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 Police Chief

Monica Laux

Jimmy Yarbrough

Visitors: Betsy Fleitman; Consultant, Crash Jones; *Survivors United Motorcycle Club*, Willie DeJesus; *Survivors United Motorcycle Club*, Brenda Block, Kevin Block, Will Bezner, David Perkins; *KSA*.

Alderman Klay Gilbert led the opening prayer and Mayor Scott Neu led the Pledges of Allegiance. The roll was taken, showing Robert Sharp absent. Establishing a quorum, Mayor Neu called the meeting to order at 7:01PM. Crash Jones and Willie DeJesus accepted the Proclamation from Mayor Scott Neu presented to the Survivors United Motorcycle Club declaring May as Motorcycle Awareness Month.

After reviewing the Consent Agenda, Jeff Neu made a motion to accept the agenda with a second from Glenn Block. Motion carried 4-0.

Betsy Fleitman administered the Oath of Office to Jeff Neu and Sam Sparkman. Both were sworn in, while Robert Sharp's Oath of Office will be administered at a later date due to his absence.

Alderman Sam Sparkman was elected as Mayor Pro-tem by a motion made by Glenn Block and seconded by Jeff Neu. The motion carried 4-0.

There were no Citizen's Comments. Next item on the agenda was discussion of the City of Lindsay Water Distribution System Evaluation and Capital Improvement Plan. David Perkins presented the evaluation report to the Council. He explained that the study gives consideration to the growth of the City and reviews the capacity of the water system to ensure that it is adequate for potential future growth. Included in the study are projections for the next ten and twenty years, explaining the information reported is "growth driven". David informed the Council that the City's water system is in impeccable shape for the age of the system. There is no immediate action needed at this time. The Council was made aware that the two pump stations are old, outdated and the pump buildings are small, however, they are working fine. At this time "emergency power" would be an asset to the system but not required. He recommended that a Subdivision Ordinance change be made that requires the developer to grant property to the City for a pump station and an elevated tank to be placed in a subdivision. Sam Sparkman expressed concern on the water table levels. Mayor Scott Neu commented that Patterson Professional Service will monitor this.

Steve Haffey and LuElla Fuhrmann were re-appointed to the Planning and Zoning Commission for two years (expires in June 2021) by a motion made by Klay Gilbert, seconded by Jeff Neu. The motion carried 4-0.

Action was taken to appoint Zack Bowman as the first alternate and Laura Fisher as a second alternate to the Planning and Zoning Commission by a motion made by Jeff Neu, seconded by Sam Sparkman. The motion carried 4-0.

The sewer issue on Willow Street was discussed at length. Cost sharing and project cost were the main concerns. It was recommended by Mayor Neu for the City to pay sixty percent while Mr. Bezner and Mr. Block be responsible for twenty percent each. It was commented that the Mayor is unaware of any other property in the City that falls in this situation. The present Subdivision Ordinance explains that development now shall pay these expenses. Mr. Block expressed urgency in getting the project started while Mr. Bezner requested time to research his options to see if he can find ways to reduce the cost. A motion to table the action was made by Glenn Block, seconded by Sam Sparkman. Motion carried 4-0. A special meeting will be set for May 30, 2019 to further discuss and take action.

Klay Gilbert inquired on the date to begin mosquito spraying for the summer. He was given May 24, 2019 as the first summer spray.

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There being no further business before the Council, the meeting was adjourned at 8:24PM. (For more detailed information consult the recording of this meeting available at City Hall).