

LEXINGTON PUBLIC WORKS AUTHORITY
MAY 3, 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 D) | 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 FROM APRIL 5, 2022.

B APPROVAL OF APRIL 2022 CLAIMS.

C APPROVAL OF ESTIMATED PAYROLL \$63,871.87.

D RESOLUTION 22-010 AND RESOLUTION 22-011

A JOINT RESOLUTION OF THE LEXINGTON PUBLIC WORKS AUTHORITY AND THE CITY OF LEXINGTON APPROVING STANDARDS FOR MEETING AGENDA PREPARATION AND CONTENTS AMENDING ALL PRIOR RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY, REVIEW AND AN EFFECTIVE DATE.

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| 4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. | CHAIRMAN |
| 5. CHAIRMAN/TRUSTEE COMMENTS. | CHAIRMAN |
| 6. CITY MANAGER COMMENTS. | CITY MANAGER |
| 7. ATTORNEY/STAFF COMMENTS | CITY ATTORNEY |
| 8. ADJOURN. | CHAIRMAN |