

# City of Lindsay

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AGENDA  
LINDSAY PUBLIC WORKS AUTHORITY  
June 12, 2017  
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 8, 2017.
  - b. APPROVAL OF MINUTES  
Approval of the minutes of the special meeting on May 13, 2017.
  - c. APPROVAL OF MINUTES  
Ratification of City Council's action on the minutes of the special meeting on May 20, 2017.
  - d. ACCEPTANCE OF FINANCIAL REPORTS  
Acceptance of the May 2017 Financial Reports.
  - e. ACCEPTANCE OF PURCHASE ORDER PAYMENTS  
Acceptance of the payment of the purchase orders issued by the Lindsay Public Works Authority for the month of May 2017.
  - f. RESOLUTION 2017-02 - BUDGET  
Ratification of City Council's action on Resolution 2017-02 appropriating funds for the FY 2017-2018 Operating Budget for the City of Lindsay - Lindsay Public Works Authority.
  - g. RESOLUTION 2017-03 - CAPITAL IMPROVEMENT PLAN  
Ratification of City Council's action on Resolution 2017-03 updating the 5 year Capital Improvement Plan for FY 17-18.
  - h. RESOLUTION 2017-04 - ANNUAL FEE SCHEDULE  
Ratification of City Council's action on Resolution 2017-04 adopting the FY 17-18 fee schedule for the City of Lindsay - Lindsay Public Works Authority.

- i. RESOLUTION 2017-05 - ANNUAL UPDATE  
Ratification of City Council's action on Resolution 2017-05 for the annual update on personnel policies, job descriptions, step program and pay grades.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA  
Approve or Reject
6. PAY REQUEST # 4 - YOUNG CONTRACTING, LLC  
Discussion and possible action on Pay Request # 4 from Young Contracting, LLC dated May 26, 2017 in the amount of \$87,911.60 for the Water Plant Project.
7. ODOC CDBG FUNDS DRAW # 3  
Discussion and possible action on draw # 3 for ODOC - CDBG funds reimbursement for the water plant project in the amount of \$87,911.60.
8. PAY REQUEST # 2 - MILLIE VANCE  
Discussion and possible action on pay request # 2 from Millie Vance dated May 3, 2017 in the amount of \$7,000.00 for the water plant pre-filtration project.
9. PAY REQUEST # 2027799 - MYERS ENGINEERING  
Discussion and possible action on pay request # 2027799 from Myers Engineering on the Water Plant Project dated May 25, 2017 in the amount of \$11,235.
10. CONSENT ORDER 16-239 - WASTEWATER TREATMENT PLANT  
Discussion and possible action on Consent Order 16-239 Addendum A from the Oklahoma Department of Environmental Quality for the Wastewater Treatment Plant
11. AIRPORT FAA ENTITLEMENT TRANSFERS  
Discussion and possible action on the transfer of FAA entitlements balance to other participating airports.
  - a. City Of Cordell, Oklahoma - Cordell Municipal Airport
  - b. City Of Altus, Oklahoma - Quartz Mountain Regional Airport
12. NEW BUSINESS  
Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.
13. TRUST MANAGER COMMENTS
14. GOVERNING BOARD COMMENTS
15. ADJOURN

**POSTED ON Friday, June 9, 2017 at 5:00 P.M**  
**AT CITY HALL AND COUNCIL CHAMBER**