

LEXINGTON PUBLIC WORKS AUTHORITY  
JANUARY 4, 2022  
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 B) | CHAIRMAN   |

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 DECEMBER 7, 2021.
- B. APPROVAL OF DECEMBER'S 2021 CLAIMS

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| 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. CHAIRMAN/TRUSTEE COMMENTS.  | CHAIRMAN      |
| 7. CITY MANAGER COMMENTS.  | CITY MANAGER  |
| 8. CITY ATTORNEY/STAFF COMMENTS.   | CITY ATTORNEY |
| 9. ADJOURN.  | CHAIRMAN      |