

LEXINGTON PUBLIC WORKS AUTHORITY  
APRIL 5, 2022  
LUTHER DEAN MEMORIAL COUNCIL CHAMBER  
111 E. BROADWAY  
**AGENDA**

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| 1. CALL TO ORDER                      | CHAIRMAN   |
| 2. ROLL CALL.                         | CITY CLERK |
| 3. CONSENT AGENDA (ITEMS A THROUGH H) | 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 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.
- 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.

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| 4. CONSIDERATION AND/OR POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. | CHAIRMAN |
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5. DISCUSS AND/OR TAKE POSSIBLE ACTION TO  
AUTHORIZE CITY MANAGER TO PROCURE ENGINEERING SERVICES  
FOR PREPARATION OF FACT TEAM ENGINEERING REPORT FOR  
FUNDING FOR POTENTIAL FUTURE WATER PROJECTS. CHAIRMAN
6. MAYOR/CITY COUNCIL COMMENTS. CHAIRMAN
7. CITY MANAGER COMMENTS. CITY MANAGER
8. ATTORNEY/STAFF COMMENTS ATTORNEY
9. ADJOURN.