

Office of the City Clerk

October 09, 2023

The **Regular** meeting of the City of Lindsay Council, was held at the Council Chambers on the 09th day of October 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 6:00pm.

ITEM 1 CALL TO ORDER

ITEM 2 INVOCATION

Council Member Bev Barker gave the invocation.

ITEM 3 PLEDGE OF ALLEGIANCE

ITEM 4 ROLL CALL

COUNCIL MEMBERS

PRESENT: Tom Inman, Mayor

Josh Miller, Vice Mayor

Vern Roe Bev Barker Bart Drennan Mark Hall Don Lough

ABSENT: None

STAFF

PRESENT: Sally Jantz, City Manager

Robert Ray Jones, Jr., City Attorney

Liz Sloat, City Clerk

ABSENT: None

ITEM 5 CITIZEN COMMENTS

Milred Pendergrass addressed the council on needing new business to come to the City of Lindsay. The city needs things like garden center to craft stores.

Drennan Drennan

Roe VR

Hall Mwsh

Barker

Lough _____



Office of the City Clerk

City of Lindsay Regular Meeting 10-09-2023 6:00 P.M

ITEM 6 CONSENT AGENDA – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE CONSENT AGENDA: ITEM 6A THROUGH ITEM 6D

ITEM 6A 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.

ITEM 6B ACCEPTANCE OF FINANCIAL REPORTS - ACCEPTANCE OF AUGUST 2023

FINANCIAL REPORTS.

ITEM 6C ACCEPTANCE OF PURCHASE ORDER PAYMENTS - ACCEPTANCE OF THE

PAYMENTS FOR THE PURCHASE ORDERS ISSUED BY THE CITY OF

LINDSAY FOR THE MONTH OF AUGUST 2023.

ITEM 6D PURCHASES OVER \$5,000

*Motion by Council Member Barker, seconded by Vice Mayor Miller to approve Consent Agenda with minutes from September 11th removed and Delta from purchases orders.

Roll call vote:

"Aves:"

Lough, Hall, Drennan, Barker Roe, Miller, Inman

"Nays:"

None

"Abstain:"
"Absent:"

None None

Motion Carried 7-0

ITEM 7 CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA AND TAKE ACTION IF NECESSARY.

*Motion by Vice Mayor Miller, seconded by Council Member Barker to approve Delta from the purchase order.

Roll call vote:

"Ayes:"

Inman, Miller, Roe, Drennan, Hall, Lough

"Nays:"

None

"Abstain:"

Barker

"Absent:"

None

Motion Carried 6-1

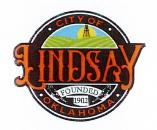
Mille Drennan Drennan

Roe VR

Barker 5

Hall MWH

Lough _____



Office of the City Clerk

City of Lindsay Regular Meeting 10-09-2023 6:00 P.M

ITEM 8 CONSIDERATION ON STOP SIGNS ON MAIN ST.

*Motion by Council Member Roe and seconded by Council Member Lough to table the stop signs on Main St.

Roll call vote:

"Ayes:"

Hall, Drennan, Barker Roe, Miller, Inman

"Nays:"(Here) Lough "Abstain:"

None

"Absent:"

None Motion Carried 6-1

ITEM 9 CONSIDERATION ON LEE MARTIN ON VETERAN PARADE AND VETERAN LIST.

*Motion by Council Member Drennan seconded by Council Member Lough to approve using Main St on November 11, 2023 and putting the veteran list back in City Hall windows.

Roll call vote:

"Ayes:"

Hall, Drennan, Barker Roe, Miller, Inman

"Nays:"(Here) Lough "Abstain:" None "Absent:" None

Motion Carried 6-1

ITEM 10 CONSIDERATION ON OKLAHOMA OPIOID ABATEMENT GRANT.

*Motion by Council Member Barker, seconded by Council Member Hall to submit the Oklahoma Opioid Abatement Grant.

Roll call vote:

"Ayes:"

Hall, Drennan, Roe, Miller, Inman, Lough, Barker

"Nays:" "Abstain:"

None

"Absent:"

None

None

Motion Carried 7-0

ITEM 11 CONSIDERATION ON AMBULANCE SERVICE FOR MAYSVILLE.

*Motion by Vice Mayor Miller, seconded by Council Member Drennan to approve a year contract with Maysville for ambulance services.

Lough



Office of the City Clerk

City of Lindsay Regular Meeting 10-09-2023 6:00 P.M

Roll call vote:

"Ayes:"

Inman, Miller, Roe, Barker, Drennan, Hall, Lough

"Nays:"

"Abstain:"

None

"Absent:"

None

Motion Carried 7-0

ITEM 12 CONSIDERATION ON HIRING A TREASURER.

*Motion by Mayor Inman and seconded by Council Member Lough to table hiring a treasurer and bring back to November meeting with job description.

Roll call vote:

"Ayes:"

Hall, Drennan, Barker, Roe, Miller, Inman, Lough

"Nays:"

None

"Abstain:"

None

"Absent:"

None

Motion Carried 7-0

ITEM 13 CONSIDERATION ON TOWN HAMM MEETING EVERY MONTH.

*Motion by Council Member Lough and seconded by Vice Mayor Miller to table town hall meeting.

Roll call vote:

"Ayes:"

Inman, Miller, Roe, Barker, Drennan, Hall, Lough

"Nays:"

None

"Abstain:"

None

"Absent:"

None

Motion Carried 7-0

CONSIDERATION ON UPDATES TO BUDGET WORKSHOP AND COUNCIL ITEM 14 TRAINING.

Council decided to hold a council training om October 30th a 6:00PM

CONSIDERATION ON EMPLOYEE HEALTH BENEFITS. ITEM 15

*Motion by Council Member Lough and seconded by Council Member Roe to continue to use Todd Wilson as insurance agent.

ennan Bu

Lough



Office of the City Clerk

City of Lindsay Regular Meeting 10-09-2023 6:00 P.M

Roll call vote:

"Ayes:"

Inman, Roe, Barker, Drennan, Hall, Lough

"Nays:"

Miller

"Abstain:"

None

"Absent:"

None

Motion Carried 6-1

ITEM 16

CONSIDERATION ON TESTING AND FLUSHING FIRE HYDRANTS.

No Action.

ITEM 20

GOVERNING BOARD COMMENTS

Council Member Lough stated the we are throwing money away with case and we need to stop throwing money at it and cut our losses. The City Attorney informed the council that they city is in this law suit no matter and we have to follow state law.

ITEM 21 CITY MANAGER REPORT AND UPDATE OF PROJECTS. (NO ACTION TO BE

On November 11th there will be a parade. We are working with the Chamber on doing a side walk sale with the business or the store allowing people to setup in front of their business.

There will be a haunted trail at the lake.

Brush issues: Place for them to take or a cost for city to pick up.

Doing a special meeting for the Axon contract on October 30th. We have lowered the cost.

Have an issue with the employee manual with a personal board and we are an at will state. Need to remove the appeal policy and have for next meeting.

ITEM 22 **ADJOURN**

*Motion by Vice Mayor Miller, seconded by Council Member Roe to Adjourn to LPWA.

Roll call vote:

"Ayes:"

Inman, Miller, Roe, Barker, Drennan, Hall, Lough

"Nays:"

None

"Abstain:"

None

"Absent:"

None

Motion Carried 6-1

Lough



Office of the City Clerk

Time 7:48 pm

ATTEST:

SEAL SEAL

Liz Sloat, City Clerk

Lon Lawar Tom Inman, Mayor

Miller Drennan B

Roe VR

Barker 40

Hall KUL

Lough _____