

CITY OF LEXINGTON
REGULAR CITY COUNCIL MEETING
DECEMBER 5, 2017
TIME: 7:00 P.M.
LUTHER DEAN MEMORIAL COUNCIL CHAMBERS
111 E. BROADWAY
AGENDA

1. CALL TO ORDER. MAYOR
2. ROLL CALL. CITY CLERK
3. PLEDGE OF ALLEGIANCE. MAYOR
4. MAYOR'S AFFIRMATION:
"NOTICE OF THE MEETING WAS PROPERLY GIVEN AND POSTED IN ALL RESPECTS IN COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT AS SHOWN BY THE RECORDS OF THE CITY CLERK."
5. CONSENT AGENDA (ITEMS A THROUGH C) MAYOR
 - A. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES 11-7-2017.
 - B. APPROVAL OF NOVEMBER'S 2017 CLAIMS AND OCTOBER'S 2017 FINANCIAL STATEMENTS.
 - C. APPROVAL OF DECEMBER'S 2017-ESTIMATED PAYROLL.
6. DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING MAYOR
DILAPIDATED PROPERTY:
OWNER: BUSTER SNOW
ADDRESS: 526 S.E. 3RD LEXINGTON, OK 73051
(HEARING ON PROPERTY FEBRUARY 7, 2017, PROPERTY IS DOWN BUT NOT REMOVED OR CLEARED)
7. DISCUSS AND/OR TAKE ACTION ENTERING INTO A MAYOR
CONTRACT WITH ENVIRONMENTAL CLEANUP INC., AN
OKLAHOMA CORPORATION TO PROVIDE APPROPRIATE CARE
TO DOMESTIC ANIMALS.
8. DISCUSS AND/OR TAKE ACTION ON 2018 MEETING DATES MAYOR
AND HOLIDAYS.
9. DISCUSS AND/OR TAKE ACTION ON ASSIGNMENT OF 9-1-1 MAYOR
FEES TO ACOG. (RENEWAL)

10. DISCUSS AND/OR TAKE ACTION ON PLANNING & ZONING COMMITTEE AND BOARD OF ADJUSTMENT MEMBERS SERVING ANOTHER TERM. (CURRENT MEMBERS: TERRY BLACK, MARGO MITCHELL, PAUL GARRETT, SUE MARTIN, LARRY CALLEN AND CARROLL ROWLAND) MAYOR
11. DISCUSS AND ACT ON GOING INTO EXECUTIVE SESSION. MAYOR
“Confidential communications between a public body and it’s attorney concerning a pending investigation, claim, or action if the public body, with advice of it’s attorney determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest” (pending lawsuit, Greg Snow).
12. DISCUSS OR/TAKE ACTON COMING OUT OF EXECUTIVE SESSION. MAYOR
13. DISCUSS AND/OR TAKE ANY ACTION TAKEN IN EXECUTIVE SESSION. MAYOR
14. MAYOR/CITY COUNCIL COMMENTS. MAYOR
15. MANAGER COMMENTS. MAYOR
16. ATTORNEY/STAFF COMMENTS. MAYOR
17. ADJOURNMENT. MAYOR