

SPECIAL NOTICE

APPLICABLE TO APRIL 5, 2022, LEXINGTON CITY COUNCIL MEETING
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The April 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

APRIL 5, 2022

TIME: 7:00 P.M.

LUTHER DEAN MEMORIAL COUNCIL CHAMBER
111 E. BROADWAY

AGENDA

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| 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 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 FROM MARCH 1, 2022.
- B APPROVAL OF MARCH 2022 CLAIMS.
- C APPROVAL OF ESTIMATED PAYROLL \$62,529.69.
- D BUDGET AMENDMENTS.
- E FINANCIAL STATEMENTS FOR DECEMBER 2021 AND JANUARY 2022.

F RESOLUTION 22-006

A RESOLUTION OF THE CITY OF LEXINGTON (“LEXINGTON) APPROVING A FORMAL COMMUNICATIONS POLICY AND ATTENDANT PROCEDURES FOR COMMUNICATIONS BETWEEN THE OFFICE OF THE CITY MANAGER AND COUNCIL MEMBERS ALONG WITH THE GENERAL PUBLIC; PROVIDING FOR SEVERABILITY, REVIEW AND AN EFFECTIVE DATE.

G RESOLUTION 22-007 AND RESOLUTION 22-008

A JOINT RESOLUTION OF THE LEXINGTON PUBLIC WORKS AUTHORITY AND THE CITY OF LEXINGTON CONFERRING AND DELINEATING CONTRACTUAL AND SPENDING AUTHORITY TO THE CITY MANAGER WITHIN THE CONTEXT OF AN APPROVED BUDGET WITHOUT PRIOR APPROVAL AND WITHOUT COMPETITIVE BIDDING; AMENDING ALL PRIOR RESOLUTIONS IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY, REVIEW AND AN EFFECTIVE DATE.

H RESOLUTION 22-009

A RESOLUTION OF THE CITY OF LEXINGTON (“LEXINGTON) AUTHORIZING PARTICIPATION IN THE OMAG RECOGNITION PROGRAM; PROVIDING FOR SEVERABILITY, REVIEW AND AN EFFECTIVE DATE.

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR
7. CONSIDERATION AND DISCUSSION REGARDING CDBG GRANT BID OPENING. MAYOR
SPEAKER: MILLIE VANCE & GUEST
8. CONSIDERATION AND DISCUSSION REGARDING MUNICIPAL ZONING, RELATED ORDINANCES AND STATE LAW REGARDING MARIJUANA DISPENSARY OPERATIONS. MAYOR
SPEAKER: MARK LASHOMB
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON GOING INTO EXECUTIVE SESSION TO DISCUSS VICE MAYOR CONDUCT. MAYOR
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON COMING OUT OF EXECUTIVE SESSION. MAYOR
11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON REMOVAL OR CHANGE OF VICE MAYOR FROM POSITION. MAYOR
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON HOW THE COUNCIL’S AGENDA’S WILL BE PREPARED. MAYOR
13. THE FOLLOWING MAYOR
PROPERTY. (DECLARED DILAPIDATED AT AUGUST 2020 MEETING)
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
SELLING CITY LOTS AND ALLOWING BACA REALTY
TO ASSIST WITH THE PROCESS. MAYOR
15. UPDATE ON FLOODING ISSUES WITHIN THE CITY. MAYOR
16. MAYOR/CITY COUNCIL COMMENTS. MAYOR
17. CITY MANAGER COMMENTS. CITY MANAGER
18. ATTORNEY/STAFF COMMENTS. ATTORNEY
19. ADJOURN.