

**CITY OF LINDSAY  
REGULAR MEETING  
April 10, 2017**

The City Council of the City of Lindsay met in a regular meeting on April 10, 2017 at the Council Chambers.

Mayor Brandon Fentem called the meeting to order.

Councilmember McPherson gave the invocation.

Council Members Present: Debbie Whitehead, Todd Hinckley (arrived at 6:03), Betty Foster, Scott McPherson, Jane Pool, Scott Wilbourn, Brandon Fentem. Council Members Absent: None

Staff Present: John Noblitt, Kathy Hammans, Debi Sterkel, Gina Snedeker, Lynn Lawing, Steve Mills, Kevin Caldwell, John Morehead.

Jeff Walraven gave the Lindsay Municipal Hospital Authority update. The hospital is doing well and they continue to work on improvements on the property. They performed 80 surgeries, 90 procedures, 225 CT Scans, had 775 ER Visits, 900 Outpatients, 300 Clinic visits and running 20+ inpatients per day and they received word that Medicaid has approved funding for the medical records system.

Motion was made by Wilbourn and seconded by Whitehead to approve the consent agenda consisting of the Approval of the minutes of the regular meeting on March 13, 2017, the Approval of the minutes of the special meeting on March 27, 2017, Acceptance of March 2017 Financial Reports, Acceptance of Purchase Order Payments for the month of March 2017, Approval of Resolution 2017-1 accepting a Charles Trust grant in the amount of \$12,500 to be used for Walking Paths in Shady Grove Park, Approval of letter of engagement with Crawford & Associates for Accounting Services, Approval of FY 17-18 Interlocal Agreement with Garvin County Commissioners. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Pool to table the presentation, discussion and possible action on Fiscal Year 16-17 audit for the City of Lindsay-Lindsay Public Works Authority. YES: Whitehead, Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by McPherson to waive the permit fee at 301 East Cherokee in the amount of \$1,754. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Foster to deny the tort claim filed by Schepcke and Kochert. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Pool to waive the competitive bid process and accept the statewide contract price for the purchase of one new vehicle for the police department. YES: Whitehead, Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by Fentem and seconded by Hinckley to enter into executive session pursuant to 25 O.S. 307 (B) (1) to discuss the hiring process for a new City Manager and Trust Manager. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried

Executive Session from 6:19 pm to 6:24 pm.

Meeting was reconvened with Roll Call, all council members present.

Motion was made by Pool and seconded by Hinckley to put out an RFQ for a search firm for City Manager/Trust Manager. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

Motion was made by Pool and seconded by Fentem to enter into executive session pursuant to 25 O.S. 307 (B) (1) regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of John Noblitt and possible agreement between the City and John Noblitt for non-disparagement and/or non-disclosure. YES: Whitehead, Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried

Executive Session from 6:27 to 7:06 pm.

Meeting was reconvened with Roll Call, all council members present.

No action was taken on executive session item.

No New Business.

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

ATTEST:

  
City Clerk Kathy Hammans



  
Mayor Debbie Whitehead