



LINDSAY PUBLIC WORKS AUTHORITY

Office of the
City Clerk

NOVEMBER 13, 2023

THE **REGULAR** MEETING OF THE **LINDSAY CITY COUNCIL** WAS HELD IN THE COUNCIL CHAMBERS ON THE 13TH DAY OF NOVEMBER 2023 AS SPECIFIED BY ADVANCE PUBLIC NOTICE WITH A PROPERLY PREPARED AGENDA STATING THE SUBJECT MATTER OR MATTERS TO BE DISCUSSED AT SAID MEETING. CHAIRMAN INMAN CALLED THE MEETING TO ORDER 7:08 P.M.

ITEM 1 CALL TO ORDER

ITEM 2 ROLL CALL

TRUSTEES

PRESENT: Tom Inman, Chairman
Josh Miller, Vice Chairman
Vern Roe
Bev Barker
Bart Drennan
Mark Hall

ABSENT: NONE

STAFF

PRESENT: Sally Jantz, City Manager
Robert Ray Jones, Jr., City Attorney
Liz Sloat, City Clerk
Don Lough, Council Member in Attendance but sat out as a voting member

ABSENT: NONE

ITEM 3 CONSENT AGENDA - ITEM 3A THROUGH ITEM 3C - DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON CONSENT AGENDA: ITEM 3A THROUGH 3C

ITEM 3A APPROVAL OF THE MINUTES - APPROVAL OF THE MINUTES OF THE LINDSAY PUBLIC WORKS AUTHORITY REGULAR MEETING ON OCTOBER 09, 2023.

Miller

Barker

Drennan

Hall

Roe

Lough



LINDSAY PUBLIC WORKS AUTHORITY

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LPWA REGULAR COUNCIL MEETING 11-13-2023
7:08 P.M.

ITEM 3B **ACCEPTANCE OF FINANCIAL REPORT - ACCEPTANCE OF
OCTOBER 2023 FINANCIAL REPORTS.**

ITEM 3C **ACCEPTANCE OF PURCHASE ORDER PAYMENTS - ACCEPTANCE
OF THE PAYMENT OF PURCHASE ORDERS ISSUED BY THE
LINDSAY PUBLIC WORKS AUTHORITY FOR THE MONTH OF
OCTOBER 2023.**

*Motion by Vice Chairman Miller, seconded by Trustee Drennan to approve the consent agenda.

Roll Call Vote:

"Ayes:"	Inman, Miller, Roe, Barker, Drennan, Hall
"Nays:"	None
"Abstain:"	None
"Absent:"	None
Motion Carried	6-0

ITEM 4 **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
AND TAKE ACTION IF NECESSARY**

NONE.

ITEM 6 **CONSIDERATION ON LONGEVITY PAY**

*Motion by Vice Chairman Miller, seconded by Trustee Drennan to approve longevity pay as
presented by City Manager.

Roll Call Vote:

"Ayes:"	Hall, Drennan, Barker, Roe, Miller, Inman
"Nays:"	None
"Abstain:"	None
"Absent:"	None
Motion Carried	6-0

Miller JM

Barker BB

Drennan

Hall MWH

Roe RE

Lough DL



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ITEM 7 **CONSIDERATION ON WATER PLANT PROJECT**

City Manager Sally Jantz gave an update on the water plant project. Working with City Attorney Ray on a possible deal with the owner of the land next to the water plant will have an executive Session when we get more information.

ITEM 8 **CONSIDERATION ON GOLF COURSE MOWER.**

*Motion by Vice Chairman Miller, seconded by Trustee Hall to approve the purchase of the cutting unit for \$13,000.

Roll Call Vote:

"Ayes:"	Hall, Drennan, Barker, Roe, Miller, Inman
"Nays:"	None
"Abstain:"	None
"Absent:"	None
Motion Carried	6-0

ITEM 9 **CONSIDERATION ON METER ISSUES.**

Been researching some of the meters and we are finding that they are not setup properly. Looking for someone to come in and do an audit for us. May have to collect back.

ITEM 10 **UPDATE ON COLLECTIONS**

We have collected around \$10,000 with the collection agency.

ITEM 11 **GOVERNING BOARD COMMENTS**

Trustee Drennan stated that City Manager Sally Jantz is doing a good job and to hang in there.

ITEM 12 **CITY MANAGER REPORT AND UPDATE ON PROJECTS (NO ACTION TO BE TAKEN).**

I met with REC and I am putting together a request to talk to the board.

Miller SEM

Barker BB

Drennan _____

Hall MWH

Roe VR

Lough QSK



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ITEM 13 ADJOURN

*Motion by Chairman Inman, seconded by Vice Chairman Miller to adjourn.

Roll Call Vote:

"Ayes:"	Inman, Miller, Roe, Barker, Drennan, Hall
"Nays:"	None
"Abstain:"	None
"Absent:"	None
Motion Carried	6-0

TIME 7:31 PM

ATTEST:


LIZ SLOAT, CITY CLERK



TOM INMAN, CHAIRMAN



Miller 

Barker 

Drennan _____

Hall 

Roe 

Lough 