

City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
September 9, 2019
6:00 P.M.

(Meeting to 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 audience. (Action to be taken at a later meeting)
5. CONSENT AGENDA
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on August 12, 2019.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of August 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 August 2019.
 - d. GARVIN COUNTY MUTUAL AID AGREEMENT
Approval of the Mutual Aid Agreement between City of Lindsay and Garvin County to provide police assistance upon request from either entity.
 - e. RESOLUTION 2019-13
Approval of Resolution 2019-13 accepting a Walmart Grant in the amount of \$2,500 for the EMS Department.
 - f. RESOLUTION 2019-14
Approval of Resolution 2019-14 accepting a Walmart Grant in the amount of \$3,000 for the Police Department.
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject

**POSTED ON Friday, September 6, 2019 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER**

7. OPEN COUNCILMEMBER SEAT
Discussion and possible action to fill unexpired term of Councilmember Mark Hutchinson.
8. LYNN SCRUGGS MOW BILL
Discussion and possible action on mow bill received by Lynn Scruggs from the City of Lindsay for property located at 306 SE 4th Street.
9. GARVIN COUNTY INTERGOVERNMENTAL AGREEMENT FOR DETENTION SERVICES
Discussion and possible action on intergovernmental agreement for the purpose of a formal binding relationship between Garvin County Sheriff's office and the City of Lindsay for the detention and care of persons arrested and taken into custody by the City of Lindsay law enforcement officers.
10. ORDINANCE # 537 – USE OF PORTABLE ELECTRONIC DEVICES IN SCHOOL ZONE
Discussion and possible action on Ordinance # 537 amending Chapter 11, Motor Vehicles and Traffic, Article II, Traffic Administration, and adding Section 11-59 through Section 11-61, Use Of Portable Electronic Devices While Operating A Motor Vehicle In A School Zone.
11. EMERGENCY CLAUSE
Discussion and possible action on the emergency clause in Ordinance # 537 amending Chapter 11, Motor Vehicles and Traffic, Article II, Traffic Administration, and adding Section 11-59 through Section 11-61, Use Of Portable Electronic Devices While Operating A Motor Vehicle In A School Zone.
12. EXECUTIVE SESSION CALL
Discussion and possible action on entering into executive session pursuant to 25 O.S. 307 (B) (4) for confidential communication between the City and its legal counsel regarding a pending investigation, claim or action upon a determination with the advice of the City Attorney that the public disclosure would seriously impair the ability of the public body to complete the investigation or process the claim in the public interest.
13. EXECUTIVE SESSION
14. RECONVENE MEETING
15. EXECUTIVE SESSION ACTION
Consideration and possible action on items discussed in executive session on confidential communication between the City and its legal counsel regarding a pending investigation, claim or action upon a determination with the advice of the City Attorney that the public disclosure would seriously impair the ability of the public body to complete the investigation or process the claim in the public interest.
16. NEW BUSINESS
17. CITY MANAGER COMMENTS
18. GOVERNING BOARD COMMENTS
19. ADJOURN TO LPWA MEETING

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