

LEXINGTON PUBLIC WORKS AUTHORITY
OCTOBER 5, 2021
APPROXIMATELY 7:00 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)

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 L.P.W.A. MEETING MINUTES FROM SEPTEMBER 7, 2021 AND RE-SCHEDULED MEETING MINUTES FROM SEPTEMBER 9, 2021.
 - B. APPROVAL OF SEPTEMBER'S 2021 CLAIMS.
 - C. APPROVAL OF ESTIMATED PAYROLL \$62,971.13.
4. CONSIDERATION AND POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. CHAIRMAN
5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON BUDGET AMENDMENTS. CHAIRMAN
6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CITY OF LEXINGTON RESOLUTION NO **21-009** CHAIRMAN
A RESOLUTION OF THE CITY OF LEXINGTON AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO SECURE LOAN FROM MCCLAIN BANK NECESSARY TO REPLACE ONE SEWER LINE; RESCINDING ALL RESOLUTIONS IN CONFLICT WITH THE MATTERS CONTAINED HEREIN; PROVIDING FOR SEVERABILITY, REVIEW AND AN EFFECTIVE DATE.
7. CHAIRMAN/TRUSTEE COMMENTS. CHAIRMAN
8. CITY MANAGER COMMENTS. CITY MANAGER
9. CITY ATTORNEY/STAFF COMMENTS. ATTORNEY
10. ADJOURN. CHAIRMAN