

LEXINGTON PUBLIC WORKS AUTHORITY
JUNE 4, 2024
APPROXIMATELY 7:00 PM
LUTHER DEAN MEMORIAL COUNCIL CHAMBER
111 E. BROADWAY
AGENDA

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.

- 1. CALL TO ORDER. CHAIRMAN
- 2. ROLL CALL. CITY CLERK
- 3. CONSENT AGENDA (ITEMS A THROUGH F) CHAIRMAN

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.

- 4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS FROM THE CONSENT AGENDA. CHAIRMAN

- 5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON **ORDINANCE 24-010** CHAIRMAN

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.

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CHAIRMAN
RESOLUTION 24-025
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.
7. CHAIRMAN/TRUSTEE COMMENTS. CHAIRMAN
8. CITY MANAGER COMMENTS CITY MANAGER
9. ATTORNEY/STAFF COMMENTS. ATTORNEY
10. ADJOURN.