

LEXINGTON PUBLIC WORKS AUTHORITY
 MARCH 5, 2024
 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 F)

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 FEBRUARY 6, 2024.
B	APPROVAL OF SPECIAL LPWA MEETING MINUTES FROM FEBRUARY 6, 2024.
C	APPROVAL OF FEBRUARY 2024 CLAIMS.
D	APPROVAL OF ESTIMATED PAYROLL \$77,070.54.
E	BUDGET AMENDMENTS.
F	<p>CITY OF LEXINGTON RESOLUTION NO. 24-007 LEXINGTON PUBLIC WORKS AUTHORITY RESOLUTION NO. 24-008 A JOINT RESOLUTION OF THE CITY OF LEXINGTON AND THE LEXINGTON PUBLIC WORKS AUTHORITY (HEREINAFTER COLLECTIVELY REFERRED TO AS "LEXINGTON) CONCERNING AMERICAN RESCUE PLAN (ARPA FUNDS) AWARDED BY THE OKLAHOMA WATER RESOURCES BOARD (OWRB), AUTHORIZING ACCEPTANCE OF THE FUNDS, THE APPROPRIATE BUDGET AMENDMENTS, THE EXECUTION OF ALL NECESSARY AGREEMENTS AND RELATED DOCUMENTS, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.</p>

4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. CHAIRMAN
5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON **ORDINANCE 24-003** CHAIRMAN
 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.

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CHAIRMAN
ORDINANCE 24-004
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.
7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CHAIRMAN
RESOLUTION 24-005
A JOINT RESOLUTION OF THE LEXINGTON PUBLIC WORKS AUTHORITY AND THE CITY OF LEXINGTON (HEREINAFTER SOMETIMES COLLECTIVELY REFERRED TO AS “LEXINGTON”) ESTABLISHING A POLICY FOR THE DEPOSIT OF BRUSH CHIPPINGS AND RELATED MATERIALS UPON PRIVATE PROPERTY, REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT THEREWITH, AND ESTABLISHING EFFECTIVE DATE.
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CHAIRMAN
RESOLUTION 24-006
A RESOLUTION OF THE CITY OF LEXINGTON CONCERNING THE HOMELAND SECURITY GRANT PROGRAM – MOBILE RADIO PROJECT/IJ#5 AWARDED BY OKLAHOMA EMERGENCY MANAGEMENT AND HOMELAND SECURITY, AUTHORIZING ACCEPTANCE OF THE FUNDS, ANY APPROPRIATE BUDGET AMENDMENTS, THE EXECUTION OF ALL NECESSARY AGREEMENTS AND RELATED DOCUMENTS, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CHAIRMAN
RESOLUTION 24-009
A RESOLUTION OF THE CITY OF LEXINGTON, OKLAHOMA DECLARING SEWER LIFT STATION COVER SURPLUS AND AUTHORIZING THE CITY MANAGER TO APPROPRIATELY DISPOSE OF THE SAID SURPLUS PROPERTY; PROVIDING FOR SEVERABILITY, REVIEW, AND AN EFFECTIVE DATE.
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CHAIRMAN
RESOLUTION 24-011
A JOINT RESOLUTION OF THE LEXINGTON PUBLIC WORKS AUTHORITY AND THE CITY OF LEXINGTON (HEREINAFTER SOMETIMES COLLECTIVELY REFERRED TO AS “LEXINGTON”) AUTHORIZING ENTRANCE INTO AGREEMENT FOR ELECTRICAL EQUIPMENT REIMBURSEMENT TO SHUBERT INVESTMENTS, LLC FOR THE SHUBERT FARMS RESIDENTIAL DEVELOPMENT, AND ESTABLISHING EFFECTIVE DATE.
11. CHAIRMAN/TRUSTEE COMMENTS. CHAIRMAN
12. CITY MANAGER COMMENTS. CITY MANAGER
13. ATTORNEY/STAFF COMMENTS. ATTORNEY
14. ADJOURN.