

LEXINGTON PUBLIC WORKS AUTHORITY
JANUARY 2, 2019
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
APPROXIMATELY 7:30 P.M.
LUTHER DEAN MEMORIAL COUNCIL CHAMBER
111 E. BROADWAY
AGENDA

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| 1. CALL TO ORDER. | CHAIRMAN |
| 2. ROLL CALL. | CITY CLERK |
| 3. CONSENT AGENDA (ITEMS A THROUGH C) | CHAIRMAN |
| A. APPROVAL OF L.P.W.A REGULAR MEETING MINUTES 12-4-2018. | |
| B. APPROVAL OF DECEMBER'S 2018 CLAIMS AND NOVEMBER'S 2018
FINANCIAL STATEMENTS. | |
| C. APPROVAL OF ESTIMATED PAYROLL OF \$55,262.89. | |
| 4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON BUDGET
AMENDMENTS. | CHAIRMAN |
| 5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON APPROVAL
OF AUDIT FROM SAUNDERS & ASSOCIATES FOR THE YEAR
ENDED JUNE 30, 2018. | CHAIRMAN |
| 6. CHAIRMAN/TRUSTEE COMMENTS. | CHAIRMAN |
| 7. MANAGER COMMENTS. | CHAIRMAN |
| 8. ATTORNEY/STAFF COMMENTS. | CHAIRMAN |
| 9. ADJOURNMENT. | CHAIRMAN |