



CITY OF LINDSAY

Office of the
Deputy City Clerk

April 8, 2024

The **regular** meeting of the City of Lindsay Council, was held at the Council Chambers on the 8th day of April 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
 Bev Barker
 Bart Drennan
 Mark Hall
 Don Lough

ABSENT: Vern Roe

STAFF

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


ABSENT: Liz Sloat, City Clerk

ITEM 5 **CITIZEN COMMENTS**

None.

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

MILLER 

ROE 

BARKER 

DRENNAN 

HALL 

LOUGH 



CITY OF LINDSAY

Office of the
Deputy City Clerk

City of Lindsay Regular Meeting 04-08-2024
6:00 P.M

ITEM 6A **APPROVAL OF MINUTES – APPROVAL OF THE CITY REGULAR MEETING ON MARCH 11, 2024, SPECIAL COMBINED MEETING MARCH 25, 2024 & MARCH 28, 2024 BOARD OF ADJUSTMENT MEETING ON MARCH 11, 2024.**

ITEM 6B **ACCEPTANCE OF FINANCIAL REPORTS – ACCEPTANCE OF MARCH 2024 FINANCIAL REPORTS.**

ITEM 6C **ACCEPTANCE OF PURCHASE ORDER PAYMENTS – ACCEPTANCE OF THE PAYMENT OF PURCHASE ORDERS ISSUED BY THE CITY OF LINDSAY FOR THE MONTH OF MARCH 2024.**

ITEM 6D **PURCHASES OVER \$5,000 – ACCEPTANCE OF THE PURCHASE ORDERS OVER \$5,000.**

*Motion by Vice Mayor Miller, seconded by Council Member Barker to approve as presented.

Roll call vote:

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

“Nays:” Lough

“Abstain:” None

“Absent:” Roe

Motion Carried 5-2

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

None.

ITEM 8 **2022 AUDIT – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE 2022 AUDIT.**

No action.

ITEM 9 **2024 LINDSAY EMS SERVICE ASSESSMENT – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON 2024 LINDSAY EMS SERVICE ASSESSMENT.**

No action.

ITEM 10 **EMS SURPLUS REQUEST – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON EMS SURPLUS REQUEST.**

*Motion by Vice Mayor Miller, seconded by Council Member Barker to approve surplus request.

MILLER SM

ROE VR

BARKER BR

DRENNAN DR

HALL MWH

LOUGH LR



CITY OF LINDSAY

Office of the
Deputy City Clerk

City of Lindsay Regular Meeting 04-08-2024
6:00 P.M

Roll call vote:

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

“Nays:” None

“Abstain:” None

“Absent:” Roe

Motion Carried 6-1

ITEM 11 RESOLUTION 2024-03 HAZARD MITIGATION PLAN – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 2024-03 HAZARD MITIGATION PLAN.

*Motion by Vice Mayor Miller, seconded by Council Member Drennan to approve Resolution 2024-03 Hazard Mitigation Plan.

Roll call vote:

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

“Nays:” None

“Abstain:” None

“Absent:” Roe

Motion Carried 6-1

ITEM 12 DELTA CONTRACT FOR TRANSPORTATION SERVICES – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON DELTA CONTRACT FOR TRANSPORTATION SERVICES.

*Motion by Vice Mayor Miller, seconded by Council Member Drennan to approve Delta contract.

Roll Call vote:

“Ayes:” Inman, Miller, Drennan, Hall

“Nays:” Lough

“Abstain:” Barker

“Absent:” Roe

Motion Carried 4-3

ITEM 13 NEW COMMUNICATION RECORDER FOR POLICE DEPT. – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON PURCHASING A NEW COMMUNICATION RECORDER AND INSTALL FROM CHICKASAW PERSONAL COMMUNICATIONS.

*Motion by Council Member Drennan, seconded by Vice Mayor Miller to approve new communication recorder for Police Dept.

MILLER JOM

ROE UR

BARKER BB

DRENNAN [Signature]

HALL MWH

LOUGH [Signature]



CITY OF LINDSAY

Office of the
Deputy City Clerk

City of Lindsay Regular Meeting 04-08-2024
6:00 P.M

Roll call vote:

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

“Nays:” None

“Abstain:” None

“Absent:” Roe

Motion Carried 6-1

ITEM 14 UNFORESEEN ITEMS (TITLE 25 SECTION 311 (A)(10) – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON UNFORESEEN ITEMS.

None.

ITEM 15 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.

*Motion by Vice Mayor Miller, seconded by Council Member Drennan to enter into executive session.

Roll call vote:

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

“Nays:” None

“Abstain:” None

“Absent:” Roe

Motion Carried 6-1

Time: 7:10 pm

ITEM 16 RECONVENE MEETING

*Motion by Council Member Drennan, seconded by Council Member Lough to reconvene meeting from Executive Session.

MILLER JGM
DRENNAN [Signature]

ROE UR
HALL [Signature]

BARKER [Signature]
LOUGH [Signature]



CITY OF LINDSAY

Office of the
Deputy City Clerk

City of Lindsay Regular Meeting 04-08-2024

6:00 P.M

Roll Call vote:

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

“Nays:” None

“Abstain:” None

“Absent:” Roe

Motion Carried 6-1

Time: 7:16 pm

ITEM 17 EXECUTIVE SESSION ACTION – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION REGARDING PURCHASE OR APPRAISAL OF REAL PROPERTY.

No action.

ITEM 18 EXECUTIVE SESSION ACTION – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION REGARDING GARVIN COUNTY CASE NUMBER CV-23-87.

*Motion by Council Member Barker, seconded by Council Member Drennan for Tony Packett with McAfee & Taft to submit contract.

Roll call vote:

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

“Nays:” Lough

“Abstain:” None

“Absent:” Roe

Motion Carried 5-2

ITEM 19 GOVERNING BOARD COMMENTS


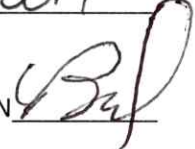
Council Member Barker stated that the bank account from January-April have increased – Good job Sally.


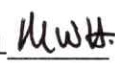
Council Member Drennan stated that people have enjoyed talking with Sally.



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

Sally stated that taxes are really good this month and need to create a 5-Year plan.

ITEM 21 ADJOURN

MILLER 
DRENNAN 

ROE 
HALL 

BARKER 
LOUGH 



CITY OF LINDSAY

Office of the
Deputy City Clerk

City of Lindsay Regular Meeting 04-08-2024
6:00 P.M

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

Roll call vote:

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

“Nays:” None

“Abstain:” None


“Absent:” Roe

Motion Carried 6-1

Time 7:25 pm



ATTEST:




Lisa Lewis, Deputy City Clerk

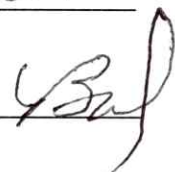


Tom Inman, Mayor

MILLER 

ROE 

BARKER 

DRENNAN 

HALL 

LOUGH 