

LEXINGTON PUBLIC WORKS AUTHORITY  
DECEMBER 3, 2024  
APPROXIMATELY 7:00 PM  
LUTHER DEAN MEMORIAL COUNCIL CHAMBER  
111 E. BROADWAY  
MINUTES

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 CALLED THE MEETING TO ORDER AT 9:05 PM

2. ROLL CALL.

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

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

MOTION TO APPROVE CONSENT AGENDA A THROUGH C BY MAX PUNNEO.

2<sup>ND</sup> RAUL TREJO

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

VOTING NO: NONE.

MOTION PASSED.

4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS  
REMOVED FROM THE CONSENT AGENDA.

NO ITEMS REMOVED.

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.

NO ORDINANCE NEEDED PER CITY ATTORNEY CHRIS LIND.

MOTION TO APPROVE PETITION 24-001 MIKE DONOVAN.

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  
**RESOLUTION 24-030**

A RESOLUTION TO SURPLUS TWO (2) POLICE UNITS.

MOTION TO PASS RESOLUTION 24-030 BY RAY ROMINE.

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

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

VOTING NO: NONE.

MOTION PASSED.

7 CHAIRMAN/TRUSTEE COMMENTS.

8 CITY MANAGER COMMENTS

9 ATTORNEY/STAFF COMMENTS.

10 ADJOURN.

MOTION TO ADJOURN BY MAX PUNNEO.

2<sup>ND</sup> RAUL TREJO.

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

VOTING NO: NONE.

MOTION PASSED.

TIME: 9:10 PM.