



CITY OF LINDSAY

Office of the
City Clerk

January 08, 2024

The **Regular** meeting of the City of Lindsay Council, was held at the Council Chambers on the 8th day of January 2024 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
 Mark Hall
 Don Lough
 Bart Drennan

ABSENT: None

STAFF

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

ABSENT: None

ITEM 5 **CITIZEN COMMENTS**

Milred asked about getting a key for the meter box and if they did not want one how do they get their water shut off. She was informed to call the police department after hours.

Miller Tom
Drennan Bart

Roe VR
Hall MWH

Barker BB
Lough DL



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City of Lindsay Regular Meeting 01-08-2024
6:00 P.M

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

ITEM 6A **APPROVAL OF MINUTES - APPROVAL OF MINUTES OF THE CITY OF LINDSAY REGULAR MEETING ON DECEMBER 11, 2023**

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

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

ITEM 6E **ZONING CHANGE ORDINANCE 575**

ITEM 6F **GARVIN COUNTY GEOSAFE RENEWAL**

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion Carried 7-0

ITEM 10 **CONSIDERATION ON TRAFFIC CONTROL DEVICES**

*Motion by Council Member Drennan, seconded by Council Member Barker to approve putting stop signs at 7th and Northcutt and on Winona and Jackson.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion Carried 7-0

Miller

JOM

Roe

VR

Barker

BB

Drennan

JD

Hall

MWH

Lough



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ITEM 11 CONSIDERATION ON TREASURER

*Motion by Vice Mayor Miller and seconded by Council Member Lough to approve City Attorney to draw up a year-to-year contract with Lisa Lewis.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion Carried 7-0

ITEM 15 CONSIDERATION ON COUNCIL PACKETS

*Motion by Council Member Lough to receive council packets on Thursday and motion died due to lack of second.

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 Lough to convene into executive session at 6:48 PM.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion Carried 7-0

Miller 

Roe 

Barker 

Drennan 

Hall 

Lough 



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ITEM 18 **RECONVENE REGULAR SESSION**

*Motion by Council Member Hall and seconded by Council Member Lough to reconvene back into regular session at 6:56 PM.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion Carried 7-0

ITEM 20 **GOVERNING BOARD COMMENTS**

Council Member Lough asked the City Attorney if we are waiting for the full picture on the Charter before bring it back up.

Vice Mayor Miller wanted to know about the 22 Audit.

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

May is our deadline for grants so I am staying on top of the auditor to get the audits done. T-Set has been completed. Our revenue is growing. I am going to be meeting with the head of the departments to go over the budget. I am trying one more town hall meeting on February 5, 2024, I am still needing an appraiser.

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, Drennan

"Nays:" None

"Abstain:" None

Motion Carried 7-0

Time 7:08 PM

Miller EM

Roe re

Barker BB

Drennan DR

Hall MWB

Lough _____



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ATTEST:

Liz Sloat
Liz Sloat, City Clerk

Tom Inman
Tom Inman, Mayor



Miller JOM

Roe VR

Barker BB

Drennan AD

Hall _____

Lough _____