

SPECIAL NOTICE

APPLICABLE TO JANUARY 4, 2022, LEXINGTON CITY COUNCIL MEETING
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The January regular monthly city council meeting will be held at its normal place. Only those items appearing on the agenda will be discussed. If you have comments on any item on the agenda, you may send an e-mail to city.manager@cityoflexington.com. If the e-mail concerns an agenda item, does not violate the open meeting's act, and will not unduly burden the meeting due to length or content, it will be read at the meeting.

CITY OF LEXINGTON
REGULAR CITY COUNCIL MEETING
JANUARY 4, 2022
TIME: 7:00 P.M.
LUTHER DEAN MEMORIAL COUNCIL CHAMBER
111 E. BROADWAY
MINUTES

- | | |
|--|------------|
| 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." | MAYOR |
| 5. CONSENT AGENDA (ITEMS A THROUGH B) | MAYOR |

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 CITY COUNCIL MEETING MINUTES DECEMBER 7, 2021.
- B. APPROVAL OF DECEMBER'S 2021 CLAIMS

- | | |
|---|--------------|
| 6. CONSIDERATION AND POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. | MAYOR |
| 7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON BUDGET AMENDMENTS. | MAYOR |
| 8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON THE WDB ENGINEERING TO CREATE AND ADVERTISE BID PACKET FOR WASTEWATER TREATMENT PLANT IMPROVEMENT CHARGED AT AN HOURLY RATE. | MAYOR |
| 9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON THE 2022 MEETING DATES AND HOLIDAYS | MAYOR |
| 10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON THE FOLLOWING PROPERTY. (DECLARED DILAPIDATED AT AUGUST 2020 MEETING) <u>DS#2020-01</u> ADDRESS: 409 E. BOOMER, LEXINGTON OK 73051 LEGAL: LOTS 19-22 BLOCK 70. OWNER: LENITA WHITE PALMER | |
| 11. UPDATE ON FLOODING ISSUES WITHIN THE CITY. | MAYOR |
| 12. MAYOR/CITY COUNCIL COMMENTS. | MAYOR |
| 13. CITY MANAGER COMMENTS. | CITY MANAGER |
| 14. ATTORNEY/STAFF COMMENTS. | ATTORNEY |
| 15. ADJOURN. | MAYOR |