

City of Lindsay

P.O. Box 708 312 South Main Street
Dial 405-756-2019

Lindsay, Oklahoma 73052
Fax 405-756-8414

AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
June 10, 2019
6:00 P.M.

*(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 WEST CREEK)
(IMMEDIATELY FOLLOWING CITY COUNCIL MEETING)*

1. CALL TO ORDER
2. ROLL CALL
3. CITIZEN COMMENTS
4. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on May 13, 2019
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of May 2019 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 May 2019.
 - d. PROFESSIONAL SERVICES CONTRACT – ARLEDGE & ASSOCIATES
Ratification of City Council’s action on the renewal of the professional services contract with Arledge & Associates, PC for the performance of audit services for the City of Lindsay/Lindsay Public Works Authority.
 - e. INFRASTRUCTURE SERVICES
Ratification of City Council’s action on Infrastructure Service Plan for the City of Lindsay and Lindsay Public Works Authority for infrastructure projects.
 - f. RESOLUTION 2019-07 - BUDGET
Ratification of City Council’s action on Resolution 2019-07 appropriating funds for the FY 19-20 Operating Budget for the City of Lindsay-Lindsay Public Works Authority.
 - g. RESOLUTION 2019-08 – CAPITAL IMPROVEMENT PLAN
Ratification of City Council’s action on Resolution 2019-08 updating the 5 Year Capital Improvement Plan for FY 19-20

**POSTED ON Friday, June 7, 2018 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER**

- h. RESOLUTION 2019-09 – ANNUAL FEE SCHEDULE
Ratification of City Council’s action on Resolution 2019-09 adopting the FY 19-20 Fee Schedule for the City of Lindsay-Lindsay Public Works Authority.
- 5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
- 6. PAY REQUEST # 1 – SOUTH LIFT STATION
Discussion and possible action on pay request # 1 from M & T Septic & Backhoe Service, Inc. on south lift station project dated 5-2-19 in the amount of \$40,660.00.
- 7. PAY REQUEST # 2 – SOUTH LIFT STATION
Discussion and possible action on pay request # 2 from M & T Septic & Backhoe Service, Inc. on south lift station project dated 5-29-19 in the amount of \$30,495.00.
- 8. NEW BUSINESS
Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.
- 9. TRUST MANAGER COMMENTS
- 10. GOVERNING BOARD COMMENTS
- 11. ADJOURN