

LEXINGTON PUBLIC WORKS AUTHORITY  
 SEPTEMBER 6, 2022  
 APPROXIMATELY 7:00 PM  
 LUTHER DEAN MEMORIAL COUNCIL CHAMBER  
 111 E. BROADWAY  
AGENDA

1. CALL TO ORDER. CHAIRMAN
2. ROLL CALL. CITY CLERK
3. 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 LPWA MEETING MINUTES FROM AUGUST 2, 2022.
B	APPROVAL OF LPWA SPECIAL MEETING 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.

4. CONSIDERATION AND/OR POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. CHAIRMAN
5. CHAIRMAN/TRUSTEE COMMENTS. CHAIRMAN
6. ATTORNEY/STAFF COMMENTS. ATTORNEY
7. ADJOURN. CHAIRMAN