

CITY OF LINDSAY AND LINDSAY PUBLIC WORKS **AUTHORITY**

Office of the

City Clerk

April 15, 2024

The Combined Special Meeting Workshop of the City of Lindsay Council, was held at the Council Chambers on the 15th 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 6:05 pm.

CALL TO ORDER ITEM 1

INVOCATION ITEM 2

Council Member/Trustee Bart Drennan gave the invocation.

PLEDGE OF ALLEGIANCE ITEM 3

ROLL CALL ITEM 4

COUNCIL MEMBERS/TRUSTEES

Tom Inman, Mayor/Chairman PRESENT:

Josh Miller, Vice Mayor/Chairman @ 6:13 pm

Vern Roe Bev Barker Bart Drennan Mark Hall Don Lough

ABSENT: None

STAFF

PRESENT: Sally Jantz, City Manager

Ray Jones, City Attorney Liz Sloat, City Clerk

Lisa Lewis, Deputy Clerk/ Treasurer

EXECUTIVE SESSION – DISCUSSION, CONSIDERATION, AND POSSIBLE ITEM 6

ACTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(2) FOR DISCUSSING THE STATUS OF NEGOTIATIONS

BETWEEN THE CITY OF LINDSAYAND IAFF LOCAL NO. 5391

*Motion by Council Member/Trustee Roe and seconded by Council Member/Trustee Hall to convene into executive session at 6:07 PM.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion Carried 7-0



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RECONVENE REGULAR SESSION ITEM 7

*Motion by Council Member/Trustee Drennan and seconded by Council Member/Trustee Barker to reconvene back into regular session at 6:16 PM.

Roll call vote:

"Ayes:"

Lough, Hall, Inman, Miller, Roe, Barker, Drennan

"Nays:"

"Abstain:"

None

Motion Carried 7-0

ITEM 8 CONSIDERATION ON EXECUTIVE SESSION

*Motion made by Council Member/Trustee Barker and seconded by Council Member/Trustee Lough to approve the new collective bargaining agreement for FY2023-2024 between the City of Lindsay and IAFF Local No. 5391.

Roll call vote:

"Ayes:"

Lough, Hall, Inman, Miller, Roe, Barker, Drennan

"Nays:"

None

"Abstain:" Motion Carried 7-0

None

CONSIDERATION ON MCAFEE & TAFT ITEM 9

*Motion made by Vice Mayor/Chairman Miller and seconded by Council Member/Trustee Drennan to approve McAfee & Taft to represent the City of Lindsay in Garvin County Case Number CV-23-87 and remove Bass Law Firm.

Roll call vote:

"Ayes:"

Lough, Hall, Inman, Miller, Roe, Barker, Drennan

"Nays:"

None

"Abstain:"

None

Motion Carried 7-0

ITEM 5 **BUDGET WORKSHOP**

Council discussed and went over City budget for FY 2024-2025

ITEM 10 ADJOURN

*Motion by Council Member/Trustee Drennan and seconded by Council Member/Trustee Barke to adjourn.

Roll call vote:

"Aves:"

Lough, Hall, Inman, Miller, Roe, Barker, Drennan

"Nays:"

None

"Abstain:"

None

Motion Carried 7-0



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TIME:

8:20 P.M.

ATTEST:

Tom Inman Mayor/Chairman

Liz Sloat, City Clerk

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Hall MWH.

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Roe UR

Drennan

Miller Dom