LEXINGTON CITY COUNCIL **SPECIAL MEETING** APRIL 30, 2024 TIME: 5:30 PM LUTHER DEAN MEMORIAL COUNCIL CHAMBER 111 E. BROADWAY <u>AGENDA</u>

1.	CALL TO ORDER.	MAYOR
2.	ROLL CALL.	CITY CLERK
3.	MAYOR'S AFFIRMATION: "NOTICE OF THE MEETING WAS PROPERLY GIVEN AND POSTED IN ALL RESPECTS IN COMPLIANCE WITH THE OKLAHOMA OPEN MEETING AC AS SHOWN BY THE RECORDS OF THE CITY CLERK."	
4.	DISCUSS AND/OR TAKE POSSIBLE ACTION ON RESOLUTION 24-018 A JOINT RESOLUTION OF THE LEXINGTON PUBLIC WORKS AUTHORITY OF LEXINGTON (HEREINAFTER SOMETIMES COLLECTIVELY REFERREI "LEXINGTON") RESCINDING MOTIONS 24-014 AND 24-015 AND RESOLUT 24-017 AND ESTABLISHING EFFECTIVE DATE.	D TO AS
5.	CITY MANAGER COMMENTS	CITY MANAGER
6.	CHAIRMAN/TRUSTEE COMMENTS.	CHAIRMAN
7.	ATTORNEY/STAFF COMMENTS.	ATTORNEY

8. ADJOURN.