



CITY OF LINDSAY

Office of the
City Clerk

February 12, 2024

The **Regular** meeting of the City of Lindsay Council, was held at the Council Chambers on the 12th day of February 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 6:03pm.

ITEM 1 CALL TO ORDER

ITEM 2 INVOCATION

Council Member Mark Hall 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/Treasurer

ABSENT: None

ITEM 5 CITIZEN COMMENTS

None

Miller

Drennan

Roe

Hall

Barker

Lough



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City of Lindsay Regular Meeting 02-12-2024
6:03 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 JANUARY 08, 2024 AND COMBINED SPECIAL MEETING JANUARY 11, 2024**

ITEM 6B **ACCEPTANCE OF FINANCIAL REPORTS - ACCEPTANCE OF JANUARY 2024 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 JANUARY 2024.**

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

*Motion by Council Member Barker seconded by Vice Mayor Miller to approve consent agenda with the removal of Delta.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion Carried 7-0

ITEM 7 **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*Motion by Vice Mayor Miller, seconded by Council Member Roe to approve Delta payment.

Roll call vote:

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

“Nays:” None

“Abstain:” Baker

Motion Carried 6-1

Miller

Roe

Barker

Drennan

Hall

Lough



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ITEM 8 **CONSIDERATION ON SOFTWARE CHANGES**

*Motion by Council Member Drennan, seconded by Vice Mayor Miller to have City Manager move forward with software change and check into Tyler contract.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion Carried 7-0

ITEM 12 **CONSIDERATION ON LIBRARY CONTRACT RENEWAL**

*Motion by Vice Mayor Miller, seconded by Council Member Drennan to renew library contract.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion Carried 7-0

ITEM 13 **CONSIDERATION ON LIBRARY AGREEMENT FOR STATE AID**

*Motion by Vice Mayor Miller, seconded by Council Member Roe to approve library agreement for state aid.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion Carried 7-0

ITEM 15 **CONSIDERATION ON UNFORESEEN ITEMS**

*Motion by Vice Mayor Miller, seconded by Council Member Drennan to approve spending \$10,000 more on fixing the sewer line on 4th and Elmwood.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion Carried 7-0

Miller SM

Roe VR

Barker BB

Drennan YBd

Hall _____

Lough DL



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ITEM 19 GOVERNING BOARD COMMENTS

Council Member Roe asked about an update on the 2022 audit.

Mayor Inman stated that we need to make sure that future audits are done in a timely manner.

ITEM 20 CITY MANAGER REPORT AND UPDATE OF PROJECTS. (NO ACTION TO BE TAKEN).

February 23, 2024 Congressman Cole will be in Lindsay at the council chambers

ITEM 25 ADJOURN

*Motion by Council Member Barker, seconded by Council Member Drennan to Adjourn to LPWA.

Roll call vote:

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

"Nays:" None

"Abstain:" None

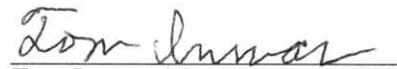
Motion Carried 7-0

Time 6:47 PM

ATTEST:




Liz Sloat, City Clerk


Tom Inman, Mayor

Miller 

Roe 

Barker 

Drennan 

Hall _____

Lough 