

CITY OF LEXINGTON
REGULAR CITY COUNCIL MEETING
JANUARY 2, 2018
TIME: 7:00 P.M.
LEXINGTON COMMUNITY ROOM
(OLD BANK ROOM)
109 E. BROADWAY
AGENDA

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| 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 12-5-2017. | |
| B. APPROVAL OF DECEMBER'S 2017 CLAIMS AND NOVEMBER'S 2017
FINANCIAL STATEMENTS. | |
| C. APPROVAL OF JANUARY'S 2018-ESTIMATED PAYROLL. | |
| 6. DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING
DILAPIDATED PROPERTY:
OWNER: BUSTER SNOW
ADDRESS: 526 S.E. 3 RD LEXINGTON, OK 73051
(HEARING ON PROPERTY FEBRUARY 7, 2017, PROPERTY IS DOWN
BUT NOT REMOVED OR CLEARED) | MAYOR |
| 7. DISCUSS AND/OR TAKE ACTION ON CHANGING 2018
HOLIDAY GOOD FRIDAY TO MARCH 30, 2018. | MAYOR |
| 8. DISCUSS AND/OR TAKE ACTION ON RESOLUTION
#2018-01 ASSIGNMENT OF 9-1-1 FEES TO ACOG. | MAYOR |
| 9. DISCUSS AND/OR TAKE ACTION ON REPORT ON AUDIT
FOR THE YEAR ENDED JUNE 30, 2017. | MAYOR |

10. DISCUSS AND/OR TAKE ACTION ON PLANNING & ZONING COMMITTEE AND BOARD OF ADJUSTMENT MEMBERS SERVING ANOTHER TERM. PROPOSED MEMBERS: TERRY BLACK, MARGO MITCHELL, PAUL GARRETT, SUE MARTIN AND CARROLL ROWLAND. THE NEWEST MEMBER TO SERVE IS SUE PEERY, WHO REPLACES LARRY CALLEN. MAYOR
11. MAYOR/CITY COUNCIL COMMENTS. MAYOR
12. MANAGER COMMENTS. MAYOR
13. ATTORNEY/STAFF COMMENTS. MAYOR
14. ADJOURNMENT. MAYOR