

LEXINGTON PUBLIC WORKS AUTHORITY
 JANUARY 2, 2024
 APPROXIMATELY 7:00 PM
 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 D) | 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.

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| A | APPROVAL OF REGULAR LPWA MEETING MINUTES FROM DECEMBER 5, 2023. |
| B | APPROVAL OF DECEMBER 2024 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 |

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| 4. CONSIDERATION AND/OR POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. | CHAIRMAN |
| 5. CHAIRMAN/TRUSTEE COMMENTS. | CHAIRMAN |
| 6. CITY MANAGER COMMENTS | CITY MANAGER |
| 7. ATTORNEY/STAFF COMMENTS. | ATTORNEY |
| 8. ADJOURN. | |