

SPECIAL NOTICE

APPLICABLE TO JUNE 4, 2024, LEXINGTON CITY COUNCIL MEETING
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The JUNE 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. 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.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This applies to every individual agenda item without providing this same amendment language with respect to each individual agenda item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its city/trust manager, attorney or their commending board, commission or committee or may continue or table an item for further consideration.

CITY OF LEXINGTON
REGULAR CITY COUNCIL MEETING
JUNE 4, 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 E) 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.

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| A | APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES FROM MAY 7, 2024. |
| B | APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES FROM MAY 16, 2024. |
| C | APPROVAL OF MAY 2024 CLAIMS. |
| D | APPROVAL OF ESTIMATED PAYROLL \$82,392.53. |
| E | INTERLOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, AND THE CITY OF LEXINGTON, OKLAHOMA, |

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR
7. DISCUSSION REGARDING AIR STRIPPER AT THE WATER TREATMENT FACILITY. SPEAKER TRAVIS ARCHER WITH PARKHILL MAYOR
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON REQUEST FOR QUALIFICATIONS FOR POSSIBLE CONTRACT OF WATER AND WASTEWATER UTILITIES. MAYOR
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON SEALED BIDS TAKEN FOR SURPLUS PROPERTY. MAYOR
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ENGAGEMENT LETTER FROM DILLON AND ASSOCIATES. MAYOR
11. DISCUSSION REGARDING FLOODING ISSUES WITHIN THE CITY. MAYOR
12. MAYOR/CITY COUNCIL COMMENTS. MAYOR
13. CITY MANGER COMMENTS CITY MANAGER
14. ATTORNEY/STAFF COMMENTS. ATTORNEY
15. ADJOURN.