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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
MARCH 11, 2024
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 February 12, 2024.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of February 2024 Financial Reports.

POSTED ON Friday, March 8, 2024 AT 3:00 PM AT CITY HALL AND COUNCIL CHAMBERS

c. ACCEPTANCE OF PURCHASE ORDER PAYMENTS

Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of February 2024.

d. PURCHASES OVER \$5,000

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

7. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

Approve or Reject

8. 2022 AUDIT

Discussion, consideration, and possible action on the 2022 audit.

9. VARIANCE AT 501 W CHEROKEE

Discussion, consideration, and possible action on a variance to let a manufactured home to be placed at Lots 3 & 4, Block 47, Lindsay Original City, Lindsay, Oklahoma.

10. ORDINANCE 576 TREASURER

Discussion, consideration, and possible action on Ordinance 576 Treasurer.

11. ORDINANCE 577 GEOTHERMAL

Discussion, consideration, and possible action on Ordinance 577 Geothermal.

12. TSET GRANT

Discussion, consideration, and possible action on TSET Grant

13. SUMMIT CONTRACT RENEWAL

Discussion, consideration, and possible action on Summit contract renewal

14. PROCLAMATION FOR FAIR HOUSING MONTH

Discussion, consideration, and possible action on proclamation for fair housing month.

15. RESOLUTION FOR FAIR HOUSING

Discussion, consideration, and possible action on Resolution 2024-01 Fair Housing

16. CHARTER UPDATES

Discussion on Charter updates.

17. UNFORESEEN ITEMS (TITLE 25 SECTION 311 (A)(10))

Discussion, consideration, and possible action on unforeseen items

18. EXECUTIVE SESSION ACTION

Discussion, consideration, and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(3) & (4) Discussing the purchase 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, determines that disclosure will seriously impair the ability of the public body to conduct the pending litigation in the public interest.

19. RECONVENE MEETING

20. EXECUTIVE SESSION ACTION

Discussion, consideration, and possible action on any matter discussed in Executive Session regarding purchase or appraisal of real property

21. EXECUTIVE SESSION ACTION

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

22. GOVERNING BOARD COMMENTS

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

24. ADJOURN