

# SPECIAL NOTICE

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

The December 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](mailto: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 their 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  
MINUTES

1. CALL TO ORDER.

MAYOR DONOVAN CALLED THE MEETING TO ORDER AT 7:00 P.M.

2. ROLL CALL.

PRESENT: MAX PUNNEO, RAUL TREJO, RAY ROMINE, SARAH CALLEN,  
AND MIKE DONOVAN.

3. PLEDGE OF ALLEGIANCE.

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 MINUTES FROM NOVEMBER 5, 2024.
B	APPROVAL OF NOVEMBER 2024 CLAIMS.
C	APPROVAL OF ESTIMATED PAYROLL \$74,992.91.

MOTION TO APPROVE ITEMS A THROUGH C BY SARAH CALLEN,  
2<sup>ND</sup> RAUL TREJO

VOTING YES: MAX PUNNEO, RAUL TREJO, RAY ROMINE, SARAH CALLEN,  
AND MIKE DONOVAN.

VOTING NO: NONE.

MOTION PASSED.

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS  
REMOVED FROM THE CONSENT AGENDA.  
NO ITEMS REMOVED.

7. 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.

NO ORDINANCE NEEDED PER CITY ATTORNEY CHRIS LIND.

MOTION TO ACCEPT THE RECOMMENDATION FROM THE  
PLANNING & ZONING BOARD ON LOTS 1,2,3,4, & 5, OF  
BLOCK 75 BY MIKE DONOVAN.

2<sup>ND</sup> MAX PUNNEO.

VOTING YES: MAX PUNNEO, RAUL TREJO, RAY ROMINE, SARAH CALLEN,  
AND MIKE DONOVAN.

VOTING NO: NONE.

MOTION PASSED.

8. UPDATE ON WATER AND WASTEWATER PLANT.  
SPEAKER TREVON WHITE WITH WRIGHT WATER.

9. PRESENTATION AND DISCUSSION OF THE  
CITY MANAGERS REPORT TO INCLUDE SUPERVISORY REPORTS.

10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON

**RESOLUTION 24-030**

A RESOLUTION TO SURPLUS TWO (2) POLICE UNITS.

MOTION TO SURPLUS TWO (2) THE 2010 DODGE CHARGERS WITH V.I.N.  
NUMBERS THAT ARE LISTED BY MIKE DONOVAN.

2<sup>ND</sup> RAY ROMINE.

VOTING YES: MAX PUNNEO, RAUL TREJO, RAY ROMINE, SARAH CALLEN,  
AND MIKE DONOVAN.

VOTING NO: NONE.

MOTION PASSED.

11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON  
THE 3% RATE INCREASE FROM GFL FOR TRASH SERVICE.  
MOTION TO ACCEPT THE 3% RATE INCREASE FROM GFL  
FOR TRASH SERVICE BY MIKE DONOVAN.

2<sup>ND</sup> RAY ROMINE.

VOTING YES:RAUL TREJO, RAY ROMINE, SARAH CALLEN, AND MIKE DONOVAN.

VOTING NO: MAX PUNNEO.

MOTION PASSED.

12. DISCUSSION REGARDING ANIMAL WELFARE BUILDING.

13. DISCUSSION REGARDING FLOODING ISSUES WITHIN THE CITY.

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.)

15. MAYOR/CITY COUNCIL COMMENTS.

16. CITY MANAGER COMMENTS.

17. ATTORNEY/STAFF COMMENTS.

18. ADJOURN.

MOTION TO ADJOURN BY SARAH CALLEN.

2<sup>ND</sup> RAY ROMINE.

VOTING YES: MAX PUNNEO, RAUL TREJO, RAY ROMINE, SARAH CALLEN, AND MIKE DONOVAN.

VOTING NO: NONE.

MOTION PASSED.

TIME: 9:05 PM