

LEXINGTON PUBLIC WORKS AUTHORITY
MARCH 1, 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 F) 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 LPWA MEETING MINUTES
FEBRUARY 1, 2022.
 - B. APPROVAL OF FEBRUARY'S 2022 CLAIMS.
 - C. APPROVAL OF ESTIMATED PAYROLL \$64111.65.
 - 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.
4. CONSIDERATION AND POSSIBLE ACTION ON CHAIRMAN
ITEMS REMOVED FROM THE CONSENT AGENDA.
5. CHAIRMAN/TRUSTEE COMMENTS. CHAIRMAN
6. CITY MANAGER COMMENTS. CITY MANAGER
7. CITY ATTORNEY/STAFF COMMENTS. CITY ATTORNEY
8. ADJOURN. CHAIRMAN