

LEXINGTON PUBLIC WORKS AUTHORITY
JUNE 5, 2018
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
APPROXIMATELY 7:30 P.M.
LUTHER DEAN MEMORIAL COUNCIL CHAMBER
111 E. BROADWAY
AGENDA

- | | |
|-----------------------------------------------------------------------------------------------------|------------|
| 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 5-1-2018. | |
| B. APPROVAL OF MAY'S 2018 CLAIMS AND APRIL'S 2018
FINANCIAL STATEMENTS. | |
| C. APPROVAL OF JUNE'S 2018-ESTIMATED PAYROLL. | |
| 4. DISCUSS AND/OR TAKE ACTION ON BUDGET
AMENDMENTS. | CHAIRMAN |
| 5. DISCUSS AND/OR TAKE ACTION ON APPROVING
RESOLUTION #2018-04 ADOPTING THE FY 2018-2019 BUDGET. | CHAIRMAN |
| 6. DISCUSS AND/OR TAKE ACTION ON CONTRACT WITH
CITY MANAGER. | CHAIRMAN |
| 7. CHAIRMAN/TRUSTEE COMMENTS. | CHAIRMAN |
| 8. MANAGER COMMENTS. | CHAIRMAN |
| 9. ATTORNEY/STAFF COMMENTS. | CHAIRMAN |
| 10. ADJOURNMENT. | CHAIRMAN |