

City of Lindsay

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AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
March 11, 2019
6:00 P.M.

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

1. CALL TO ORDER
2. ROLL CALL
3. CITIZEN COMMENTS
4. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on February 11, 2019.
 - b. APPROVAL OF MINUTES
Ratification of City Council's action on the minutes of the special meeting on February 15, 2019.
 - c. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of February 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 February 2019.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
6. 418 OLIVE DISPOSITION
Discussion and possible action on the disposition of rental property located at 418 Olive Street.
7. DEQ CONSENT ORDER 16-239 - ADDENDUM B
Discussion and possible action on Consent Order 16-239 Addendum B from the Oklahoma Department of Environmental Quality for the City of Lindsay Wastewater Treatment Plant.
8. MYERS ENGINEERING AGREEMENT – LAGOONS
Discussion and possible action on agreement with Myers Engineering to provide engineering services for work to be done on the lagoons as per Consent Order 16-239.

9. LINDSAY MUNICIPAL AIRPORT AGENT - OAC

Discussion and possible action on letter designating Oklahoma Aeronautics Commission, (OAC) as the Lindsay Municipal Airport agent to develop a partnership plan in order to apply for the 2019-2020 FAA funding available for unclassified airports.

10. NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.

11. TRUST MANAGER COMMENTS

12. GOVERNING BOARD COMMENTS

13. ADJOURN

**POSTED ON Friday, March 8, 2019 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER**