

CITY OF LEXINGTON
REGULAR CITY COUNCIL MEETING
APRIL 2, 2019
TIME: 7:00 P.M.
LUTHER DEAN MEMORIAL COUNCIL CHAMBER
111 E. BROADWAY
AGENDA

1. CALL TO ORDER. MAYOR
2. ROLL CALL. CITY CLERK
3. PLEDGE OF ALLEGIANCE. MAYOR
4. 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."
5. CONSENT AGENDA (ITEMS A THROUGH C) MAYOR
 - A. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES 3-5-2019.
 - B. APPROVAL OF MARCH'S 2019 CLAIMS AND FEBRUARY'S 2019 FINANCIAL STATEMENTS.
 - C. APPROVAL OF ESTIMATED PAYROLL OF \$56,277.64.
6. MOTION TO ENTER INTO A PUBLIC HEARING. MAYOR

TOPIC: FY-2019 CDBG GRANT FOR SEWER SYSTEM IMPROVEMENTS PROJECT. MILLIE VANCE
7. MOTION TO CLOSE PUBLIC HEARING. MAYOR
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ADOPTING CITIZEN'S PARTICIPATION PLAN FOR FY-2019 CDBG SEWER SYSTEM IMPROVEMENTS PROJECT. MAYOR
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON RESOLUTION #2019-02, A RESOLUTION TO APPLY FOR FY-2019 CDBG GRANT. MAYOR

10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR
RESOLUTION #2019-03, A RESOLUTION ON LEVERAGE (MATCHING)
FUNDS FOR FY2019 CDBG SEWER SYSTEM IMPROVEMENTS PROJECT.
11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ADOPTING MAYOR
RESIDENTIAL ANTI-DISPLACEMENT PLAN FOR FY-2019
CDBG SEWER IMPROVEMENTS PROJECT.
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON APPROVAL MAYOR
OF FAIR HOUSING PROCLAMATION.
13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR
AGREEMENT WITH MILLIE VANCE INCORPORATED TO PREPARE
FY-2019 CDBG GRANT APPLICATION AND ADMINISTER PROJECT
IF FUNDED.
14. DISCUSS AND/OR TAKE POSSIBLE ACTION REGARDING MAYOR
PROCLAMATION FOR 2020 CENSUS.
PRESENTATION: TRICIA WOODWARD, OKLAHOMA PARTNERSHIP
SPECIALIST AT U.S. CENSUS BUREAU
15. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR
RESOLUTION #2019-04, CONCERNING POP-UP MARKETS.
(Aley Cristelli, with the Norman Regional Health System)
16. DISCUSS AND/OR TAKE POSSIBLE ACTION ON SAUNDERS MAYOR
& ASSOCIATES ENGAGEMENT LETTER TO DO THE ANNUAL
AUDIT COVERING YEAR ENDING, JUNE 30, 2019.
17. DISCUSS AND/OR TAKE POSSIBLE ACTION CONCERNING MAYOR
AN APPOINTMENT TO WARD TWO (2).
18. MAYOR/CITY COUNCIL COMMENTS. MAYOR
19. MANAGER COMMENTS. MAYOR
20. ATTORNEY/STAFF COMMENTS. MAYOR
21. ADJOURNMENT. MAYOR