



Dial 405-756-2019

Fax 405-756-8414

Website: [cityoflindsay.com](http://cityoflindsay.com)

P O Box 708      312 S. Main Street  
Lindsay, OK 73052

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*All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.*

*The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or the recommending board, commission or committee.*

**AGENDA  
CITY OF LINDSAY  
REGULAR MEETING  
OCTOBER 09, 2023  
6:00 P.M.**

*(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 W. CREEK)*

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. CITIZEN COMMENTS: *Anyone having an item of business to present to the Lindsay City Council are requested to sign in prior to the meeting and will be required to limit their presentation to three (3) minutes. Additionally, if more than one individual would like to speak on the same topic, the Council may request that a spokesperson be chosen to speak on behalf of the group. To ensure compliance with the Oklahoma Open Meeting Act no action will be taken on information received from Citizen Comments, nor will there be any feedback from the Council.*
6. CONSENT AGENDA  
Discussion, consideration, and possible action on the CONSENT AGENDA: *The following items are considered routine by the Lindsay City Council and will be enacted with one motion. Discussion desired on any item, that item will be removed from the Consent Agenda and considered separately.*
  - a. APPROVAL OF MINUTES  
Approval of minutes of the City of Lindsay Regular Meeting on September 11, 2023 and Combined Special Meeting on September 27, 2023.
  - b. ACCEPTANCE OF FINANCIAL REPORTS

**POSTED ON FRIDAY, OCTOBER 6, 2023 AT 4:00 PM AT CITY HALL AND COUNCIL CHAMBERS**

Acceptance of September 2023 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 September 2023.

d. PURCHASES OVER \$5,000

Acceptance of the purchase orders over \$5,000.

7. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

Approve or Reject

8. STOP SIGNS ON MAIN ST

Discussion, consideration, and possible action on the stop signs on Main St.

9. LEE MARTIN ON VETERANS LIST & PARADE

Discussion, consideration, and possible action on putting the Veterans list back on City Hall window and Veterans parade.

10. OKLAHOMA OPIOID ABATEMENT GRANT

Discussion, consideration, and possible action on submitting an opioid abatement grant.

11. AMBULANCE SERVICES

Discussion, consideration and possible action on ambulance service for Maysville

12. TREASURER

Discussion, consideration, and possible action on hiring a treasurer.

13. TOWN HALL MEETINGS

Discussion, consideration, and possible action on having town hall meetings every month two business days before regular meetings.

14. BUDGET WORKSHOP/ COUNCIL TRAINING

Updates on budget workshop and council training

15. CITY BENEFITS

Discussion, consideration, and possible action on employee health benefits.

16. FIRE HYDRANTS

Updates on testing and flushing fire hydrants.

17. EXECUTIVE SESSION ACTION

Discussion, consideration, and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(4) For confidential communications between the Council and its attorney concerning Garvin County case number CV-23-87, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct the pending litigation in the public interest.

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18. RECONVENE MEETING

19. EXECUTIVE SESSION ACTION

Discussion, consideration, and possible action on any matter discussed in Executive Session regarding Garvin County case number CV-23-87.

20. GOVERNING BOARD COMMENTS

21. CITY MANAGER REPORT AND UPDATE OF PROJECTS. (No Action To Be Taken)

22. ADJOURN