

Meeting February 13, 2024

Regular Meeting of the City Council of the City of Lindsay

Meeting called to order at 7:01PM, with Council members present: Mayor Scott Neu, Mayor Pro tem Sam Sparkman, Klay Gilbert, Jeff Neu, and Glenn Block Absent- Robert Sharp (remote) Jimmy Yarbrough; *Police Chief*, Monica Laux; *City Secretary*

Visitors: Bradley Anderle; *TOASE*, Steve Snider; *The Lindsay Letter*, Charlies Haynes; *Haynes and Associates*, Brandon Huckaby

Invocation and Pledge: Mayor Scott Neu

Roll Call and Establish a Quorum: Mayor Scott Neu

Citizen Comments: None

Consent Agenda for 5: Motion- Jeff Neu Second- Klay Gilbert Vote- 4-0

Consider/take action on 2023 audit submitted by Haynes and Associated, P.C. Mr. Haynes explained to the council the 2023 audit and the status of the city. He drew attention to several pages in the audit and how they reflect the city's financial statement. At the end of his presentation, he made note the audit went smoothly and it was favorable. Mayor Neu questioned the upcoming Certificate of Obligation payments and the loan amortization for the sewer budget reflected in the audit. Ms. Laux stated she would investigate the payment schedule with Mr. Haynes to resolve the conflicting payments issues.

Motion- Jeff Neu Second- Klay Gilbert Motion- 4-0

Consider/take action on review of City of Lindsay's Drought Contingency Plan. (required by State law every 5 years). It was decided to review at a later time.

Consider/take action on lighting for horseshoe pits at the park. Mr. Huckaby stated an estimate of 176 people will be in attendance for the State Doubles Tournament on April 27 & 28. With this number of participants, the tournament will continue after dark. The 10 lights on 5 poles will be on a timer to allow automatic turnoff. Mr. Huckaby is working with the Lindsay Inn for a block of a number of hotel rooms for the out of town visitors. Mr. Huckaby answered Mayor Neu's question of the total cost with \$5500.00

Motion- Glenn Block Second- Sam Sparkman Vote – 4-0

Consider/take action on Financial Policy for City of Lindsay. Mayor Neu explained the financial policy is a requirement for grant applications. He stated this policy is different from the purchasing policy that was recently passed by the council. This put in detail how to handle the revenues of the city, how audits are conducted, setting up a budget, it spells out everything that the city does. Motion- Jeff Neu Second-Klay Gilbert Vote- 4-0

Consider/take action on Neptune 360 Hosted Software. Neptune will not offer tech support on our meter reading system. The hosted software is the newest upgrade and will allow tech support in the future. It was stated the annual cost of the new software will be \$2.40 per meter. There will be additional charges to set up the new software and training for the software. Motion- Jeff Neu Second-Sam Sparkman Vote 4-0

Information Reports: Glenn Block informed the council that he will be working on the park bench for Betsy Fleitman. It will be located by the kitchen area with a stainless-steel plaque mounted on the kitchen wall above the bench. It will be determined the exact verbiage for the plaque but will state her name and years of service to the city.

Adjournment: 7:45PM

For more detailed information you may consult the recording of this meeting available at City Hall.

Scott Allen
Mayor

Monica Laup
City Secretary