

SPECIAL NOTICE

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

The March 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
MARCH 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 H). 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
FEBRUARY 1, 2022.
- B. APPROVAL OF FEBRUARY CLAIMS.
- C. APPROVAL OF ESTIMATED PAYROLL \$64,111.65.
- D. BUDGET AMENDMENTS.
- E. RESOLUTION 22-002 A RESOLUTION OF THE CITY OF LEXINGTON
("LEXINGTON") APPROVING THE LEASE AGREEMENT WITH MARCIA
HAYNES.

- F. RESOLUTION 22-003 A RESOLUTION OF THE CITY OF LEXINGTON (“LEXINGTON”) APPROVING THE LEASE AGREEMENT WITH KYLE J. HEMMERLING AND KAREN G. HEMMERLING.
- G. RESOLUTION 22-004 A RESOLUTION OF THE CITY OF LEXINGTON (“LEXINGTON”) APPROVING THE AGREEMENT ESTABLISHING THE OKLAHOMA MUNICIPAL MANAGEMENT SERVICES.
- H. RESOLUTION 22-005 A RESOLUTION OF THE CITY OF LEXINGTON (“LEXINGTON”) ADOPTING GUIDELINES FOR THE DISTRIBUTED GENERATION PROGRAM FOR THE LEXINGTON PUBLIC WORKS AUTHORITY AND THE CITY OF LEXINGTON.
- I. REPORT ON AUDIT OF FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR YEAR ENDING JUNE 20, 2021. PROVIDED BY SAUNDERS & ASSOCIATES, PLLC.
6. CONSIDERATION AND/OR POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR
7. CONSIDERATION AND DISCUSSION REGARDING WADLEY’S AMBULANCE SERVICE QUARTERLY UPDATE. MAYOR
8. CONSIDERATION AND DISCUSSION REGARDING FLOODING ISSUES WITHIN THE CITY. DISCUSSION FROM CITY MANAGER AND BEVIN BURNS MAYOR
9. CONSIDERATION AND DISCUSSION REGARDING COMMUNITY USE AND STAFFING REQUIREMENTS OF THE STORM SHELTER AT THE LEXINGTON PUBLIC SCHOOLS. SPEAKER: HARRY GRIDER MAYOR
10. CONSIDERATION AND DISCUSSION OF MUNICIPAL PROCESS FOR PLACEMENT OF MANUFACTURED HOUSING WITHIN THE CORPORATE LIMITS OF THE CITY. SPEAKER: MARK LASHOMB MAYOR
11. CONSIDERATION AND DISCUSSION REGARDING THE POSSIBLE OPENING OF A RETAIL LIQUOR ESTABLISHMENT AT 230 US HWY. 77. SPEAKER: MARK LASHOMB MAYOR
12. CONSIDERATION AND DISCUSSION REGARDING MUNICIPAL ZONING, RELATED ORDINANCES AND STATE LAW REGARDING MARIJUANA DISPENSARY OPERATIONS. SPEAKER: MARK LASHOMB MAYOR
13. 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

14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON THE FOLLOWING PROPERTY. (DECLARED DILAPIDATED AT FEBRUARY 2022 MEETING) MAYOR
DS#2020-06
ADDRESS: 219 N. E. 1ST , LEXINGTON OK 73051
LEGAL: LEXINGTON 1 2 3 4 BLK 30
OWNER: ADAM LOPEZ

15. DISCUSS AND/OR TAKE POSSIBLE ACTION ON THE FOLLOWING PROPERTY. (DECLARED DILAPIDATED AT FEBRUARY 2022 MEETING) MAYOR
DS#2021-08
ADDRESS: 110 & 110 ½ W. BROADWAY, LEXINGTON. OK 73051
LEGAL: LEXINGTON W24 ½ OF LOT 3 BLK 55
OWNER: SCOTT CHAPMAN

16. GOVERNING BODY TO RECEIVE TRAINING FROM O.M.A.G. MAYOR
SPEAKER: BILL TACKETT

17. MAYOR/CITY COUNCIL COMMENTS. MAYOR

18. CITY MANAGER COMMENTS. CITY MANAGER

19. ATTORNEY/STAFF COMMENTS. ATTORNEY

20. ADJOURN.

