



LINDSAY PUBLIC WORKS AUTHORITY

Office of the
City Clerk

FEBRUARY 12, 2024

THE **REGULAR** MEETING OF THE **LINDSAY CITY COUNCIL** WAS HELD IN THE COUNCIL CHAMBERS ON THE 12TH DAY OF FEBRUARY 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 6:47 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 /Treasurer

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 JANUARY 08, 2024.

Miller JM

Barker JB

Drennan JD

Hall _____

Roe VR

Lough DL



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LPWA REGULAR COUNCIL MEETING 02-12-2024
6:47 P.M.

ITEM 3B **ACCEPTANCE OF FINANCIAL REPORT - ACCEPTANCE OF
JANUARY 2024 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
JANUARY 2024.**

*Motion by Vice Chairman Miller, seconded by Trustee Baker 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 9 **REPORT ON BREAK IN**

We had a break in at our electric department building. A truck and tools were stolen. We are looking into a camera system.

Trustee Lough wanted to know if we can hire security firm to watch over the buildings.

ITEM 10 **GOVERNING BOARD COMMENTS**

Trustee Lough I made a call about the treasurer position and waiting on a call back.

Attorney Jones I do not think that we need a contract but an ordinance on treasurer and it is being worked on and emailed to City Manager and waiting for email back.

Miller 

Barker 

Drennan 

Hall _____

Roe 

Lough 



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Trustee Hall wanted to know if we are fully staffed. We are short one position on the fire department and electric department.

ITEM 11 **CITY MANAGER REPORT AND UPDATE ON PROJECTS (NO ACTION TO BE TAKEN).**

Working on the golf course and getting the greens back into shape. We have contracted a company to spray the greens and it will cost around \$2,800 a hole. Thought about doing the just 3 or 4 of the worse ones these years and then work on the rest. Vice Chairman Miller wanted to know about being able to water the greens once we spray. Trustee Lough wanted to know if we have the money to do all of this at the golf course. The golf course is not a necessity, we have other things that need to be done. The pool, parks, and golf course does not make money, but other areas help pay for them because they are a quality-of-life pieces. Trustee Lough stated that we have electric substation and water plant that needs to be done and we need to take the money from the golf course and put it fin other areas. Chairman Inman asked if we could seed the golf course. Vice Chairman Miller asked if we had a place to grow roots for the future use of the golf course. A couple of acres will do 50 acres of grass. Trustee Drennan stated that the high school still uses the golf course and our children would have to go somewhere else. The golf course is a quality-of-life piece that this community needs.

ITEM 12 **ADJOURN**

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

Roll Call Vote:

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

TIME 7:17 PM

ATTEST:





LIZ SLOAT, CITY CLERK


TOM INMAN, CHAIRMAN

Miller 

Barker 

Drennan 

Hall _____

Roe 

Lough 