

LEXINGTON PUBLIC WORKS AUTHORITY
AUGUST 6, 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 LPWA 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

- 4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS FROM THE CONSENT AGENDA. CHAIRMAN
- 5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CONSUMER PRICE INDEX INCREASE OF 4.5% FOR GFL SERVICES. CHAIRMAN
- 6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON WRIGHT WATER AGREEMENT. CHAIRMAN

7. **ORDINANCE 24-011** CHAIRMAN
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)
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CHAIRMAN
RESOLUTION 24-026
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)
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CHAIRMAN
TASK ORDER #7 FROM PARKHILL.
RELOCATION OF WATER LINE AND COST ESTIMATE FOR HIGHWAY 77 WIDENING PROJECT.
10. CHAIRMAN/TRUSTEE COMMENTS. CHAIRMAN
11. CITY MANAGER COMMENTS CITY MANAGER
12. ATTORNEY/STAFF COMMENTS. ATTORNEY
13. ADJOURN.