

# SPECIAL NOTICE

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

The April 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  
APRIL 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 G) 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 MARCH 5, 2024.
B	APPROVAL OF SPECIAL JOINT CITY COUNCIL & LPWA BUDGET WORKSHOP MEETING MINUTES FROM MARCH 25, 2024.
C	APPROVAL OF MARCH 2024 CLAIMS.
D	APPROVAL OF ESTIMATED PAYROLL \$77,528.28.

E	<b>RESOLUTION 24-012</b> CHECK SIGNING RESOLUTION
F	<b>ORDINANCE 24-005</b> AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 1 (CITY GOVERNMENT) ARTICLE 5 (MISCELLANEOUS PROVISIONS) SUBSECTION (A) OF SECTION 1-503 (NEPOTISM: COMPATIBILITY OF OFFICES) AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR SEVERABILITY.
G	<b>ORDINANCE NO. 24-004</b> AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 6 (BUILDING, PLUMBING, ELECTRICAL AND MECHANICAL CODES), ARTICLE 1 (SPECIAL PROVISIONS), SECTION 6-106 (ISSUANCE OF PERMIT; PERMIT AND DEPOSIT FEES; PENALTY), SUBSECTION A, AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR
7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR  
**ORDINANCE 24-003**  
**OPTION 1**  
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 26 (ZONING REGULATIONS), ARTICLE 3 (GENERAL PROVISIONS APPLYING TO ALL OR TO SEVERAL DISTRICTS), ADDING SECTION 26-309 (PORTABLE STORAGE CONTAINERS AND ROLL-OFF TRASH CONTAINERS); AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.
- OR
- OPTION 2**  
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 26 (ZONING REGULATIONS), ARTICLE 3 (GENERAL PROVISIONS APPLYING TO ALL OR TO SEVERAL DISTRICTS), ADDING SECTION 26-309 (PORTABLE STORAGE CONTAINERS AND ROLL-OFF TRASH CONTAINERS); AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON RATE ADJUSTMENT FOR ELECTRIC RATES AND REBASE FOR FUEL COST ADJUSTMENT. MAYOR
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON INVESTMENT OPTIONS OF CITY FUNDS. REPRESENTATIVE FROM FIRST UNITED BANK FOR DISCUSSION. MAYOR
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON DRAFTING AND RELEASING R.F.Q. FOR WATER/SEWER. MAYOR

11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON REMOVING SIERRA JOHNSON FROM ANY AND ALL ACCOUNTS AFFILIATED WITH THE CITY OF LEXINGTON. MAYOR
12. UPDATE REGARDING FLOODING ISSUES WITHIN THE CITY. MAYOR
13. DISCUSSION ON 2023 ELECTION CANDIDACY ELIGIBILITY FOR WARD 2 COUNCIL MEMBER. MAYOR
14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON WHETHER CURRENT WARD 2 COUNCIL MEMBER WAS AN ACTUAL WARD 2 RESIDENT FOR THE 2023 ELECTION. MAYOR
15. MAYOR/CITY COUNCIL COMMENTS. MAYOR
16. CITY MANAGER COMMENTS CITY MANAGER
17. ATTORNEY/STAFF COMMENTS. ATTORNEY
18. ADJOURN.