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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 need 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
NOVEMBER 13, 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 & October 09, 2023 & Combined Special Meeting on October 30, 2023
 - b. ACCEPTANCE OF FINANCIAL REPORTS

POSTED ON THURSDAY, NOVEMBER 09, 2023 AT 4:00 PM AT CITY HALL AND COUNCIL CHAMBERS

Acceptance of October 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 October 2023.

d. PURCHASES OVER \$5,000

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

e. UTS INVOICES AND PAY REQUEST

Acceptance of UTS invoices and payments.

f. HAY LEASE RENEWAL

Renewal of hay lease with Larry Jackson

7. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

Approve or Reject

8. LONGEVITY PAY

Discussion, consideration, and possible action to pay longevity pay.

9. WINDSTREAM INSTALLING FIBER OPTIC CABLE

Discussion, consideration, and possible action on approving Windstream to install fiber optic cable on Roberson Rd, W Choctaw St., W Commanche St., and Ponica St.

10. RECOMMENDATION FROM THE PLANNING & ZONING BOARD

Discussion, consideration, and possible action on the recommendation from the planning & zoning board on a zoning change filed by Michelle McWhirter to change the zoning from R-1 to R-3 at 612 SW 6th St.

11. SPEED BUMPS

Discussion, consideration, and possible action on speed bumps.

12. SIGNS

Discussion, consideration, and possible action on signs in town

13. TREASURER

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

14. BRUSH REMOVAL

Discussion, consideration, and possible action on brush removal

15. RELOCATION OF DOG POUND

Discussion, consideration, and possible action on relocating the dog pound

16. DOBSON PROJECT

Discussion, consideration, and possible action on the Dobson project

17. BOARD APPOINTMENTS

- a. Discussion, consideration, and possible action on appointing Holly Belnap to the Hospital Board to replace Susan Allen.
- b. Discussion, consideration, and possible action on appointing Rhonda Stamper to the Cemetery Board.

18. INTERNATIONAL BUILDING CODE ORDINANCE

Discussion, consideration, and possible action on the international building code ordinance.

19. TOBACCO ORDINANCE

Discussion, consideration, and possible action on tobacco ordinance.

20. 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.

21. RECONVENE MEETING

22. EXECUTIVE SESSION ACTION

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

23. GOVERNING BOARD COMMENTS

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

25. ADJOURN