

SPECIAL NOTICE

APPLICABLE TO JANUARY 7, 2025, LEXINGTON CITY COUNCIL MEETING
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The January 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. 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 JANUARY 7, 2025 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 C) 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 MINUTES FROM DECEMBER 3, 2024.
B	APPROVAL OF DECEMBER 2024 CLAIMS.
C	APPROVAL OF ESTIMATED PAYROLL \$70,001.01

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR
7. PRESENTATION AND DISCUSSION REGARDING WADLEY'S AMBULANCE SERVICE QUARTERLY UPDATE. SPEAKER: JACKIE WADLEY MAYOR
8. PRESENTATION AND DISCUSSION REGARDING ANNUAL AUDIT FOR FY23-24. SPEAKER: BOB DILLON. MAYOR
9. UPDATE ON ANIMAL WELFARE BUILDING SPEAKER: BARRETT WILLIAMSON MAYOR
10. UPDATE ON WATER AND WASTEWATER PLANT. SPEAKER TREVON WHITE WITH WRIGHT WATER. MAYOR
11. DISCUSSION FROM CITY MANAGER ON NEW FINANCIAL COSTS ASSOCIATED WITH THE WASTEWATER TREATMENT PLANT. MAYOR
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON USE OF A.R.P.A. FUNDS GIVEN TO THE CITY BY CLEVELAND COUNTY DISTRICT #3. MAYOR
13. PRESENTATION AND DISCUSSION OF THE CITY MANAGERS REPORT TO INCLUDE SUPERVISORY REPORTS. MAYOR
14. **EXECUTIVE SESSION:** MAYOR
DISCUSS AND/OR TAKE POSSIBLE ACTION ON GOING INTO EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. § 307.
DISCUSSING THE PURCHASE, SALE, OR APPRAISAL OF REAL PROPERTY IN ACCORDANCE WITH 25 O.S. § 307 (B) (3).
15. **EXECUTIVE SESSION:** MAYOR
DISCUSS AND/OR TAKE POSSIBLE ACTION ON COMING OUT OF EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. § 307.
DISCUSSING THE PURCHASE, SALE, OR APPRAISAL OF REAL PROPERTY IN ACCORDANCE WITH 25 O.S. § 307 (B) (3).
16. **EXECUTIVE SESSION:** MAYOR
DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. § 307.
DISCUSSING THE PURCHASE, SALE, OR APPRAISAL OF REAL PROPERTY IN ACCORDANCE WITH 25 O.S. § 307 (B) (3).

17. DISCUSS AND/OR TAKE POSSIBLE ACTION ON
PLACING AN ADVERTISEMENT FOR F.R.Q. PROFESSIONAL SERVICES TO
ASSIST THE CITY WITH ASPECTS PERTAINING TO FLOOD CONTROL. MAYOR
18. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR
RESOLUTION 25-001
A RESOLUTION TO AUTHORIZE O.M.A.G. TO
DISTRIBUTE ESCROW ACCOUNT FUNDS.
- OPTION 1 - RETURN OF ESCROW ACCOUNT FUNDS IN THE AMOUNT OF
\$14,255.27
- OPTION 2 - APPLY ESCROW ACCOUNT FUNDS IN THE AMOUNT OF \$14,255.27 TO THE
WORKERS' COMPENSATION/ PROPERTY/ GL & AUTO POLICY PREMIUM.
19. DISCUSSION REGARDING FLOODING ISSUES WITHIN THE CITY. MAYOR
20. MAYOR/CITY COUNCIL COMMENTS. MAYOR
21. CITY MANAGER COMMENTS. CITY MANAGER
22. ATTORNEY/STAFF COMMENTS. ATTORNEY
23. ADJOURN.