



CITY OF LINDSAY

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:

“Ayes:” Lough, Hall, Drennan, Barker, Roe, Miller, Inman
“Nays:” None
“Abstain:” None
“Absent:” 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

Miller

Roe

Barker

Drennan

Hall

Lough



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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:" None

"Abstain:" None

"Absent:" 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.

Miller

Roe

Barker

Drennan

Hall

Lough



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Roll call vote:

"Ayes:" Inman, Miller, Roe, Barker, Drennan, Hall, Lough

"Nays:" None

"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

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

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

ITEM 15 CONSIDERATION ON EMPLOYEE HEALTH BENEFITS.

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

Miller gr

Roe VR

Barker BS

Drennan BD

Hall MW

Lough _____



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"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 TAKEN).

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

Miller

Roe

Barker

Drennan

Hall

Lough



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Time 7:48 pm

ATTEST:



Liz Sloat
Liz Sloat, City Clerk

Tom Inman
Tom Inman, Mayor

Miller jm

Roe VR

Barker BB

Drennan BD

Hall MSW

Lough _____