

City of Lindsay

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AGENDA CITY OF LINDSAY

REGULAR MEETING
February 11, 2019
6:00 P.M.

(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 WEST CREEK)

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. CITIZEN COMMENTS
Appearances or petitions from the audience. (Action to be taken at a later meeting.)
5. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on January 14, 2019.
 - b. APPROVAL OF MINUTES
Approval of the minutes of the special meeting on January 15, 2019.
 - c. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of January 2019 Financial Reports.
 - d. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of January 2019.
 - e. BUDGET AMENDMENTS
Approval of budget amendments recognizing additional revenue and expenses for the FY 2018-2019 Budget.
 - f. RESOLUTION 2019-03
Approval of Resolution 2019-3 accepting an OMAG grant in the amount of \$4,392 to be used to purchase Body Cameras for the Police Department.
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
7. PRESENTATION FROM GALLAGHER INSURANCE

8. PRELIMINARY BUDGET
Presentation, discussion and possible action on FY 2019-2020 preliminary budget.
9. RESOLUTION 2019-03 WORKERS COMPENSATION ESCROW DISTRIBUTION
Discussion and possible action on Resolution 2019-03 requesting a Workers Compensation claims activity rebate in the amount of \$10,965.10 from Oklahoma Municipal Assurance Group (OMAG).
10. GEORGE BROWN PARK TRAIL – ARCHITECT AGREEMENT
Discussion and possible action on agreement with LandPlan Consultants, Inc. for Landscape Architect services on the George Brown Park Trail in the amount of \$77,647.
11. EXECUTIVE SESSION
Discussion and possible action to enter into executive session pursuant to 25 O.S. 307 (B) (4) for confidential communication between the City and its legal counsel regarding a pending investigation, claim or action upon a determination with the advice of the City Attorney that the public disclosure would seriously impair the ability of the public body to complete the investigation or process the claim in the public interest.
12. EXECUTIVE SESSION
13. RECONVENE MEETING
14. EXECUTIVE SESSION ACTION
Discussion and possible action on items discussed in Executive Session.
15. NEW BUSINESS
Any matter not known or which could not have been reasonably foreseen prior to posting the agenda.
16. CITY MANAGER COMMENTS
17. GOVERNING BOARD COMMENTS
18. ADJOURN TO LPWA MEETING

February 8, 2019 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER