SPECIAL NOTICE

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

The <u>December</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 DECEMBER 3, 2024 TIME: 7:00 P.M. LUTHER DEAN MEMORIAL COUNCIL CHAMBER 111 E. BROADWAY <u>AGENDA</u>

1.	CALL TO ORDER.	MAYOR	
2.	ROLL CALL.	CITY CLERK	
3.	PLEDGE OF ALLEGIANCE.	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."	MAYOR	
5.	CONSENT AGENDA (ITEMS A THROUGH C) All items listed under the Consent Agenda are deemed to be non-controversial and routine the governing body. They will be approved by one motion of the governing body. The item Consent Agenda <u>WILL NOT</u> be discussed. Any member of the governing body desiring t item on the Consent Agenda may request it be removed from the Consent Agenda and place	dy. The items on the ly desiring to discuss an	

proper order on the regular agenda for consideration.

 A APPROVAL OF REGULAR CITY COUNCIL MINUTES FROM NOVEMBER B APPROVAL OF NOVEMBER 2024 CLAIMS. C APPROVAL OF ESTIMATED PAYROLL \$74,992.91. 	3 5, 2024.	
6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR		
 DISCUSS AND/OR TAKE POSSIBLE ACTION ON ORDINANCE 24-012 APPROVING PETITION 24-001 AND THE RECOMMENDATION FROM THE PLANNING & ZONING BOARD FOR LOT-LINE ADJUSTMENTS ON BLOCK 75 LOTS 1-5. 	MAYOR	
8. UPDATE ON WATER AND WASTEWATER PLANT. SPEAKER TREVON WHITE WITH WRIGHT WATER.	MAYOR	
9. PRESENTATION AND DISCUSSION OF THE CITY MANAGERS REPORT TO INCLUDE SUPERVISORY REPORTS.	MAYOR	
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON RESOLUTION 24-030 A RESOLUTION TO SURPLUS TWO (2) POLICE UNITS.	MAYOR	
11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON THE 3% RATE INCREASE FROM GFL FOR TRASH SERVICE.	MAYOR	
12. DISCUSSION REGARDING ANIMAL WELFARE BUILDING.	MAYOR	
13. DISCUSSION REGARDING FLOODING ISSUES WITHIN THE CITY.	MAYOR	
14. DISCUSSION ON POSSIBLE FUTURE PURCHASE OF EQUIPMENT TO BE USED FOR CLEANING/OPENING DITCHES FOR WATER FLOW. (SPECIFICALLY, A GRADE-ALL AND DUMP TRUCK.)	MAYOR	
15. MAYOR/CITY COUNCIL COMMENTS.	MAYOR	
16. CITY MANAGER COMMENTS.	CITY MANAGER	
17. ATTORNEY/STAFF COMMENTS.	ATTORNEY	

18. ADJOURN.