

City of Lindsay

P.O. Box 708 312 South Main Street Lindsay, Oklahoma 73052
Dial 405-756-2019 Fax 405-756-8414

AGENDA
CITY OF LINDSAY
REGULAR MEETING
February 13, 2017
6:00 P.M.

(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 WEST CREEK)

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. CITIZEN COMMENTS
Appearances or petitions from the audience. (Action to be taken at a later meeting.)
5. STAFF REPORT
6. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on January 9, 2017.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of January 2017 Financial Reports.
 - c. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of January 2017.
 - d. CONSTRUCTION STATUS DOCUMENT - MILLER CONSTRUCTION
Approval of the construction status document for Miller Construction on the Kiowa Street project.
7. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
8. LINDSAY MUNICIPAL HOSPITAL AUTHORITY UPDATE
9. RFP # 1701 - SHADY GROVE WALKING PATHS
Discussion and possible action on bids received on RFP # 1701 for walking paths in Shady Grove Park.
10. PAY REQUEST # 2027616 - MYERS ENGINEERING
Discussion and possible action on pay request # 2027616 from Myers Engineering

on Swimming Pool Project dated January 25, 2017 in the amount of \$2,256.16.

11. NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to posting the agenda.

12. CITY MANAGER COMMENTS

13. GOVERNING BOARD COMMENTS

14. ADJOURN TO LPWA MEETING

POSTED ON Friday, February 10, 2017 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER