

CITY OF LEXINGTON
REGULAR CITY COUNCIL MEETING
JULY 6, 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: MAYOR
"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 6-6-2017
AND PUBLIC HEARING 6-6-2017.
 - B. APPROVAL OF JUNE'S 2017 CLAIMS AND MAY'S 2017
FINANCIAL STATEMENTS.
 - C. APPROVAL OF JULY'S 2017-ESTIMATED PAYROLL.
6. DISCUSS AND ACT ON BUDGET AMENDMENTS. MAYOR
7. UPDATE ON THE FOLLOWING DILAPIDATED PROPERTY: MAYOR
OWNER: BUSTER SNOW
ADDRESS: 526 S.E. 3RD LEXINGTON, OK 73051
8. DISCUSS AND ACT ON RESOLUTION #2017-06 FOR MAYOR
ESTABLISHING COST FOR THE USE OF CITY EQUIPMENT,
PERSONNEL AND MATERIALS.
9. DISCUSS AND ACT ON RESOLUTION #2017-07 MAYOR
ESTABLISHING 9-1-1 EMERGENCY TELEPHONE FEE RATE
FOR THE CALENDAR YEAR 2018.

10. DISCUSS AND ACT ON TORT CLAIM FINDING FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP. (CLAIM #202560-JS) MAYOR
11. DISCUSS AND ACT ON GIVING AN EASEMENT VARIANCE AT 708 JOHNSON . (BAY WINDOW AT PROPERTY IS IN EASEMENT). MAYOR
12. DISCUSS AND ACT ON ENGAGEMENT LETTER FROM SAUNDERS & ASSOCIATES (SERVICES FOR AUDIT). MAYOR
13. DISCUSS AND ACT ON AN UPDATE TO THE CAPITAL IMPROVEMENT PLAN FOR THE DEPARTMENT OF COMMERCE. (INVENTORY OF EQUIPMENT FOR THE CITY OF LEXINGTON). MAYOR
14. DISCUSS AND ACT TO DECLARE THE FOLLOWING ITEMS FROM THE POLICE DEPARTMENT SURPLUS AND PLACE THEM OUT FOR BID OR TO DONATE SOME ITEMS TO A SHERIFF'S DEPARTMENT. MAYOR
K-9 KENNEL CAGE FOR CROWN VICTORIA
K-9 BODY ARMOR VEST
K-9 BITE SLEEVE
2003 FORD CROWN VICTORIA POLICE CAR VIN#2FAFP71W53X115125
15. MAYOR/CITY COUNCIL COMMENTS. MAYOR
16. MANAGER COMMENTS. MAYOR
17. ATTORNEY/STAFF COMMENTS. MAYOR
18. ADJOURNMENT. MAYOR