

# SPECIAL NOTICE

APPLICABLE TO AUGUST 6, 2024, LEXINGTON CITY COUNCIL MEETING  
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The AUGUST 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](mailto: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 AUGUST 6, 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 JULY 2, 2024.
B	APPROVAL OF JULY 2024 CLAIMS.
C	APPROVAL OF ESTIMATED PAYROLL \$84,537.32
D	APPROVAL OF BUDGET AMENDMENTS.
E	APPROVAL OF SPECIAL CITY COUNCIL & LPWA JOINT MEETING MINUTES FROM JULY 8, 2024.
F	PRISONERS PUBLIC WORKS PROJECT CONTRACT OKLAHOMA DEPARTMENT OF CORRECTIONS

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR
7. UPDATE FROM WADLEY’S AMBULANCE SPEAKER: JACKIE WADLEY MAYOR
8. **ORDINANCE 24-011** MAYOR  
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 1 (CITY GOVERNMENT) ARTICLE 3 (OFFICERS AND EMPLOYEES), AMENDING AND RENUMBERING SECTIONS 1-308, 1-309, 1-310, 1-311, 1-312, AND 1-313, BY AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND DECLARING AN EMERGENCY.  
(CREATING THE POSITION OF FIRE MARSHALL)
9. UPDATE ON WATER AND WASTEWATER PLANT. MAYOR
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON **TASK ORDER #7** FROM PARKHILL. RELOCATION OF WATER LINE AND COST ESTIMATE FOR HIGHWAY 77 WIDENING PROJECT. MAYOR
11. DISCUSS AND TAKE POSSIBLE ACTION ON **RESOLUTION 24-026** MAYOR  
A RESOLUTION OF THE COUNCIL AND TRUSTEES OF THE CITY OF LEXINGTON FOR APPROVAL OF MAY 30, 2024 AMENDMENTS TO THE 1983 AMENDED AGREEMENT CREATING THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (RATIFICATION OF AMENDMENTS)
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CONSUMER PRICE INDEX INCREASE OF 4.5% FOR GFL SERVICES. MAYOR
13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON WRIGHT WATER AGREEMENT. MAYOR
14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON THE CREATION OF THE “**LEXINGTON FUTURE COMMISSION**” COMMITTEE. MAYOR
15. DISCUSSION ON LAND OPTIONS FOR FUTURE ANIMAL WELFARE FACILITY MAYOR

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| 16. DISCUSSION REGARDING FLOODING ISSUES WITHIN THE CITY. | MAYOR        |
| 17. MAYOR/CITY COUNCIL COMMENTS.                          | MAYOR        |
| 18. CITY MANGER COMMENTS                                  | CITY MANAGER |
| 19. ATTORNEY/STAFF COMMENTS.                              | ATTORNEY     |
| 20. ADJOURN.  |              |