

LEXINGTON PUBLIC WORKS AUTHORITY
 DECEMBER 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 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.

A	APPROVAL OF REGULAR LPWA MEETING MINUTES FROM NOVEMBER 7, 2023
B	APPROVAL OF NOVEMBER 2023 CLAIMS.
C	APPROVAL OF ESTIMATED PAYROLL \$83,392.71.
D	PARKHILL TASK ORDER NO. 9 MASTER AGREEMENT FOR PROFESSIONAL SERVICES

- | | |
|--|----------|
| 4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. | CHAIRMAN |
| 5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ORDINANCE 23-015
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 1 (CITY GOVERNMENT) ARTICLE 3 (OFFICERS AND EMPLOYEES), AMENDING SECTION 1-303 (CITY TREASURER) AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND DECLARING AN EMERGENCY. | CHAIRMAN |
| 6. RESOLUTION 23-023
A RESOLUTION OF THE CITY OF LEXINGTON, OKLAHOMA, APPOINTING CITY CLERK CAREY BONNER AS LEXINGTON CITY TREASURER. | CHAIRMAN |
| 7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ORDINANCE 23-016
AN ORDINANCE OF THE CITY OF LEXINGTON, OKLAHOMA, ADOPTING THE LATEST OF ALL SUBSEQUENT EDITIONS OF THE 2009 INTERNATIONAL BUILDING CODE,
INTERNATIONAL EXISTING BUILDING CODE,
INTERNATIONAL RESIDENTIAL CODE,
INTERNATIONAL FIRE CODE,
INTERNATIONAL FUEL GAS CODE, | CHAIRMAN |

INTERNATIONAL PLUMBING CODE,
THE INTERNATIONAL MECHANICAL CODE,
AND THE INTERNATIONAL PROPERTY MAINTENANCE CODE,
UNLESS SPECIFICALLY NOT ADOPTED BY THE CITY OF LEXINGTON;
AND REPEALING ALL OTHER ORDINANCES AND PARTS OF THE
ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY.

8. CHAIRMAN/TRUSTEE COMMENTS.

CHAIRMAN

9. CITY MANAGER COMMENTS.

CITY MANAGER

10. ATTORNEY/STAFF COMMENTS.

ATTORNEY

11. ADJOURN.