

# SPECIAL NOTICE

APPLICABLE TO SEPTEMBER 6, 2022, LEXINGTON CITY COUNCIL MEETING  
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The September 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](mailto: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

SEPTEMBER 6, 2022

TIME: 7:00 P.M.

LUTHER DEAN MEMORIAL COUNCIL CHAMBER

111 E. BROADWAY

### AGENDA

1. CALL TO ORDER. MAYOR
2. ROLL CALL. CITY CLERK
3. PLEDGE OF ALLEGIANCE. MAYOR
4. MAYOR'S AFFIRMATION: MAYOR  
"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."
5. CONSENT AGENDA (ITEMS A THROUGH E)

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 AUGUST 2, 2022.
B	APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES FROM AUGUST 9, 2022.
C	INTERLOCAL AGREEMENT WITH CLEVELAND COUNTY.
D	CLAIMS LIST FOR AUGUST 2022.
E	RESOLUTION 22-017 A RESOLUTION ACCEPTING DEDICATION OF A ROADWAY LOCATED IN THE NORTHEAST QUARTER (NE ¼) OF SECTION EIGHT (8),



TOWNSHIP SIX (6) NORTH, RANGE ONE (1) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA FOR USE AS A PUBLIC STREET, UTILITY EASEMENT AND AS A MEANS OF INGRESS AND EGRESS.
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6. CONSIDERATION AND/OR POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR
7. PRESENTATION: UPDATE ON WADLEY'S AMBULANCE SERVICE - QUARTERLY UPDATE. SPEAKER: JACKIE WADLEY MAYOR
8. DISCUSS AND OR/TAKE POSSIBLE ACTION ON SELECTION OF ENGINEERING FIRM. MAYOR
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MASTER SERVICE AGREEMENT WITH PARKHILL. MAYOR
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON TRANSPORTATION ALTERNATIVE (TA) GRANT WITH ODOT. SPEAKER: MILLIE VANCE MAYOR
11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON TASK #1, WITH PARKHILL FOR PRELIMINARY ENGINEERING COST ESTIMATE FOR TRANSPORTATION ALTERNATIVE (TA) GRANT USING, USING RESTRICTED STREETS AND ALLEYS TO FUND THE COST. MAYOR
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON RESOLUTION 22-015 PROJECT SPONSORSHIP FOR TRANSPORTATION ALTERNATIVE (TA) PROGRAM APPLICATION AND MAINTENANCE COMMITMENT, USING RESTRICTED STREET AND ALLEY TO FUND THE PROJECT. MAYOR
13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON TASK ORDER #2, WITH PARKHILL FOR COMPREHENSIVE ENGINEERING REPORT FOR WATER SYSTEM EVALUATION WITH WATER SYSTEM CAPITAL IMPROVEMENT PLAN (CIP), USING ECONOMIC DEVELOPMENT TO FUND THE PROJECT. MAYOR
14. DISCUSS AND OR/TAKE ACTION ON CHANGE ORDER # 1 TO SILVER STAR CONTRACT FOR WORK ON THE CDBG STREET/DRAINAGE PROJECT. MAYOR
15. DISCUSS AND/OR TAKE POSSIBLE ACTION ON SURPLUS OF 2001 FORD EXPEDITION. MAYOR
16. DISCUSS AND/OR TAKE POSSIBLE ACTION ON SURPLUS OF 2002 CHEVROLET 2500 HD. MAYOR
17. UPDATE FROM CODE ENFORCEMENT REGARDING 110 AND 110 ½ W. BROADWAY. PROPERTY OWNER SCOTT CHAPMAN. MAYOR

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| 18. DISCUSS AND/OR TAKE POSSIBLE ACTION ON<br>RESOLUTION 22-016. | MAYOR        |
| 19. CONSIDERATION AND DISCUSSION REGARDING<br>FLOODING ISSUES.   | MAYOR        |
| 20. MAYOR/CITY COUNCIL COMMENTS.                                 | MAYOR        |
| 21. CITY MANGER COMMENTS.  | CITY MANAGER |
| 22. ATTORNEY/STAFF COMMENTS.                                     | ATTORNEY     |
| 23. ADJOURN.   |              |