

**LEXINGTON PUBLIC WORKS AUTHORITY**  
**DECEMBER 3, 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 C) 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 MINUTES FROM NOVEMBER 5, 2024.
B	APPROVAL OF NOVEMBER 2024 CLAIMS.
C	APPROVAL OF ESTIMATED PAYROLL \$74,992.91.

4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. CHAIRMAN
5. 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. CHAIRMAN
6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON **RESOLUTION 24-030** A RESOLUTION TO SURPLUS TWO (2) POLICE UNITS. CHAIRMAN
7. CHAIRMAN/TRUSTEE COMMENTS. CHAIRMAN
8. CITY MANAGER COMMENTS CHAIRMAN
9. ATTORNEY/STAFF COMMENTS. CHAIRMAN
10. ADJOURN.