

## **SPECIAL NOTICE**

APPLICABLE TO FEBRUARY 1, 2022, LEXINGTON CITY COUNCIL MEETING  
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The February 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](mailto: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  
FEBRUARY 1, 2022  
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: MAYOR  
"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 F). 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 JANUARY 4, 2022.
- B. APPROVAL OF NOVEMBER'S 2021 FINANCIAL STATEMENT AND JANUARY'S 2022 CLAIMS.
- C. APPROVAL OF ESTIMATED PAYROLL \$63,925.18.
- D. BUDGET AMENDMENTS.
- E. APPROVE RESOLUTION 22-001 MUTUAL AID AGREEMENT WITH MESO.
- F. DENIAL OF TORT CLAIM BY O.M.A.G. OF CLAIM MADE BY MR. CHAVEZ AT 211 E. ASH.

6. CONSIDERATION AND POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR
7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON THE SEALED BIDS RECEIVED FOR THE WASTEWATER PLANT IMPROVEMENTS.
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON THE FOLLOWING PROPERTY. (DECLARED DILAPIDATED AT AUGUST 2020 MEETING) MAYOR  
**DS#2020-01**  
 ADDRESS: 409 E. BOOMER, LEXINGTON OK 73051  
 LEGAL: LOTS 19-22 BLOCK 70.  
 OWNER: LENITA WHITE PALMER
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON THE FOLLOWING PROPERTY. MAYOR  
 "Hearing to determine is the following property dilapidated and has become detrimental to the health, safety or welfare of the general public and the community, or if said property creates a fire hazard which is dangerous to other property."  
**DS#2020-06**  
 ADDRESS: 219 N. E. 1<sup>ST</sup> , LEXINGTON OK 73051  
 LEGAL: LEXINGTON 1 2 3 4 BLK 30  
 OWNER: ADAM LOPEZ
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON THE FOLLOWING PROPERTY. MAYOR  
 "Hearing to determine is the following property dilapidated and has become detrimental to the health, safety or welfare of the general public and the community, or if said property creates a fire hazard which is dangerous to other property."  
**DS#2021-08**  
 ADDRESS: 110 & 110 ½ W. BROADWAY  
 LEGAL: LEXINGTON W24 ½ OF LOT 3 BLK 55  
 OWNER: SCOTT CHAPMAN
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. CITY CLERK