## **SPECIAL NOTICE**

APPLICABLE TO SEPTEMBER 3, 2024, LEXINGTON CITY COUNCIL MEETING AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The <u>September</u> 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 <u>city.manager@cityoflexington.com</u>. 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 SEPTEMBER 3, 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

**MAYOR** 

4. MAYOR'S AFFIRMATION:
"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 C)

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 August 6, 2024.	
	B   APPROVAL OF AUGUST 2024 CLAIMS.	
	C   APPROVAL OF ESTIMATED PAYROLL \$72,664.35.	
6.	DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA.	MAYOR
7.	UPDATE ON WATER AND WASTEWATER PLANT. SPEAKER TREVON WHITE WITH WRIGHT WATER.	MAYOR
8.	UPDATE ON WATER MODEL AND WATER LINE PROJECT ON N.W. SIDE OF TOWN. SPEAKER SEAN PRICE WITH PARK HILL.	MAYOR
9.	DISCUSSION ON LAND OPTIONS FOR FUTURE CONSTRUCTION OF ANIMAL WELFARE BUILDING	MAYOR
10.	PRESENTATION AND DISCUSSION OF THE CITY MANAGERS REPORT TO INCLUDE SUPERVISORY REPORTS.	MAYOR
11.	DISCUSSION REGARDING FLOODING ISSUES WITHIN THE CITY.	MAYOR
12.	MAYOR/CITY COUNCIL COMMENTS.	MAYOR
13.	ATTORNEY/STAFF COMMENTS.	ATTORNEY
14.	ADJOURN.	