

# City of Lindsay

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## AGENDA CITY OF LINDSAY

REGULAR MEETING  
May 13, 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. ELECTION OF MAYOR
5. ELECTION OF VICE MAYOR
6. CITIZEN COMMENTS  
Appearances or petitions from the audience. (Action to be taken at a later meeting.)
7. CONSENT AGENDA  
Approve or Reject
  - a. APPROVAL OF MINUTES  
Approval of the minutes of the regular meeting on April 8, 2019.
  - b. ACCEPTANCE OF FINANCIAL REPORTS  
Acceptance of April 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 April 2019.
  - d. BUDGET AMENDMENTS  
Approval of budget amendments for the City of Lindsay recognizing additional revenue and expenses.
8. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA  
Approve or Reject

9. FY 17-18 AUDIT  
Presentation, discussion and possible action on Fiscal Year 17-18 audit for the City of Lindsay-Lindsay Public Works Authority.
10. LINDSAY MUNICIPAL HOSPITAL AUTHORITY BOARD MEMBER PRACTICE AND PROCEDURE  
Discussion and possible action on request from the Lindsay Municipal Hospital Authority to formalize the appointment process for Hospital Board vacancies.
11. OMAG BOARD SEATS  
Discussion and possible action on the election of two people to serve on the Board of Trustees of the Oklahoma Municipal Assurance Group, (OMAG)
12. RESOLUTION 2019-06 - OML BOARD SEAT  
Discussion and possible action on resolution 2019-06 nominating a representative for the Oklahoma Municipal League (OML) District 4 Board seat,
13. LEASE AGREEMENT WITH LINDSAY PUBLIC WORKS AUTHORITY  
Discussion and possible action on lease agreement with the City of Lindsay-Lindsay Public Works Authority for property owned by the City of Lindsay and located in Section 28 and Section 29, T5N, R4W, McClain County Oklahoma.
14. 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.
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

**POSTED ON FRIDAY, MAY 10, 2019 at 5:00 P.M  
AT CITY HALL AND COUNCIL CHAMBER**