

LINDSAY PUBLIC WORKS AUTHORITY
REGULAR MEETING
February 13, 2017

The Trustees of the Lindsay Public Works Authority met in a regular meeting February 13, 2017 in the Council Chambers.

Chairman Brandon Fentem called the meeting to order.

Trustees Present: Todd Hinckley, Betty Foster, Scott Wilbourn, Scott McPherson, Jane Pool, Brandon Fentem.
Trustees Absent: Debbie Whitehead

Staff Present: John Noblitt, Kathy Hammans, Tom Frailey, Lynn Lawing, Steve Mills, Kevin Caldwell, John Morehead.

Motion was made by Wilbourn and seconded by McPherson to approve the Consent Agenda which consisted of Approval of the January 9, 2017 regular meeting minutes, Acceptance of January 2017 Financial Reports, Acceptance of Purchase Order Payments for the month of January 2017. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Fentem. NO: None. Motion Carried.

Discussion was had on property acquisition and what direction council wanted to proceed.

No New Business.

Motion was made by Hinckley and seconded by McPherson to adjourn. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Fentem. NO: None. Motion Carried.

ATTEST:

Kathy Hammans
Trust Clerk-Kathy Hammans



Brandon Fentem
Chairman-Brandon Fentem