

City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
July 8, 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 June 10, 2019
 - b. ACCEPTANCE OF FINACIAL REPORTS
Acceptance of June 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 June 2019
 - d. GeoSafe MEMORANDUM OF UNDERSTANDING
Approval of renewal of memorandum of understanding with Garvin County Commissioners for cost sharing of GeoSafe Computer Aided Dispatch System.
 - e. CEMETERY CONTRACT
Approval on renewal of the independent contractor agreement with Montavin (Monty) Selzer to provide for the opening and closing of graves and for overseeing funeral services for a term of one year beginning July 1, 2019.
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject

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

7. GRDA PRESENTATION
8. RESOLUTION 2019-10 - ANNUAL CODE UPDATE
Discussion and possible action on Resolution 2019-10 as required for public notification and county filing, pursuant to Section 14-110 of the Oklahoma Statutes for the mandated bi-annual update of the City of Lindsay Codes.
9. ORDINANCE # 535 – NUISANCES
Discussion and possible action on Ordinance # 535 amending Chapter 8, Health, Article II, Nuisances of the City of Lindsay Code of Ordinances.
10. GREEN HILL CEMETERY HAY MOW LEASE
Discussion and possible action on Hay Mow Lease for the unopen portion of Green Hill Cemetery, (West of Block 14 and 19).
11. 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.
12. EXECUTIVE SESSION
13. 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.
14. NEW BUSINESS
15. CITY MANAGER COMMENTS
16. GOVERNING BOARD COMMENTS
17. ADJOURN TO LPWA MEETING