



CITY OF LINDSAY

Office of the
City Clerk

December 11, 2023

The **Regular** meeting of the City of Lindsay Council, was held at the Council Chambers on the 11th day of December 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
 Mark Hall
 Don Lough

ABSENT: Bart Drennan

STAFF

PRESENT: Sally Jantz, City Manager
 Robert Ray Jones, Jr., City Attorney
 Liz Sloat, City Clerk

ABSENT: None

ITEM 5 **CITIZEN COMMENTS**

None

Miller Jam

Roe VR

Barker JB

Drennan Bev

Hall mwh

Lough DL



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City of Lindsay Regular Meeting 12-11-2023
6:00 P.M

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

ITEM 6A **APPROVAL OF MINUTES - APPROVAL OF MINUTES OF THE CITY OF LINDSAY REGULAR MEETING ON NOVEMBER 13, 2023**

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

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

ITEM 6E **CITY COUNCIL MEETING SCHEDULE**

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion Carried 6-0

ITEM 8 **CONSIDERATION ON ORDINANCE 574 AMENDING CHAPTER 13, ARTICLE II, TOBACCO USE BY MINORS**

*Motion by Vice Mayor Miller and seconded by Council Member Hall to approve Ordinance 574 amending Chapter 13, Article II, Tobacco use by minors.


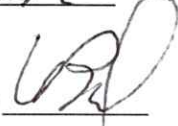
Roll call vote:



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



“Nays:” None

“Abstain:” None

Motion Carried 6-0

Miller 
Drennan 

Roe 
Hall 

Barker 
Lough 



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ITEM 9 **CONSIDERATION ON EMERGENCY CLAUSE FOR ORDINANCE 574**

*Motion by Vice Mayor Miller seconded by Council Member Barker to approve emergency clause for Ordinance 574.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion Carried 6-0

ITEM 10 **CONSIDERATION ON RESOLUTION 2023-05 NON-PARTISAN REGULAR ELECTION.**

*Motion by Vice Mayor Miller, seconded by Council Member Roe to approve Resolution 2023-05 Non-Partisan Regular Election.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion Carried 6-0

ITEM 11 **CONSIDERATION ON ZONING CHANGE ORDINANCE 575**

*Motion by Vice Mayor Miller and seconded by Council Member Barker to approve Ordinance 575 for the zoning change.

Roll call vote:

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

"Nays:" Lough

"Abstain:" None

Motion Carried 5-1

Miller SM

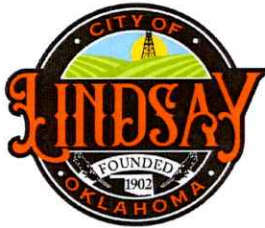
Roe UR

Barker BB

Drennan BD

Hall HW

Lough KL



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ITEM 12 **CONSIDERATION ON TRAFFIC CONTROL DEVICES**

*Motion by Vice Mayor Miller and seconded by Council Member Barker to table the traffic control devices.

Roll call vote:

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

"Nays:" Lough

"Abstain:" None

Motion Carried 5-1

ITEM 13 **CONSIDERATION ON HIRING A TREASURER.**

*Motion by Vice Mayor Miller and seconded by Council Member Barker to extend an offer to Lisa Lewis for the Treasurer position.

Roll call vote:

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

"Nays:" Lough

"Abstain:" None

Motion Carried 5-1

ITEM 14 **CONSIDERATION ON CHANGE ORDER #4**

*Motion by Vice Mayor Miller and seconded by Council Member Roe to approve Change Order # 4.

Roll call vote:

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

"Nays:" Lough

"Abstain:" None

Motion Carried 5-1

ITEM 15 **CONSIDERATION ON CHANGING OR UPDATING THE CHARTER**

*Motion by Council Member Hall and seconded by Council Member Lough to approve giving City Attorney 90 days to review the Charter and bring back recommended changes.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion Carried 6-0

Miller JEM

Roe ROC

Barker JB

Drennan YRD

Hall MWH

Lough LE



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ITEM 17 EXECUTIVE SESSION – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(3) & (4) FOR DISCUSSING THE PURCHASES OR APPRAISAL OF REAL PROPERTY AND 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, DETERMINE THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO CONDUCT THE PENDING LITIGATION IN THE PUBLIC INTEREST

*Motion by Vice Mayor Miller and seconded by Council Member Roe to convene into executive session at 6:50 PM. City Attorney has nothing for the Garvin County Case CV-23-87.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion Carried 6-0

ITEM 18 RECONVENE REGULAR SESSION

*Motion by Vice Mayor Miller and seconded by Council Member Hall to reconvene back into regular session at 7:27 PM.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion Carried 6-0

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ITEM 19 CONSIDERATION OF EXECUTIVE SESSION

*Motion by Vice Mayor Miller and seconded by Council Member Barker to approve City Manager and City Attorney to arrange the purchase of property by water plant.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion Carried 6-0

Miller JM

Roe VR

Barker BB

Drennan YAD

Hall MWH

Lough DEL



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ITEM 21 GOVERNING BOARD COMMENTS

Council Member Lough let City Manager know that he was happy with the numbering of the pages and why the audit has not been done yet.

ITEM 22 CITY MANAGER REPORT AND UPDATE OF PROJECTS. (NO ACTION TO BE TAKEN).

The 22 FY audit went to the auditor on November 20th and we may have it by January's meeting. We are looking into new software and I will be visiting with the City of Bethany to see if they have the same issues with Incode.

ITEM 25 ADJOURN

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

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion Carried 6-0

Time 7:38 pm

ATTEST:




Liz Sloat, City Clerk


Tom Inman, Mayor

Miller 

Roe 

Barker 

Drennan 

Hall 

Lough 