

SPECIAL NOTICE

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

The JULY 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 there commending board, commission or committee or may continue or table an item for further consideration.

CITY OF LEXINGTON REGULAR CITY COUNCIL MEETING JULY 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 F) 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 JUNE 4, 2024.
B	APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES FROM JUNE 11, 2024.
C	APPROVAL OF PUBLIC HEARING MINUTES FROM JUNE 11, 2024.
D	APPROVAL OF JUNE 2024 CLAIMS.
E	APPROVAL OF ESTIMATED PAYROLL \$45,320.05.
F	APPROVAL OF BUDGET AMENDMENTS.

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR
7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON REMOVING TWENTY-YEAR CAP ON EMPLOYEE LONGEVITY. MAYOR
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CREDIT BALANCE FROM OKLAHOMA EMPLOYMENT SECURITY COMMISSION. MAYOR
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON **ORDINANCE 24-010** MAYOR
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 1 (CITY GOVERNMENT) ARTICLE 3 (OFFICERS AND EMPLOYEES) ADDING SECTION 1-316; REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith, AND PROVIDING FOR SEVERABILITY.
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON **RESOLUTION 24-024** MAYOR
A JOINT RESOLUTION OF THE LEXINGTON PUBLIC WORKS AUTHORITY AND THE CITY OF LEXINGTON (HEREINAFTER COLLECTIVELY REFERRED TO AS "LEXINGTON") ESTABLISHING A POLICY ESTABLISHING GUIDELINES FOR THE USE OF COMPENSATORY TIME BY LEXINGTON EMPLOYEES, REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT THEREWITH, AND ESTABLISHING EFFECTIVE DATE.
11. DISCUSS AND TAKE POSSIBLE ACTION ON ESCROW FUNDS FROM OMAG. MAYOR
12. DISCUSSION REGARDING FLOODING ISSUES WITHIN THE CITY. MAYOR
13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON GOING INTO EXECUTIVE SESSION TO DISCUSS CITY MANAGER DEANA ALLEN YEARLY EVALUATION. MAYOR
14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON COMING OUT OF EXECUTIVE SESSION. MAYOR
15. MAYOR/CITY COUNCIL COMMENTS. MAYOR
16. CITY MANGER COMMENTS CITY MANAGER
17. ATTORNEY/STAFF COMMENTS. ATTORNEY
18. ADJOURN.