

City of Lindsay

P.O. Box 708 312 South Main Street
Dial 405-756-2019

Lindsay, Oklahoma 73052
Fax 405-756-8414

AGENDA LINDSAY PUBLIC WORKS AUTHORITY

April 8, 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 March 11, 2019.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of January 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 January 2019.
 - d. ACCOUNTING SERVICES CONTRACT
Ratification of City Council's action on letter of engagement with Crawford & Associates for Accounting Services.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
6. LANDFILL PROPERTY EASEMENT
Discussion and possible action on request for an easement across the old landfill property located in Section 22 in Township 5, Range 4W in McClain County Oklahoma.
7. GRDA ELECTRIC RATE RIDER
Discussion and possible action on rider with GRDA for the purchase of electric for the City of Lindsay.
8. 418 OLIVE RENTAL
Discussion and possible action on repairs request from tenants.

9. NEW BUSINESS

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

10. TRUST MANAGER COMMENTS

11. GOVERNING BOARD COMMENTS

12. ADJOURN

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