

City of Lindsay

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AGENDA CITY OF LINDSAY

REGULAR MEETING
April 8, 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 March 11, 2019.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of March 2019 Financial Reports.
 - c. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of March 2019.
 - d. BUDGET AMENDMENTS
Approval of budget amendments for the City of Lindsay recognizing additional revenue and expenses.
 - e. ACCOUNTING SERVICES CONTRACT
Approval of letter of engagement with Crawford & Associates for Accounting Services.
 - f. INTERLOCAL AGREEMENT – GARVIN COUNTY
Approval of the interlocal agreement with Garvin County Commissioners for maintenance, construction, improvement and repair of certain projects in the City of Lindsay.

6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
7. LINDSAY MUNICIPAL HOSPITAL AUTHORITY UPDATE
8. PRESENTATION FROM GALLAGHER INSURANCE
9. CEMETERY BOARD UPDATE
Discussion and possible action on recommendations from the Cemetery Board.
10. ORDINANCE # 534 – RESIDENTIAL BUILDING SIZE
Discussion and possible action on Ordinance # 534 amending Chapter 5, Buildings And Building Regulations, Article II, Building Standards, Section 5-22, General Exceptions And Amendments, (24) Minimum Building Size of the City of Lindsay, Code Of Ordinances.
11. CITY OF LINDSAY - LINDSAY MUNICIPAL HOSPITAL MEDICAL SUPPLIES AGREEMENT
Discussion and possible action on medical supplies agreement between the City of Lindsay and Lindsay Municipal Hospital for the purchase of medical supplies for Lindsay EMS services.
12. CITY OF LINDSAY – LINDSAY MUNICIPAL HOSPITAL EMPLOYEE HEALTH SERVICES AGREEMENT
Discussion and possible action on Employee Health Services agreement between the City of Lindsay and Lindsay Municipal Hospital for the provision of medical and safety testing of LEMS employees as required by state and federal law.
13. ADMINISTRATION OF OATH OF OFFICE
Administration of the Oath of Office to New Council Members by the City Attorney.
(Per Statute, the term of an elected official shall begin at 12:00 noon on the second Monday following the general municipal election – No action will be taken by New Council Members until after April 22, 2019. Council Members also serve as LPWA Trustees)
14. OMAG RECOGNITION PROGRAM
Discussion and possible action on annual update to Council Handbook as part of the OMAG Recognition Program.
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

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