

# City of Lindsay

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

Lindsay, Oklahoma 73052  
Fax 405-756-8414

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## AGENDA LINDSAY PUBLIC WORKS AUTHORITY

May 13, 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. ADMINISTRATION OF OATH OF OFFICE  
Administration of the Oath of Office to New Trust Members by the Trust Attorney.
5. 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. FY 17-18 AUDIT  
Ratification of City Councils action on FY 17-18 audit.
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA  
Approve or Reject
7. PRESENTATION BY OKLAHOMA MUNICIPAL POWER ASSOCIATION (OMPA)
8. UTILITY ACCOUNT  
Discussion and possible action on request from William Belknap on utility fees for property located at 109 W. Pawnee, Unit D.

9. LANDFILL PROPERTY EASEMENT

Discussion and possible action on easement agreement between Lindsay Public Works Authority and Johnny Harrel to cross the old landfill property located in Section 22 in Township 5N, Range 4W in McClain County Oklahoma.

10. 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.

11. VETERANS GOLF COURSE WAIVER

Discussion and possible action on waiving green fees for veterans at the Lindsay Municipal Golf Course.

12. STORM SEWER PLAN

Discussion and possible action on Storm Sewer Plan for the City of Lindsay.

13. NEW BUSINESS

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

14. TRUST MANAGER COMMENTS

15. GOVERNING BOARD COMMENTS

16. ADJOURN

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