

LEXINGTON PUBLIC WORKS AUTHORITY
MARCH 5, 2019
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
APPROXIMATELY 7:30 P.M.
LUTHER DEAN MEMORIAL COUNCIL CHAMBER
111 E. BROADWAY
AGENDA

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 2-5-2019.
 - B. APPROVAL OF FEBRUARY'S 2019 CLAIMS AND JANUARY'S 2019 FINANCIAL STATEMENTS.
 - C. APPROVAL OF ESTIMATED PAYROLL OF \$54,651.28.
4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON BUDGET AMENDMENTS. CHAIRMAN
5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON WARD (2) TWO, DECLARING A VACANCY OR APPOINTING SOMEONE TO SERVE THE POSITION. CHAIRMAN
6. CHAIRMAN/TRUSTEE COMMENTS. CHAIRMAN
7. MANAGER COMMENTS. CHAIRMAN
8. ATTORNEY/STAFF COMMENTS. CHAIRMAN
9. ADJOURNMENT. CHAIRMAN