

LEXINGTON PUBLIC WORKS AUTHORITY
FEBRUARY 4, 2025
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 D) 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 JANUARY 7, 2025.
B	APPROVAL OF SPECIAL LPWA MINUTES FROM JANUARY 16, 2025.
C	APPROVAL OF JANUARY 2025 CLAIMS.
D	APPROVAL OF ESTIMATED PAYROLL \$69,384.31

4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. CHAIRMAN
5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON **RESOLUTION 25-003** CHAIRMAN
 A RESOLUTION OF THE CITY OF LEXINGTON, OKLAHOMA, NAMING AND DESIGNATING THE CITY HALL BUILDING ‘THE HENRY WALTER “WALT” ALLEN MUNICIPAL COMPLEX’; RESCINDING ALL RESOLUTIONS IN CONFLICT WITH THE MATTERS CONTAINED HEREIN; PROVIDING FOR SEVERABILITY, REVIEW, AND AN EFFECTIVE DATE.
 (A RESOLUTION TO DEDICATE CITY HALL BUILDINGS TO FORMER CITY MANAGER HENRY WALT ALLEN.)
- 5 CHAIRMAN/TRUSTEE COMMENTS. CHAIRMAN
- 6 CITY MANAGER COMMENTS CITY MANAGER
- 7 ATTORNEY/STAFF COMMENTS. CHAIRMAN
- 8 ADJOURN.