

LEXINGTON PUBLIC WORKS AUTHORITY  
 SEPTEMBER 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) | CHAIRMAN   |

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 AUGUST 1, 2023.
B	APPROVAL OF AUGUST 2023 CLAIMS.
C	APPROVAL OF ESTIMATED PAYROLL \$80,454.88.
D	BUDGET AMENDMENTS.
E	OKLAHOMA DEPARTMENT OF CORRECTIONS CONTRACT.

- |  |              |
|--|--------------|
| 4. CONSIDERATION AND/OR POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA.                      | CHAIRMAN     |
| 5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON SURPLUS OF 2001 CHEVROLET PICKUP.<br>(VIN#1GCHK24G91E311494) | CHAIRMAN     |
| 6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON SURPLUS OF WATER TANK AND OLD TIRES FROM FIRE DEPARTMENT.    | CHAIRMAN     |
| 7. CHAIRMAN/TRUSTEE COMMENTS.  | CHAIRMAN     |
| 8. CITY MANAGER COMMENTS   | CITY MANAGER |
| 9. ATTORNEY/STAFF COMMENTS.  | ATTORNEY     |
| 10. ADJOURN.   |              |