



CITY OF LINDSAY

Office of the
City Clerk

March 11, 2024

The **Regular** meeting of the City of Lindsay Council, was held at the Council Chambers on the 11th day of March 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 6:01pm.

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
 Don Lough
 Bart Drennan

ABSENT: **Mark Hall**


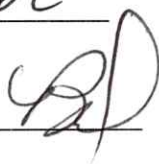
STAFF

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**

Jerrod from 713 W Creek wanted to talk with Council on Geothermal which is Item 11 on the agenda council agreed to move to Item.

Miller 
Drennan 

Roe _____
Hall _____

Barker 
Lough 



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6:01 P.M

ITEM 11 **CONSIDERATION ON ORDINANCE 577 GEOTHERMAL**

*Motion by Vice Mayor Miller, seconded by Council Member Roe to approve Ordinance 577 Geothermal.

Roll call vote:

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

“Nays:” None

“Abstain:” Drennan

Motion Carried 5-1

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 FEBRUARY 12, 2024**

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

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

*Motion by Vice Mayor Miller and seconded by Council Member Barker to approve the consent agenda.

Roll call vote:

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

“Nays:” None


“Abstain:” None

Motion Carried 6-0

Miller 

Roe _____

Barker 

Drennan 

Hall _____

Lough 



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ITEM 8 CONSIDERATION ON 2022 AUDIT

WILL BE AT THE NEXT MEETING AND 2023 SHOULD BE READY BY MAY. IF WE GET IT BACK EARLIER THEN WE WILL HAVE A SPECIAL MEETING.

ITEM 10 CONSIDERATION ON ORDINANCE 576 TREASURER

*Motion by Vice Mayor Miller, seconded by Council Member Drennan to approve ordinance 576 treasurer.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion Carried 6-0

ITEM 11 CONSIDERATION ON THE TSET GRANT

*Motion made by Vice Mayor Miller and seconded by Council Member Lough to approve the TSET Grant application and City Manager and Mayor to sign all documents.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion Carried 6-0

ITEM 13 CONSIDERATION ON SUMMIT CONTRACT RENEWAL

*Motion by Vice Mayor Miller, seconded by Council Member Drennan to approve Summit Contract renewal.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion Carried 6-0

Miller JM

Roe _____

Barker BB

Drennan DL

Hall _____

Lough BL



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ITEM 14 **CONSIDERATION ON PROCLAMATION FOR FAIR HOUSING MONTH**

*Motion made by Council Member Roe and seconded by Vice Mayor Miller to approve the proclamation for fair housing month.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion Carried 6-0

ITEM 15 **CONSIDERATION ON RESOLUTION FOR FAIR HOUSING**

* Motion made by Vice Mayor Miller and seconded by Council Member Barker to approve Resolution 2024-01 Fair Housing.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion Carried 6-0

ITEM 16 **CHARTER UPDATES**

*Motion made by Vice Mayor Miller and seconded by Council Member Roe to table the charter updates until July meeting.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion Carried 6-0

Miller JOM

Roe _____

Barker BIB

Drennan [Signature]

Hall _____

Lough [Signature]



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ITEM 18 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 Drennan to convene into executive session at 6:54 PM.

Roll call vote:

“Ayes:” Lough, Inman, Miller, Roe, Barker, Drennan
“Nays:” None
“Abstain:” None
Motion Carried 6-0

ITEM 19 RECONVENE REGULAR SESSION

*Motion by Vice Mayor Miller and seconded by Council Member Roe to reconvene back into regular session at 7:21 PM.

Roll call vote:

“Ayes:” Lough, Inman, Miller, Roe, Barker, Drennan
“Nays:” None
“Abstain:” None
Motion Carried 6-0

ITEM 22 GOVERNING BOARD COMMENTS

Council Member Roe asked if we knew that the Department of Wildlife was at the Lake.

Council Member Lough when changing the charter needing 4 people being the majority vote.

Vice Mayor Miller asked about the stolen stop signs

Mayor Inman asked if we had any leads on the stolen property

Council Member Barker asked if we have any updates on the box for the EMS truck and was told that one of the ambulances was down, do we know anything.

Miller JEM

Roe _____

Barker BB

Drennan [Signature]

Hall _____

Lough [Signature]



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ITEM 23 **CITY MANAGER REPORT AND UPDATE OF PROJECTS. (NO ACTION TO BE TAKEN).**

Would like a budget meeting for March 25, 2024 to look at the budget and see if there is any changes. Sales tax is up and use tax is down. We have a delay on the software had to renew Tyler. I need to sit down with Ray and go over the Tyler contract. Liz and Lisa have been spending hours cleaning up the system.

ITEM 24 **ADJOURN**

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion Carried 6-0

Time 7:32 PM

ATTEST:



Liz Sloat
Liz Sloat, City Clerk

Tom Inman
Tom Inman, Mayor

Miller JM

Roe _____

Barker JB

Drennan Bel

Hall _____

Lough EL