

LEXINGTON PUBLIC WORKS AUTHORITY
APRIL 3, 2018
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
APPROXIMATELY 7:30 P.M.
LUTHER DEAN MEMORIAL COUNCIL CHAMBER
111 E. BROADWAY
AGENDA

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|---|------------|
| 1. CALL TO ORDER. | CHAIRMAN |
| 2. ROLL CALL. | CITY CLERK |
| 3. CONSENT AGENDA (ITEMS A THROUGH C) | CHAIRMAN |
| A. APPROVAL OF L.P.W.A REGULAR MEETING 3-6-2018. | |
| B. APPROVAL OF MARCH'S 2018 CLAIMS AND FEBRUARY'S 2018
FINANCIAL STATEMENTS. | |
| C. APPROVAL OF APRIL'S 2018-ESTIMATED PAYROLL. | |
| 4. DISCUSS AND/OR TAKE ACTION ON BUDGET
AMENDMENTS. | CHAIRMAN |
| 5. DISCUSS AND/OR TAKE ACTION ON AGREEMENT
BETWEEN WADLEY EMS AND THE LEXINGTON PUBLIC WORKS
AUTHORITY FOR EMERGENCY MEDICAL SERVICE. | CHAIRMAN |
| 6. DISCUSS AND/OR TAKE ACTION ON GOING INTO
EXECUTIVE SESSION. | CHAIRMAN |
| “Confidential communications between a public body and it’s attorney concerning a pending claim or
action of property with the 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” (purchase of property). | |
| 7. DISCUSS AND/OR TAKE ACTION TO COME OUT OF
EXECUTIVE SESSION. | CHAIRMAN |
| 8. DISCUSS AND/OR TAKE ACTION ON EXECUTIVE SESSION. | CHAIRMAN |
| 9. CHAIRMAN/TRUSTEE COMMENTS. | CHAIRMAN |
| 10. MANAGER COMMENTS. | CHAIRMAN |

11. ATTORNEY/STAFF COMMENTS.

CHAIRMAN

12. ADJOURNMENT.

CHAIRMAN