Regular Meeting of the City Council of the City of Lindsay

Mayor Alderman Scott Neu Klay Gilbert

Jeff Neu Glenn Block

**Robert Sharp** 

Sam Sparkman

**City Secretary** 

Monica Laux

Police Chief

Jimmy Yarbrough

Visitors: Betsy Fleitman, Consultant; and Brian Neu

Alderman Glenn Block led the opening prayer and Mayor Scott Neu led the Pledges of Allegiances. The Roll Call was taken, showing all members present. Establishing a quorum, Mayor Neu called the meeting to order at 7:01PM. After reviewing the Consent Agenda, Jeff Neu made a motion to accept the agenda with a second from Klay Gilbert. Motion carried 5-0.

A Public Hearing was opened at 7:02 PM concerning the proposed Final Plat for Johnny Neu Addition. Mayor Neu informed the council that thirteen notices were mailed out with one response in favor. Since no one was present to comment at the hearing, the Public Hearing was closed at 7:02 PM.

After a discussion on the Final Plat for the Johnny Neu Addition, the Mayor noted the Planning and Zoning approved it conditionally on seven items being corrected. Discussion of the Council also took place on the street names on the plat versus 911 requirements. Once it was determined the plat showed the corrections and the council acknowledge the street name change, Klay Gilbert made a motion to accept the plat with the street name change with Sam Sparkman seconding. Motion carried 5-0.

Brian Neu signed the Citizens Comments to Speak. Brian spoke, regarding the street light on Second Street, that seems to be dimmer but still is shining into the windows of his home. He asked what he needed to do to proceed with removing it.

The next item on the agenda was the 2018 audit by Schalk & Smith P.C. A motion to table until March was made by Jeff Neu and seconded by Sam Sparkman. Motion carried 5-0.

Mayor Neu stated to the Council that Ordinance 0219-1, amending the 2018-2019 Budget reflect two employees are not longer on the payroll, the city purchased a new backhoe and the work with KSA. A motion to accept was made by Jeff Neu, seconded by Klay. Motion carried 5-0.

Ordinance 1018-2, Regulating the Installation, Repair and Maintenance of Utility and Telecommunications Facilities within the Right-Of-Way of the City was approved after the Mayor informed the Council that the ordinance protects our right of way and the city must approve before anyone can use it. Klay Gilbert made a motion to accept the ordinance, seconded by Robert Sharp. Motion carried 5-0.

Jeff Neu made a motion to approve Ordinance 0219-2, Amending Ordinance 1018-2, Setting Fees related to the Right-of-Way Management. Robert Sharp seconded the motion. Motion carried 5-0.

Discussion took place on changing the Zoning Ordinance pertaining to a quorum and voting regulation for the Planning and Zoning Commission. Mayor Neu said this ordinance will allow the Chairman to vote and his presence will count toward a quorum. Council consensus was in favor of the change.

Action was taken on the Annual Racial Profiling Report submitted by the Lindsay Police Department. A motion to accept the Report was made by Klay Gilbert and seconded by Robert Sharp. Motion carried 5-0.

Klay Gilbert made a motion to accept the City of Lindsay's Drought Contingency Plan and seconded by Jeff Neu. Motion carried 5-0. The City is required to review and reapprove every five years.

The meeting was adjourned at 7:27PM. (For more detailed information consult the recording of this meeting available at city hall.)

Ways