

LEXINGTON PUBLIC WORKS AUTHORITY
SPECIAL MEETING
JANUARY 16, 2025
APPROXIMATELY TIME: 6:00 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 their commending board, commission or committee or may continue or table an item for further consideration.

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| 1. CALL TO ORDER | CHAIRMAN |
| 2. ROLL CALL. | CITY CLERK |
| 3. 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." | CHAIRMAN |
| 4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON
RESOLUTION 25-002
ELECTION FOR WARD 3 AND WARD 4 WILL BE HELD APRIL 1, 2025.
THE FILING PERIOD FOR ELECTING OFFICERS WILL BEGIN AT 8:00 A.M. ON MONDAY, FEBRUARY 3, 2025, AND CLOSE AT 5:00 P.M. ON WEDNESDAY, FEBRUARY 5, 2025. | CHAIRMAN |
| 5. CITY MANAGER COMMENTS | CITY MANAGER |
| 6. CHAIRMAN/TRUSTEE COMMENTS. | CHAIRMAN |
| 7. ATTORNEY/STAFF COMMENTS. | ATTORNEY |
| 8. ADJOURN. | |