



# CITY OF LINDSAY

Office of the  
City Clerk

November 13, 2023

The **Regular** meeting of the City of Lindsay Council, was held at the Council Chambers on the 13th day of November 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 Bart Drennan 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

**ABSENT:**    None

**STAFF**

**PRESENT:**    Sally Jantz, City Manager  
                 Robert Ray Jones, Jr., City Attorney  
                 Liz Sloat, City Clerk  
                 Don Lough, Council Member in attendance but sat out as a voting member.

**ABSENT:**    None

**ITEM 5**      **CITIZEN COMMENTS**

None

Miller JM

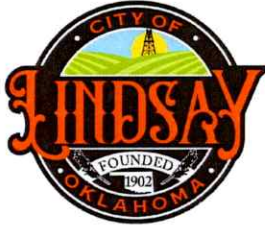
Roe VR

Barker BB

Drennan \_\_\_\_\_

Hall MWH

Lough DL



# CITY OF LINDSAY

Office of the  
City Clerk

City of Lindsay Regular Meeting 11-13-2023  
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 OCTOBER 09, 2023 AND COMBINED SPECIAL OCTOBER 30, 2023**

**ITEM 6B**      **ACCEPTANCE OF FINANCIAL REPORTS - ACCEPTANCE OF OCTOBER 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 OCTOBER 2023.**

**ITEM 6D**      **PURCHASES OVER \$5,000**

**ITEM 6E**      **UTS INVOICES AND PAY REQUEST**

**ITEM 6F**      **HAY LEASE RENEWAL**

\*Motion by Vice Mayor Miller, seconded by Council Member Drennan to approve consent agenda.

Roll call vote:

“Ayes:”      Hall, Drennan, Barker Roe, Miller, Inman

“Nays:”      None

“Abstain:”      None

“Absent:”      None

Motion Carried 6-0

**ITEM 8**      **CONSIDERATION ON LONGEVITY PAY**

\*Motion by Council Member Drennan and seconded by Council Member Barker to approve the longevity pay as presented by City Manager.

Roll call vote:

“Ayes:”      Hall, Drennan, Barker Roe, Miller, Inman

“Nays:”      None

“Abstain:”      None

“Absent:”      None

Motion Carried 6-0

Miller JM

Roe RR

Barker JB

Drennan \_\_\_\_\_

Hall MWH

Lough SL



# CITY OF LINDSAY

Office of the  
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City of Lindsay Regular Meeting 11-13-2023  
6:00 P.M

**ITEM 9**      **CONSIDERATION ON WINDSTREAM INSTALLING FIBER OPTIC CABLE ON ROBERSON RD., W CHOCTAW ST., W COMANCHE ST., AND PONICA ST.**

\*Motion by Council Member Drennan seconded by Council Member Roe to approve Windstream installing fiber optic cable at approved locations.

Roll call vote:

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

"Nays:"      None

"Abstain:"      None

"Absent:"      None

Motion Carried 6-0

**ITEM 10**      **CONSIDERATION ON THE RECOMMENDATION FROM PLANNING AND ZONING BOARD.**

\*Motion by Vice Mayor Miller, seconded by Council Member Drennan to allow the recommendation from the planning and zoning board with the provisions that were given and for Attorney Ray Jones to put the recommendation in an ordinance for approval.

Roll call vote:

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

"Nays:"      None

"Abstain:"      None

"Absent:"      None

Motion Carried 6-0

**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

"Nays:"      None

"Abstain:"      None

"Absent:"      None

Motion Carried 6-0

Miller JM

Roe VR

Barker JB

Drennan \_\_\_\_\_

Hall MWH

Lough DL



# CITY OF LINDSAY

Office of the  
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City of Lindsay Regular Meeting 11-13-2023  
6:00 P.M

## **ITEM 15**      **CONSIDERATION ON RELOCATION OF DOG POUND**

\*Motion by Council Member Drennan and seconded by Council Member Barker to approve the City Manager to spend up to \$20,000 to relocate the dog pound.

Roll call vote:

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

"Nays:" None

"Abstain:" None

"Absent:" None

Motion Carried 6-0

## **ITEM 17 A & B**      **CONSIDERATION OF APPOINTING HOLLY BELNAP TO HOSPITAL BOARD AND RHONDA STAMPER TO CEMETERY BOARD.**

\*Motion by Council Member Barker, seconded by Vice Mayor Miller to appoint Holly Belnap to the Hospital board and Rhonda Stamper to the Cemetery board.

Roll call vote:

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

"Nays:" None

"Abstain:" None

"Absent:" None

Motion Carried 6-0

## **ITEM 18**      **CONSIDERATION ON INTERNATIONAL BUILDING CODE ORDINANCE.**

\*Motion by Council Member Barker, seconded by Council Member Hall to have Attorney Ray Jones write up and ordinance to adopt State of Oklahoma building code.

Roll call vote:

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

"Nays:" None

"Abstain:" None

"Absent:" None

Motion Carried 6-0

## **ITEM 23**      **GOVERNING BOARD COMMENTS**

Council Member Bev Barker stated that she appreciates all the information that are in the agenda packets. Vice Mayor Miller wanted an update on the water meter installation.

Miller JDM

Roe VR

Barker [Signature]

Drennan \_\_\_\_\_

Hall MWH

Lough [Signature]





# CITY OF LINDSAY

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**ITEM 24**      **CITY MANAGER REPORT AND UPDATE OF PROJECTS. (NO ACTION TO BE TAKEN).**

The City Manager wanted to thank the Baptist Church for all their help around town.

**ITEM 25**      **ADJOURN**

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

Roll call vote:

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

"Nays:"            None

"Abstain:"        None

"Absent:"        None

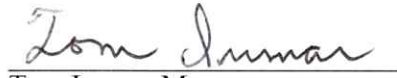
Motion Carried 6-0

Time 7:08 pm

ATTEST:

  
Liz Sloat, City Clerk



  
Tom Inman, Mayor

Miller 

Roe 

Barker 

Drennan \_\_\_\_\_

Hall 

Lough 