

City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
June 10, 2019
6:00 P.M.

(Meeting to 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 audience. (Action to be taken at a later meeting)
5. CONSENT AGENDA
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on May 13, 2019
 - b. ACCEPTANCE OF FINACIAL REPORTS
Acceptance of May 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 May 2019
 - d. LEASE RENEWAL
Approval on the renewal of the lease agreement with Delta Community Action Foundation, Inc.
 - e. PROFESSIONAL SERVICES CONTRACT – ARLEDGE & ASSOCIATES
Approval on the renewal of the professional services contract with Arledge & Associates, PC to perform audit services for the City of Lindsay/Lindsay Public Works Authority.
 - f. INTERLOCAL AGREEMENT – McCLAIN COUNTY COMMISSIONERS
Approval on FY 19-20 Interlocal Agreement with McClain County Commissioners.
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject

**POSTED ON Friday, June 7, 2019 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER**

7. PRESENTATION BY GALLAGHER INSURANCE
8. INFRASTRUCTURE SERVICES
Discussion and possible action on infrastructure service plan, including financing options, for the City of Lindsay and Lindsay Public Works Authority for infrastructure projects.
9. PUBLIC HEARING - BUDGET
10. RESOLUTION 2019-08 – CAPITAL IMPROVEMENT PLAN
Discussion and possible action on Resolution 2019-09 Updating the 5 Year Capital Improvement Plan for FY 19-20.
11. RESOLUTION 2019-9 – ANNUAL FEE SCHEDULE
Discussion and possible action on Resolution 2019-10 adopting the FY 19-20 Fee Schedules for the City of Lindsay-Lindsay Public Works Authority.
12. RESOLUTION 2019-07 BUDGET
Discussion and possible action on Resolution 2019-07 appropriating funds for the FY 2019-2020 Operating Budget for the City of Lindsay – Lindsay Public Works Authority.
13. CITIZEN ENERGY II LLC – DIVISION ORDERS
Discussion and possible action on division orders from Citizen Energy II LLC accepting royalty interest payments on wells located in Section 16 and Section 9, T4N, R4W, Garvin County, Oklahoma.
14. ANIMAL SHELTER
Discussion and possible action on animal shelter services for the City of Lindsay.
15. PERSONNEL HANDBOOK
Discussion and possible action on the City of Lindsay/LPWA personnel handbook.
16. EXECUTIVE SESSION CALL
Discussion and possible action to enter into executive session to pursuant to 25 O.S. 307 (B) (1) to discuss the employment and evaluation of Stephen Mills, City Manager and Trust Manager.
17. EXECUTIVE SESSION
18. EXECUTIVE SESSION ACTION
Discussion and possible action on items discussed in executive session for the evaluation, employment status, salary and benefits of Stephen Mills, City Manager and Trust Manager.
19. NEW BUSINESS
20. CITY MANAGER COMMENTS
21. GOVERNING BOARD COMMENTS
22. ADJOURN TO LPWA MEETING

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