

CITY OF LINDSAY AND LINDSAY PUBLIC WORKS **AUTHORITY**

Office of the City Clerk

October 30, 2023

The Combined Special Meeting Workshop of the City of Lindsay Council, was held at the Council Chambers on the 30th 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 6:00 pm.

ITEM 1

CALL TO ORDER

ITEM 2

INVOCATION

Council Member/Trustee Bev Barker gave the invocation.

ITEM 3

PLEDGE OF ALLEGIANCE

ITEM 4

ROLL CALL

COUNCIL MEMBERS/TRUSTEES

PRESENT:

Tom Inman, Mayor/Chairman

Vern Roe Bev Barker Bart Drennan Mark Hall Don Lough

STAFF

PRESENT:

Sally Jantz, City Manager Liz Sloat, City Clerk

Ray Jones Jr., City Attorney

ABSENT:

Josh Miller, Vice Mayor/Chairman

ITEM 5

AXON- DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON AXON CONTRACT.

*Motion made by Council Member/Trustee Drennan and seconded by Council Member/Trustee Roe to approve the new contract with Axon.

Roll call vote:

"Ayes:"

Hall, Drennan, Barker, Roe, Inman

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

Motion passed. 5-1



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ITEM 6 WORTH HYDROCHEM- DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON QUOTE FROM WORTH HYDROCHEM.

*Motion made by Council Member/Trustee Barker and seconded by Council Member/Trustee Drennan to approve the purchase of 8-inch cast iron double check valve from Worth Hydrochem.

Roll Call Vote:

"Ayes:"

Hall, Drennan, Barker, Roe, Inman, Lough

"Nays:"

None

"Abstain:"

None.

Motion passed. 6-0

COUNCIL TRAINING WITH OMAG

No Action

ITEM 7

ITEM 8

DISCUSS AND GAVE UPDATES ON THE BUDGET

No Action

ITEM 9

ADJOURN

*Motion by Council Member/Trustee Drennan and seconded by Council Member/Trustee Roe to adjourn.

Roll call vote:

"Ayes:"

Lough, Hall, Drennan, Barker, Roe, Inman

"Nays:"

None.

"Abstain:" None. Motion passed. 6-0

TIME:

Hall MWW.