

**LINDSAY PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
March 13, 2017**

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

Chairman Brandon Fentem called the meeting to order.

Trustees Present: Debbie Whitehead, Todd Hinckley, Betty Foster, Scott Wilbourn, Scott McPherson, Jane Pool, Brandon Fentem. Trustees Absent: none

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

Motion was made by Wilbourn and seconded by Foster to approve the Consent Agenda which consisted of Approval of the February 13, 2017 regular meeting minutes, Acceptance of February 2017 Financial Reports, Acceptance of Purchase Order Payments for the month of February 2017. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

Motion was made by Pool and seconded by Fentem to approve pay request # 1 from Young Contracting, LLC dated February 21, 2017 in the amount of \$31,920 for the Water Plant Project. YES: Whitehead, Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried

Motion was made by Whitehead and seconded by Pool to approve pay request # 2027673 from Myers Engineering on the Water Plant project dated February 24, 2017 in the amount of \$4,500. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

Motion was made by McPherson and seconded by Pool to extend the lease on 418 Olive with John Noblitt to June 30, 2017. YES: Whitehead, Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by McPherson and seconded by Pool to enter into executive session pursuant to 25 O.S. 307 (B) (3) for discussion on the purchase or appraisal of real property located at Section 28, T5N, R4W in McClain County, Oklahoma. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

Meeting Reconvened with roll call at 7:05 p.m.

No action was taken on items discussed in Executive Session.

No New Business.

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

ATTEST:

  
Trust Clerk-Kathy Hammans



  
Chairman-Brandon Fentem