

# SPECIAL NOTICE

APPLICABLE TO JANUARY 2, 2024, LEXINGTON CITY COUNCIL MEETING  
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The January regular monthly city council meeting will be held at its normal place. Only those items appearing on the agenda will be discussed. If you have comments on any item on the agenda, you may send an e-mail to [city.manager@cityoflexington.com](mailto:city.manager@cityoflexington.com). If the e-mail concerns an agenda item, does not violate the open meeting's act, and will not unduly burden the meeting due to length or content, it will be read at the meeting.

## CITY OF LEXINGTON REGULAR CITY COUNCIL MEETING JANUARY 2, 2024

TIME: 7:00 P.M.

LUTHER DEAN MEMORIAL COUNCIL CHAMBER  
111 E. BROADWAY  
**AGENDA**

1. CALL TO ORDER. MAYOR
2. ROLL CALL. CITY CLERK
3. PLEDGE OF ALLEGIANCE. MAYOR
4. MAYOR'S AFFIRMATION: MAYOR  
"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 D) MAYOR

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 CITY COUNCIL MEETING MINUTES FROM DECEMBER 5, 2023.
B	APPROVAL OF DECEMBER 2023 CLAIMS.
C	APPROVAL OF ESTIMATED PAYROLL \$77,340.86.
D	TASK ORDER NO. 8 MASTER AGREEMENT FOR PROFESSIONAL SERVICES CLIENT: CITY OF LEXINGTON - CONSULTANT: PARKHILL

6. CONSIDERATION AND/OR POSSIBLE ACTION ON ITEMS REMOVED MAYOR

FROM THE CONSENT AGENDA.

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| 7. UPDATE FROM THE ANIMAL WELFARE COMMITTEE.         | MAYOR        |
| 8. UPDATE REGARDING FLOODING ISSUES WITHIN THE CITY. | MAYOR        |
| 9. MAYOR/CITY COUNCIL COMMENTS.                      | MAYOR        |
| 10. CITY MANGER COMMENTS                             | CITY MANAGER |
| 11. ATTORNEY/STAFF COMMENTS.                         | ATTORNEY     |
| 12. ADJOURN.   |              |