

City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
May 8, 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. COUNCIL SINE DIE
Motion and Second that Council adjourn sine die.
5. ADMINISTRATION OF OATH OF OFFICE
Administration of the Oath of Office to New Council Members by the City Attorney.
(Following Oath Council Members will sign necessary documents and then assume their seats at the council table.)
6. CALL TO ORDER
7. ROLL CALL OF NEW COUNCIL
8. ELECTION OF MAYOR
Election of Mayor 2017-2018
9. ELECTION OF VICE MAYOR
Election of Vice Mayor 2017-2018
10. AWARD PRESENTATION
11. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on April 10, 2017.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of April 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 April 2017.

- d. BOND RELEASE
 - Approval to release Bond from Wynn Crosby Operating, Ltd.
- 12. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
 - Approve or Reject
- 13. CITIZEN COMMENTS
 - Appearances or petitions from the audience. (Action to be taken at a later meeting.)
- 14. AUDIT - FY 16-17
 - Presentation, discussion and possible action on Fiscal Year 16-17 audit for the City of Lindsay-Lindsay Public Works Authority.
- 15. OMAG BOARD NOMINATION
 - Discussion and possible action on election of three people to serve on the Board of Trustees of the Oklahoma Municipal Assurance Group. (OMAG)
- 16. CEMETERY CONTRACT
 - Discussion and possible action to enter into an independent contractor agreement with Montavin Selzer to provide for the opening and closing of graves and for overseeing funeral services for a term of one year beginning July 1, 2017.
- 17. RFQ # 1702 - SEARCH FIRM
 - Discussion and possible action on statement of qualifications received on RFQ # 1702 for firms to perform search services for the position of City Manager.
- 18. AMBULANCE SERVICE PROPOSAL
 - Discussion and possible action on the submittal of a proposal to the Town of Maysville for ambulance coverage to the Town of Maysville and Maysville Fire District.
- 19. RFP # 1703 - MURRAY MANSION REPAIRS
 - Discussion and possible action on RFP # 1703 for repairs related to water damage at the Murray Mansion.
- 20. NEW BUSINESS
 - Any matter not known or which could not have been reasonably foreseen prior to posting the agenda.
- 21. CITY MANAGER COMMENTS
- 22. GOVERNING BOARD COMMENTS
- 23. ADJOURN TO LPWA MEETING

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