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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
MAY 13, 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 April 08, 2024 Special Combined Meeting April 15, 2024.
 - b. ACCEPTANCE OF FINANCIAL REPORTS

POSTED ON Friday, May 10, 2024 AT 3:00 PM AT CITY HALL AND COUNCIL CHAMBERS

Acceptance of April 2024 Financial Reports.

c. ACCEPTANCE OF PURCHASE ORDER PAYMENTS

Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of April 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. 2021-2022 AUDIT

Discussion, consideration, and possible action on the 2021-2022 audit.

9. GARVIN COUNTY INTERLOCAL AGREEMENT

Discussion, consideration, and possible action on Garvin County Interlocal Agreement

10. MCCLAIN COUNTY INTERLOCAL AGREEMENTS

A. Discussion, consideration, and possible action on McClain County Interlocal Agreement with the City of Lindsay

B. Discussion, consideration, and possible action on City of Lindsay Interlocal Agreement with McClain County

11. NATIONAL POPPY DAY PROCLAMATION

Discussion, consideration, and possible action on National Poppy Day Proclamation

12. TSET ORDINANCE 579

Discussion, consideration, and possible action on TSET Ordinance 579 Restriction on Tobacco/E-Cigarette Retailers

13. TSET ORDINANCE 580

Discussion, consideration, and possible action on TSET Ordinance 580 Amending Chapter 13

14. SANSIO SUBSCRIPTION AGREEMENT RENEWAL

Discussion, consideration, and possible action on Sansio subscription agreement renewal

15. EMS SURPLUS REQUEST

Discussion, consideration, and possible action on EMS Surplus request

16. INTERNET AND PHONE SERVICE FOR THE CITY/LPWA

Discussion, consideration, and possible action on internet and phone service of the City/LPWA

17. OMAG BOARD NOMINEES BALLOT

Discussion, consideration, and possible action on voting on two OMAG Board Nominees

18. AIRPORT

Discussion, consideration, and possible action on Airport

19. BUDGET AMENDMENTS

Discussion, consideration, and possible action on budget amendments

20. BUDGET UPDATES

Discussion, consideration, and possible action on budget

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

Discussion, consideration, and possible action on unforeseen items

22. IWORQ SYSTEM

Discussion, consideration, and possible action to purchase iWorQ Systems for Community Development Package and Business License Management.

23. EXECUTIVE SESSION ACTION

Discussion, consideration, and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(3) concerning Garvin County case number CV-23-87 IAFF v. City of Lindsay et al and CJ-24-102 Philpott v. Garvin Co. et al, 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.

24. RECONVENE MEETING

25. EXECUTIVE SESSION ACTION

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

26. EXECUTIVE SESSION ACTION

Discussion, consideration, and possible action on any matter discussed in Executive Session regarding Garvin County case number CJ-24-102.

27. GOVERNING BOARD COMMENTS

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

29. ADJOURN