

City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
August 12, 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 July 8, 2019
 - b. ACCEPTANCE OF FINACIAL REPORTS
Acceptance of July 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 July 2019
 - d. BOARDS AND COMMISSIONS
Approval of application request from Mildred Pendergrass to serve on the Planning and Zoning Commission.
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
7. PRESENTATION BY GALLAGHER INSURANCE
8. RESOLUTION 2019-11 - OMRF ELECTION
Discussion and possible action on Resolution 2019-11 casting a vote for the At-Large Trustee for the Oklahoma Municipal Retirement Fund Board of Trustees.

**POSTED ON Friday, August 9, 2019 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER**

9. HILBORNE & WEIDMAN AGREEMENT
Discussion and possible action on agreement between the City of Lindsay and Hilborne & Weidman to provide legal assistance for a proposed Tax Increment Financing District to promote investment, development and economic growth within the City's municipal boundaries.
10. SODA REAP GRANT 19-041 CLOSEOUT
Discussion and possible action on the closeout of SODA REAP Grant 19-041 for the south lift station project.
11. RESOLUTION 2019-12 – SODA REAP GRANT APPLICATION
Discussion and possible action on Resolution # 2019-12 to apply for SODA REAP Funds for one project in an amount not to exceed \$52,000.
12. LIDA TERMINATION AGREEMENT
Discussion and possible action on LIDA termination agreement.
13. ORDINANCE # 536 – INFRASTRUCTURE FEES
Discussion and possible action on Ordinance # 536 amending Chapter 19, Article II, Section 19-79, Rates and Charges of the City of Lindsay Code of Ordinances.
14. RESOURCE OFFICER AGREEMENT
Discussion and possible action on agreement with the Independent School District No. 9, Garvin County, Oklahoma (Lindsay Public School) and the City of Lindsay for the purposes of providing a School Resource Officer.
15. RFP # 1903 - GREEN HILL CEMETERY HAY MOW LEASE
Discussion and possible action on bids received on RFP 1903 for the Hay Mow lease for the unopen portion of Green Hill Cemetery, (west of Block 14 and 19), located in Section 34, T5N, R4W, McClain County, OK.
16. NEW BUSINESS
17. CITY MANAGER COMMENTS
18. GOVERNING BOARD COMMENTS
19. ADJOURN TO LPWA MEETING