

CITY OF LEXINGTON  
REGULAR CITY COUNCIL MEETING  
MAY 2, 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. DISCUSS AND ACT TO ELECT MAYOR AND VICE-MAYOR. MAYOR
4. PLEDGE OF ALLEGIANCE. MAYOR
5. 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."
6. CONSENT AGENDA (ITEMS A THROUGH C) MAYOR
  - A. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES 4-4-2017.
  - B. APPROVAL OF APRIL'S 2017 CLAIMS AND MARCH'S 2017  
FINANCIAL STATEMENTS.
  - C. APPROVAL OF MAY'S 2017-ESTIMATED PAYROLL.
7. UPDATE FROM WADLEY'S AMBULANCE SERVICE. MAYOR  
KATHLEEN HECK
8. DISCUSS AND ACT ON AGREEMENT FOR SERVICE MAYOR  
BETWEEN LEXINGTON RURAL FIRE ASSOCIATION DALE HAYNES  
AND THE CITY OF LEXINGTON. (RENEWAL)
9. DISCUSS AND ACT ON RESOLUTION #2017-02 APPROVING MAYOR  
THE EXECUTION AND DELIVERY OF AMENDMENT DRAKE RICE  
TO POWER SALES CONTRACT FOR BEHIND THE  
METER GENERATION PROGRAM (BETWEEN LEXINGTON  
PUBLIC WORKS AUTHORITY AND OKLAHOMA MUNICIPAL  
POWER AUTHORITY).

10. DISCUSS AND ACT ON ELECTING A DELEGATE TO SERVE ON THE FOLLOWING; ACOG BOARD, 911 BOARD, ITPC AND GARBER WELLINGTON ASSOCIATION POLICY COMMITTEE. MAYOR
11. DISCUSS AND ACT ON VOTING FOR THREE NOMINEES TO SERVE ON THE BOARD OF OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG). MAYOR
12. UPDATE ON THE FOLLOWING DILAPIDATED PROPERTY: OWNER: BUSTER SNOW ADDRESS: 526 S.E. 3<sup>RD</sup> LEXINGTON, OK 73051 MAYOR
13. DISCUSS AND ACT ON PROPERTY OWNERS GRANTING THE CITY OF LEXINGTON EASEMENTS ON HALL STREET IN THE A.V. SMITH ADDITION. MAYOR
14. DISCUSS AND ACT ON BUDGET AMENDMENTS. MAYOR
15. MAYOR/CITY COUNCIL COMMENTS. MAYOR
16. MANAGER COMMENTS. MAYOR
17. ATTORNEY/STAFF COMMENTS. MAYOR
18. ADJOURNMENT. MAYOR