

CITY OF LEXINGTON
REGULAR CITY COUNCIL MEETING
MAY 7, 2019
TIME: 7:00 P.M.
LUTHER DEAN MEMORIAL COUNCIL CHAMBER
111 E. BROADWAY
AMENDED 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. DISCUSS AND/OR TAKE ACTION ON ELECTING A MAYOR. MAYOR
6. DISCUSS AND/OR TAKE ACTION ON ELECTING
VICE-MAYOR. MAYOR
7. CONSENT AGENDA (ITEMS A THROUGH C) MAYOR
 - A. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES 4-2-2019
AND SPECIAL JOINT PUBLIC HEARING MEETING 4-23-2019.
 - B. APPROVAL OF APRIL'S 2019 CLAIMS AND MARCH'S 2019
FINANCIAL STATEMENTS.
 - C. APPROVAL OF ESTIMATED PAYROLL OF \$56,277.64.
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON BUDGET
AMENDMENTS. MAYOR
9. UPDATE FROM WADLEY'S ON QUARTERLY AMBULANCE
RUN REPORT. MAYOR
J. WADLEY
10. DISCUSS AND/OR TAKE POSSIBLE ACTION CONCERNING
CAL HOBSON SOFTBALL COMPLEX. MAYOR
MATT DIERKING

11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON OKLAHOMA DEPT. OF TRANSPORTATION LETTER CONCERNING THE TWO PARKS, VETERAN'S AND NORTH PARK BEING ALTERED OR POSSIBLY MOVED TO ACCOMMODATE THE WIDENING OF HIGHWAY 77, POSSIBLY MOVING VETERAN'S PARK TO NORTH PARK. MAYOR
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON RECEIPT OF PERMIT TO CONSTRUCT FROM OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY CONCERNING SEWER LINE PROJECT. (REFERENCE, PERMIT NO. SL000014190290). MAYOR
13. DISCUSS AND/OR TAKE ACTION ON ELECTING TWO TRUSTEE'S TO THE OKLAHOMA MUNICIPAL ASSURANCE GROUP. (REFERENCE, LETTERS FROM THE NOMINEES). MAYOR
14. DISCUSS AND/OR TAKE ACTION ON ELECTING A MEMBER TO SERVE AS A REPRESENTATIVE ON THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS COMMITTEES. MAYOR
15. MAYOR/CITY COUNCIL COMMENTS. MAYOR
16. MANAGER COMMENTS. MAYOR
17. ATTORNEY/STAFF COMMENTS. MAYOR
18. ADJOURNMENT. MAYOR