

LEXINGTON PUBLIC WORKS AUTHORITY  
JULY 5, 2023  
APPROXIMATELY 7:00 PM  
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 E)

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda **WILL NOT** be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration.

A	APPROVAL OF REGULAR LPWA MEETING MINUTES FROM JUNE 6, 2023
B	APPROVAL OF SPECIAL CITY COUNCIL/LPWA MEETING MINUTES FROM JUNE 6, 2023.
C	APPROVAL OF PUBLIC HEARING MEETING MINUTES FROM JUNE 6, 2023.
D	APPROVAL OF JUNE 2023 CLAIMS.
E	APPROVAL OF ESTIMATED PAYROLL \$83,012.33.

4. CONSIDERATION AND/OR POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. CHAIRMAN
5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON REMOVING SUSAN PHELPS FROM ALL CITY OF LEXINGTON BANK ACCOUNTS, VISA ACCOUNTS, AND ANY OTHER ACCOUNTS AFFILIATED WITH THE CITY OF LEXINGTON OR THE LEXINGTON PUBLIC WORKS AUTHORITY. MAYOR
6. CHAIRMAN/TRUSTEE COMMENTS. CHAIRMAN
7. CITY MANAGER COMMENTS CITY MANAGER
8. ATTORNEY/STAFF COMMENTS. ATTORNEY
9. ADJOURN.