



LINDSAY PUBLIC WORKS AUTHORITY

Office of the  
City Clerk

MARCH 11, 2024

THE **REGULAR** MEETING OF THE **LINDSAY CITY COUNCIL** WAS HELD IN THE COUNCIL CHAMBERS ON THE 11TH DAY OF MARCH 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 7:32 P.M.

**ITEM 1**      **CALL TO ORDER**

**ITEM 2**      **ROLL CALL**

**TRUSTEES**

**PRESENT:**    Tom Inman, Chairman  
                  Josh Miller, Vice Chairman  
                  Vern Roe  
                  Bev Barker  
                  Don Lough  
                  Bart Drennan

**ABSENT:**     Mark Hall

**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 FEBRUARY 12, 2024.**

Miller JGM

Barker BB

Drennan YDL

Hall \_\_\_\_\_

Roe \_\_\_\_\_

Lough DL



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LPWA REGULAR COUNCIL MEETING 03-11-2024  
7:32 P.M.

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

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

Roll Call Vote:

“Ayes:”                      Inman, Miller, Roe, Barker, Lough, Drennan  
“Nays:”                      None  
“Abstain:”                      None  
Motion Carried              6-0

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

NONE.

**ITEM 11**      **ADJOURN**

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

Roll Call Vote:

“Ayes:”                      Inman, Miller, Roe, Barker, Lough, Drennan  
“Nays:”                      None  
“Abstain:”                      None  
Motion Carried              6-0

TIME                      7:40 PM

Miller JOM

Barker BB

Drennan [Signature]

Hall \_\_\_\_\_

Roe \_\_\_\_\_

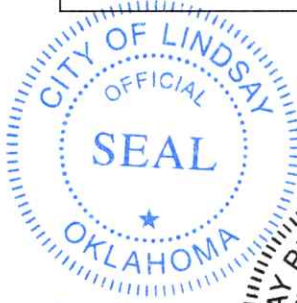
Lough [Signature]



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ATTEST:



*Liz Sloat*  
LIZ SLOAT, CITY CLERK



*Tom Inman*  
TOM INMAN, CHAIRMAN

Miller *TM*

Barker *BB*

Drennan *BD*

Hall \_\_\_\_\_

Roe \_\_\_\_\_

Lough *AL*