



CITY OF LINDSAY AND LINDSAY PUBLIC WORKS
AUTHORITY

Office of the
City Clerk

September 27, 2023

The Combined Special Meeting Workshop of the City of Lindsay Council, was held at the Council Chambers on the 27th day of September 2023 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Tom Inman called the meeting to order at 5:30pm.

ITEM 1 CALL TO ORDER

ITEM 2 INVOCATION

Council Member/Trustee Bart Drennan gave the invocation.

ITEM 3 PLEDGE OF ALLEGIANCE

ITEM 4 ROLL CALL

COUNCIL MEMBERS/TRUSTEES

PRESENT: Tom Inman, Mayor/Chairman
Josh Miller, Vice Mayor/Chairman
Vern Roe
Bev Barker
Bart Drennan
Mark Hall- came in right after roll call
Don Lough

STAFF

PRESENT: Sally Jantz, City Manager
Liz Sloat, City Clerk

ABSENT: Ray Jones Jr., City Attorney

ITEM 5 ONEOK- DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON
SURFACE LEASE AGREEMENT.

*Motion made by Vice Mayor/Chairman Miller and seconded by Council Member/Trustee Drennan to approve the surface lease agreement with ONEOK.

Roll call vote:

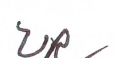
"Ayes:" Hall, Drennan, Barker, Roe, Miller, Inman
"Nays:" Lough
"Abstain:" None.
Motion passed. 6-1

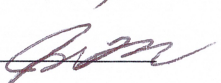
Lough 

Hall 

Drennan 

Barker 

Roe 

Miller 



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ITEM 6 UTS- DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON UTS
CHANGE ORDER PAY SOURCE.

*Motion by Council Member/Trustee Roe and seconded by Council Member/Trustee Barker to pay the \$2,345.00 out of the current budget if needed.

Roll Call Vote:

"Ayes:" Hall, Drennan, Barker, Roe, Miller, Inman
"Nays:" Lough
"Abstain:" None.
Motion passed. 6-1

ITEM 7 2023-2024 FEE SCHEDULE AMENDMENT- DISCUSSION, CONDERATION,
AND POSSIBLE ACTION ON AMENDING THE 2023-2024 FEE SCHEDULE.

*Motion made by Vice Mayor/Chairman Miller and seconded by Council Member/Trustee Drennan to approve the amended 2023-2024 fee schedule and keep residential demo fee at zero cost.

Roll Call Vote:

"Ayes:" Lough, Hall, Drennan, Barker, Roe, Miller, Inman
"Nays:" None.
"Abstain:" None.
Motion passed. 7-0

ITEM 9 RATIFY BASS LAW CONTRACT- DISCUSSION, CONSIDERATION, AND
POSSIBLE ACTION ON RATIFYING THE BASS LAW CONTRACT.

*Motion by Council Member/Trustee Barker and seconded by Council Member/Trustee Drennan to approve ratifying the contract with Bass Law.

Roll Call Vote:

"Ayes:" Hall, Drennan, Barker, Roe, Miller, Inman
"Nays:" Lough
"Abstain:" None.
Motion passed. 6-1

ITEM 10 TSET GRANT- DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON
THE TSET GRANT MONEY.

*Motion by Vice Mayor/Chairman Miller and seconded by Council Member/Trustee Drennan to approve using the TSET grant money on fixing the basketball court and adding pickleball and up to \$300.00 out of current budget.

Roll Call Vote:

Lough [Signature]
Barker [Signature]

Hall MWA

Roe VR

Drennan [Signature]

Miller [Signature]



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"Ayes:" Lough, Hall, Drennan, Barker, Roe, Miller, Inman
"Nays:" None.
"Abstain:" None.
Motion passed. 7-0

ITEM 71 ADJORN

*Motion by Vice Mayor/Chairman Miller and seconded by Council Member/Trustee Drennan to adjourn.

Roll call vote:

"Ayes:" Lough, Hall, Drennan, Barker, Roe, Miller, Inman
"Nays:" None.
"Abstain:" None.
Motion passed. 7-0

TIME: 6:10 P.M.

ATTEST:



Tom Inman
Tom Inman, Mayor/Chairman

Liz Sloat
Liz Sloat, City Clerk

Lough DES

Hall MWJ

Drennan _____

Barker BA

Roe VR

Miller JP