



LINDSAY PUBLIC WORKS AUTHORITY

Office of the
City Clerk

DECEMBER 11, 2023

THE **REGULAR** MEETING OF THE **LINDSAY CITY COUNCIL** WAS HELD IN THE COUNCIL CHAMBERS ON THE 11TH DAY OF DECEMBER 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 7:38 P.M.

ITEM 1 CALL TO ORDER

ITEM 2 ROLL CALL

TRUSTEES

PRESENT: Tom Inman, Chairman
 Josh Miller, Vice Chairman
 Vern Roe
 Bev Barker
 Mark Hall
 Don Lough

ABSENT: Bart Drennan

STAFF

PRESENT: Sally Jantz, City Manager
 Robert Ray Jones, Jr., City Attorney
 Liz Sloat, City Clerk

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 NOVEMBER 13, 2023.

Miller JM

Hall MWH

Barker BB

Roe VR

Drennan BD

Lough DL



LINDSAY PUBLIC WORKS AUTHORITY

Office of the
City Clerk

LPWA REGULAR COUNCIL MEETING 12-11-2023
7:38 P.M.

ITEM 3B **ACCEPTANCE OF FINANCIAL REPORT - ACCEPTANCE OF
NOVEMBER 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
NOVEMBER 2023.**

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

Roll Call Vote:

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

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

NONE.

ITEM 7 **CONSIDERATION ON METER ISSUES**

*Motion by Vice Chairman Miller, seconded by Trustee Hall to approve a policy/agreement for residents and plumbers to purchase a meter key.

Roll Call Vote:

"Ayes:"	Hall, Barker, Roe, Miller, Inman
"Nays:"	Lough
"Abstain:"	None
Motion Carried	5-1

Miller JBH

Hall MWH

Barker BB

Roe RE

Drennan YB

Lough DL



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LPWA REGULAR COUNCIL MEETING 12-11-2023
7:08 P.M.

ITEM 11 GOVERNING BOARD COMMENTS

None

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

None

ITEM 13 ADJOURN

*Motion by Vice Chairman Miller, seconded by Trustee Roe to adjourn.

Roll Call Vote:

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

"Nays:" None

"Abstain:" None

Motion Carried 6-0

TIME 7:59 PM

ATTEST:




LIZ SLOAT, CITY CLERK



TOM INMAN, CHAIRMAN

Miller 

Barker 

Drennan 

Hall 

Roe 

Lough 