



LINDSAY PUBLIC WORKS AUTHORITY

Office of the
City Clerk

JANUARY 08, 2024

THE **REGULAR MEETING OF THE LINDSAY CITY COUNCIL** WAS HELD IN THE COUNCIL CHAMBERS ON THE 08TH DAY OF JANUARY 2024 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
Mark Hall
Don Lough
Bart Drennan

ABSENT: None

STAFF

PRESENT: Sally Jantz, City Manager
Robert Ray Jones, Jr., City Attorney
Liz Sloat, City Clerk
Lisa Lewis, Deputy 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 DECEMBER 11, 2023.**

Miller Tom

Barker BB

Drennan BD

Hall _____

Roe _____

Lough DL



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

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

Roll Call Vote:

"Ayes:"	Inman, Miller, Roe, Barker, Lough, Hall, Drennan
"Nays:"	None
"Abstain:"	None
Motion Carried	7-0

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

NONE.

ITEM 11 **GOVERNING BOARD COMMENTS**

Trustee Lough they got on Winona fast and took of the issue.

Trustee Barker need street repair on Ponca by the park

Trustee Drennan the water guys took care of the hydrant on Olive. Give the water guys a pat on the back for a great job.

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

We had an issue with commercial billing and brought in someone and got that fixed. We are now working on demand meters. We have 200 electric meters in already and 140 water meters left to install. We should have all meters in within a month. I am working with two people from Tom

Miller 

Barker 

Drennan 

Hall _____

Roe _____

Lough 



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Cole's office to help look for some funding for the substation. Also looking into the Chickasaw Nation.

ITEM 13 ADJOURN

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

Roll Call Vote:

"Ayes:"	Inman, Miller, Roe, Barker, Lough, Hall, Drennan
"Nays:"	None
"Abstain:"	None
Motion Carried	7-0

TIME 7:21 PM


ATTEST:


LIZ SLOAT, CITY CLERK


TOM INMAN, CHAIRMAN



Miller 

Barker 

Drennan 

Hall _____

Roe _____

Lough 