

CITY OF LINDSAY
REGULAR MEETING
May 8, 2017

The City Council of the City of Lindsay met in a regular meeting on May 8, 2017 at the Council Chambers.

Mayor Brandon Fentem called the meeting to order.

Councilmember Fentem gave the invocation.

Council Members Present: Debbie Whitehead, Todd Hinckley, Betty Foster, Scott McPherson, Jane Pool, Scott Wilbourn, Brandon Fentem. Council Members Absent: None

Staff Present: Gina Snedeker, Kathy Hammans, Tom Frailey, Lynn Lawing, Steve Mills, Darin Hayden, Kevin Caldwell, Tim Parker, Bud Tarver, Jan Blaylock, Brenda Norrell, Anthony Adams, Ronnie Harrell, John Morehead.

Motion was made by Foster and seconded by Pool that Council Adjourn Sine Die. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

Tom Frailey conducted the Administration of Oath of Office to newly elected council members Todd Hinckley, Mark Hutchinson, Carrie Rains, Kris Spivey.

Meeting was called to order by Vice-Mayor Jane Pool.

Council Members Present: Whitehead, Hinckley, Spivey, Wilbourn, Hutchinson, Pool, Rains. Council Members Absent: None

Motion was made by Rains and seconded by Spivey to elect Whitehead for Mayor. YES: Pool, Hutchinson, Wilbourn, Spivey, Hinckley, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Pool and seconded by Hinckley to elect Rains as Vice-Mayor. YES: Whitehead, Hinckley, Spivey, Wilbourn, Hutchinson, Pool, Rains. NO: None. Motion Carried.

Mayor Debbie Whitehead presented awards to outgoing councilmembers, Fentem, Foster, McPherson.

Motion was made by Wilbourn and seconded by Pool to approve the consent agenda consisting of the Approval of the minutes of the regular meeting on April 10, 2017, Acceptance of April 2017 Financial Reports, Acceptance of Purchase Order Payments for the month of April 2017, Approval to release bond from Wynn Crosby Operating, LTD. YES: Pool, Hutchinson, Wilbourn, Spivey, Hinckley, Rains, Whitehead. NO: None. Motion Carried.

No Citizen Comments. Mayor advised council of a letter sent to them by John Noblitt as part of Citizen Comments.

Andy Cromer with Arledge and Associates presented the FY 15-16 Audit to council.

Motion was made by Pool and seconded by Wilbourn to accept the audit as presented. YES: Whitehead, Hinckley, Spivey, Wilbourn, Hutchinson, Pool, Rains. NO: None. Motion carried.

Motion was made by Whitehead and seconded by Pool to vote for Earl Burson, Janice Cain and Pam Polk to serve on the Board of Trustees of the Oklahoma Municipal Assurance Group. YES: Pool, Hutchinson, Wilbourn, Spivey, Hinckley, Rains, Whitehead. NO: None. Motion Carried.

Motion was made by Pool and seconded by Hinckley to table the contract for contracted grave opening/closings with Montavin Selzer and send it to the Cemetery Board to review and make a recommendation. YES: Hinckley, Spivey, Wilbourn, Hutchinson, Pool, Rains, Whitehead. NO: None. Motion Carried.

Motion was made by Pool and seconded by Rains to award the contract on RFQ # 1702 to Chris Hartung Consulting to perform search services for the position of City Manager. YES: Pool, Hutchinson, Wilbourn, Spivey, Hinckley, Rains, Whitehead. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by Spivey to respond to an RFQ for ambulance services for the Town of Maysville and Maysville Fire District. YES: Hinckley, Spivey, Wilbourn, Hutchinson, Pool, Rains, Whitehead. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Wilbourn to approve RFP # 1703 for repairs related to water damage at the Murray Mansion. YES: Pool, Hutchinson, Wilbourn, Spivey, Hinckley, Rains, Whitehead. NO: None. Motion Carried.

No New Business.

Motion was made by Hinkley and seconded by Pool to adjourn to LPWA meeting. YES: Hinckley, Spivey, Wilbourn, Hutchinson, Pool, Rains. NO: None. Motion Carried.

ATTEST:


City Clerk Kathy Hammans




Mayor Debbie Whitehead

CITY OF LINDSAY/LPWA
SPECIAL MEETING
May 13, 2017

The City Council of the City of Lindsay met in a special meeting on May 13, 2017 at the Council Chambers.

Mayor Debbie Whitehead called the meeting to order.

Councilman Wilbourn gave the invocation.

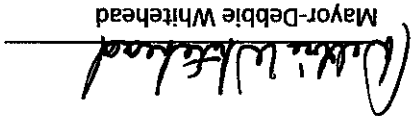
Council Members Present: Debbie Whitehead, Carrie Rains, Kris Spivey, Todd Hinkley, Jane Pool, Scott Wilbourn,
Mark Hutchinson. Council Members Absent: None

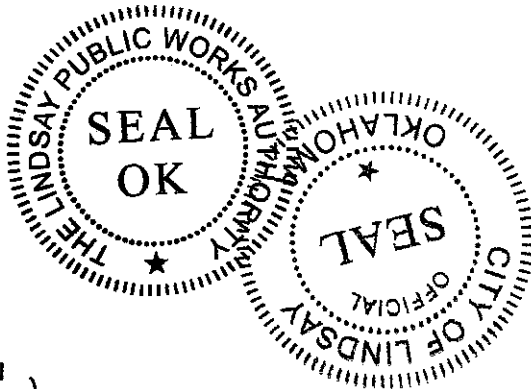
Staff Present: Gina Snedeker, Kathy Griffith, Debi Sterkel, Lynn Lawing

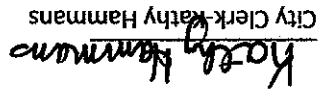
Motion was made by Pool and seconded by Rains to approve pay request # 2027751 from Myers Engineering on the
Water Plant Project dated April 28, 2017 in the amount of \$13,605. YES: Rains, Whitehead, Hutchinson, Wilbourn,
Pool, Hinkley, Spivey. NO: None. Motion Carried.

Interim City Manager Gina Snedeker discussed Goals, Draft Budget, 5 Year CIP, Fee Schedule, Pay Plans, Personnel
Policy, Job Descriptions with the council.

Motion was made by Hinkley and seconded by Spivey to adjourn the meeting. YES: Spivey, Hinkley, Pool,
Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion carried.


Mayor-Debbie Whitehead



ATTEST:

City Clerk Kathy Hammans

CITY OF LINDSAY/LPWA
SPECIAL MEETING
May 20, 2017

The City Council of the City of Lindsay met in a special meeting on May 20, 2017 at the Lindsay City Hall.

Mayor Debbie Whitehead called the meeting to order.

Councilman Wilbourn gave the invocation.

Council Members Present: Debbie Whitehead, Carrie Rains, Kris Spivey, Jane Pool, Scott Wilbourn, Mark Hutchinson.
Council Members Absent: Todd Hinckley,

Staff Present: Gina Snedeker, Kathy Griffith, Lynn Lawing, Bud Tarver, Tim Parker.

Motion was made by Wilbourn and seconded by Spivey to proceed on the site visits/tour of City facilities and projects. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried.

Tour began at 9:10 am with Councilman Wilbourn providing transportation to council and staff.

Tour ended back at City Hall at 12:11 pm

Motion was made by Wilbourn and seconded by Rains to adjourn the meeting. YES: Spivey, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion carried.


Mayor-Debbie Whitehead

ATTEST:


City Clerk Kathy Hammans

