

LEXINGTON PUBLIC WORKS AUTHORITY
SPECIAL MEETING AUGUST 9, 2022
APPROXIMATELY 7:00 PM
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 C) | |

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 JULY 5, 2022.
- B APPROVAL OF PUBLIC HEARING MINUTES FROM JUNE 7, 2022.
- C APPROVAL OF BUDGET AMENDMENT FOR FIRE DEPARTMENT.

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| 4. CONSIDERATION AND/OR 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. | ATTORNEY |
| 8. ADJOURN. | |