hayden, Kevin Caldwell, John Morehead, Brian Guthrie, Matthew Wagner, Clinton Wood, Shanda Preston

Jeff Walraven gave the Lindsay Municipal Hospital update for FY 16-17 year end. The last few months have been very busy, the Department of Health visited and the review was good. They are working on the new prescription dispensing system and the new electronic records system is in place. They had 6,750 patient days, 325 surgeries, 1282 Clinic visits, 244 endoscopic procedures, 3308 outpatient visits, 2472 ER visits.

Motion was made by Wilbourn and seconded by Spivey to approve the consent agenda consisting of the Approval of the minutes of the regular meeting on July 10, 2017, Approval of the minutes of the special meeting on July 15, 2017, Approval of the minutes of the special meeting on July 31, 2017, Acceptance of July 2017 Financial Reports, Acceptance of Purchase Order Payments for the month of July 2017, Approval of letter of engagement with Arledge & Associates for FY 2017 Audit Services. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried.

Motion was made by Wilbourn and seconded by Pool to deny the Tort Claim filed by Jody Brown. YES: Spivey, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Rains to approve the division order from Citizen Energy II LLC accepting royalty interest payments on well located in Section 11, T4N, R4W, Garvin County, Oklahoma. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried.

Motion was made by Pool and seconded by Wilbourn to designate Stephen Mills as the City of Lindsay representative and Kathy Hammans as the alternate representative on the SODA Board. YES: Spivey, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Wilbourn and seconded by Rains to approve Resolution 2017-07 to record the pay changes approved by council on July 31, 2017 for the Fire and EMS departments. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried.

Motion was made by Wilbourn and seconded by Spivey to waive the competitive bid process and accept the statewide contract price for the purchase of one new vehicle for the EMS department. YES: Spivey, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

No action was taken on the Utility Service Line Warranty Program.

Motion was made by Wilbourn and seconded by Spivey to enter into executive session pursuant to 25 O.S. 307 (B) (1) to discuss the hiring of Stephen Mills as the City Manager and Trust Manager. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried.

Executive Session from 6:22 pm to 7:20 pm

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

Motion was made by Whitehead and seconded by Wilbourn to hold a special meeting at 9 am on August 26, 2017 for the purpose of presenting a contract to Stephen Mills for the job of City Manager/Trust Manager. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Hutchinson to issue a 30 day notice to Chris Hartung Consulting, LLC terminating his services. YES: Spivey, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

No New Business.

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

ATTEST:

Kathy Hammans
City Clerk-Kathy Hammans



Debbie Whitehead
Mayor Debbie Whitehead