Regular Meeting of the City Council of the City of Lindsay

Mayor Alderman Scott Neu Klay Gilbert

Jeff Neu Glenn Block

Robert Sharp (Absent)

Sam Sparkman

City Secretary

Monica Laux

Police Chief

Jimmy Yarbrough

Visitors: Betsy Fleitman, Consultant; Dan Eakin, The Lindsay Letter; Brian Neu .

Mayor Scott Neu led the opening prayer and Pledges of Allegiances. The Roll Call was taken, showing one (1) member absent, Robert Sharp. Establishing a quorum, Mayor Neu called the meeting to order at 7:01PM. Jeff Neu made a motion to approve the Consent Agenda, following with a seconded from Sam Sparkman. The motion carried 4-0.

The first item on the agenda was the removal of streetlight at 405 Second Street. Brian Neu requested the streetlight be evaluated since it has been off for six (6) years. It was replaced in October and has been shinning into his home. Brian stated to the Council there was another street light One Hundred Fifty (150) feet away from the intersection of Second Street and FM 3108. Mr. Neu spoke with his neighbors reporting it did not affect Redder's and both the Parkhill's and Stewart's said it was bright. Chief Jimmy Yarbrough addressed the Council stating the street light is a burglary deterrent. Chief Yarbrough said he would rather see a dimmer light used versus no light. Jeff Neu made a motion to swap the light on Second and Maple with the light at 405 Second Street, allowing a softer light to be used at 405 Second. The motion was seconded by Klay Gilbert. Motion carried 4-0.

An Order of Election for Municipalities was explained by Mayor Neu. Sam Sparkman, Robert Sharp and Jeff Neu's terms will expire next year. The Election Form was presented for signatures. A motion for the Order of Election was made by Klay Gilbert and seconded by Jeff Neu. Motion carried 4-0.

Mayor Neu made the Council aware that Patterson Professional Services uses their own vehicle, making the 2004 GMC pickup unused. Councilman Neu said he would research the value. Jeff Neu made a motion to auction off the 2004 GMC pickup with a reserve, but the amount would be determined after researching the value. The 2004 GMC will be place on Govdeals.com. Sam Sparkman seconded the motion. The motion carried 4-0.

The next item on the agenda was the disposal of a 1978 LaFrance Fire Truck owned by the City of Lindsay. The Mayor said it would be more beneficial to sell rather than repurpose it. A motion to auction the fire truck on Govdeals.com was made by Klay Gilbert, seconded by Glenn Block. Motion carried 4-0

After Mayor Neu reported that Patterson Professional Services ninety (90) day contract will be up in January 2019, a twenty-four (24) month contact was presented. The Mayor informed the Council it is the same contact as the previous contact except for a change in the monthly charge. A \$200 per month reduction because Steve Fuhrmann is reading the meters so this service was removed from the current contract. A motion to accept the twenty-four (24) month contract with Patterson Professional Services was made by Sam Sparkman. Klay Gilbert seconded the motion, motion carried 4-0.

The last action item on the agenda, a contract with Masterplan Consulting for Phase I, review of the Subdivision/Zoning Ordinance was addressed. Mayor Neu discussed the current Zoning Ordinance and Subdivision Ordinance need to be updated. The Ordinances last review was in 2005. At the City Attorney's request, this item was tabled until the January 2019 Council meeting, allowing another firm to provide an estimate.

Only Alderman report was given by Jeff Neu report explaining the Coppell Construction Company will repair the tin horn at David Arendt's on Willow street when the bridge is repaired. No further reports were presented. The meeting was adjourned at 7:33PM. (For more detailed information consult the recording of this meeting available at city hall.)

Monera Loux City Secretary