

**CITY OF LINDSAY
REGULAR MEETING
June 12, 2017**

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

Mayor Debbie Whitehead called the meeting to order.

Councilmember Wilbourn gave the invocation.

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

Staff Present: Gina Snedeker, Kathy Hammans, Ryan Riddle, Lynn Lawing, Steve Mills, Darin Hayden, Kevin Caldwell, Tim Parker, Bud Tarver, John Morehead, Brian Guthrie, Kenton Blumenthal

Motion was made by Pool and seconded by Hinckley to approve the consent agenda consisting of the Approval of the minutes of the regular meeting on May 8, 2017, Approval of the minutes of the special meeting May 13, 2017, Approval of the minutes of the special meeting on May 20, 2017, Acceptance of May 2017 Financial Reports, Acceptance of Purchase Order Payments for the month of May 2017, Approval on the renewal of the lease agreement with Delta Community Action Foundation, Inc., Approval of a lien release for Lot 16 of Crestview Addition to the City of Lindsay, Garvin County, also known as 924 W. Creek, Lindsay, OK. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Chuck Karpe. Lindsay High School Principal spoke regarding fees charged by the State Fire Marshall on the school projects in the amount of \$4,894.56. The school is requesting council to waive the fees and for the City of Lindsay to pay the bill.

Public Hearing on the FY 17-18 budget was opened at 6:26 pm, no comments were received and the hearing was closed at 6:27 pm.

Motion was made by Pool and seconded by Whitehead to approve Resolution 2017-02 appropriating funds for the FY 2017-2018 Operating Budget for the City of Lindsay – Lindsay Public Works Authority. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Pool and seconded by Hinckley to approve Resolution 2017-03 updating the 5 year capital improvement plan for FY 17-18. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by Rains to approve Resolution 2017-04 adopting the FY 17-18 fee schedules for the City of Lindsay-Lindsay Public Works Authority. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Hinckley to approve Resolution 2017-05 for the annual update on personnel policies, job descriptions, step program and pay grades after the removal of the job descriptions/pay grades for the Administrative Assistant and Finance Controller. YES: Rains, Whitehead, Hutchinson, Wilbourn, Hinckley, Spivey. NO: Pool. Motion Carried.

Motion was made by Wilbourn and seconded by Rains to enter into an independent contractor agreement with Montavin Selzer to provide for the opening and closing of graves and for overseeing funeral services for a term of one year beginning July 1, 2017, pending the submission of certificate of insurance for liability and workers compensation coverage). YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Pool on Resolution 2017-06 to nominate Gina Snedeker as a candidate to serve on the OMRF Board of Trustees for District 3 for a 5 year term beginning October 1, 2017. Motion died for lack of a second.

Motion was made by Rains and seconded by Spivey to approve Ordinance # 509 – Truck Routes, amending the provisions of Chapter 11, Motor Vehicles and Traffic, of the City of Lindsay Code of Ordinances. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by Pool to approve the emergency clause in Ordinance # 509 amending the City of Lindsay Code of Ordinances. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Pool and seconded by Rains to award the bid on RFP 1703 for repairs related to water damage at the Murray Mansion to Timbe Cross Construction, LLC in the amount of \$21,788.00. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by Spivey to approve request to apply for a “COPS” grant to be used to hire an additional officer for the Police Department and authorizing the Mayor to sign the necessary documents. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by Pool to approve a professional services contract with the Lindsay Veterinary Hospital to provide animal shelter services for the City of Lindsay. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by Wilbourn to enter into executive session pursuant to 25 O.S. 307 (B) (1) to discuss the evaluation, employment status, salary and benefits of Gina Snedeker, Interim

City Manager and Trust Manager. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains.
NO: None. Motion Carried.

Executive Session from 7:11 to 8:15

Meeting was reconvened with Roll Call. Present: Spivey, Hinckley, Pool, Wilbourn, Hutrchinson,
Whitehead, Rains.

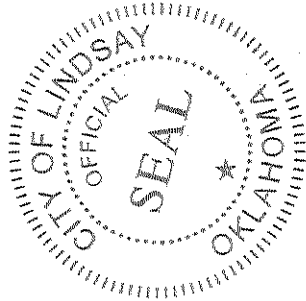
No action taken on executive session items.

No New Business.

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

ATTEST:

Kathy Hammans
City Clerk-Kathy Hammans



Debbie Whitehead
Mayor Debbie Whitehead