

LEXINGTON PUBLIC WORKS AUTHORITY
DECEMBER 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 F) | |

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 NOVEMBER 1, 2022.
B	APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES FROM NOVEMBER 21, 2022.
C	APPROVAL OF NOVEMBER 2022 CLAIMS.
D	APPROVAL OF ESTIMATED PAYROLL \$124,992.28.
E	APPLICATION AND CERTIFICATE FOR PAYMENT FROM SILVER STAR CONSTRUCTION.
F	NOTICE OF ELECTION RESOLUTION CITY COUNCIL OF LEXINGTON RESOLUTION 22-025.

- | | |
|---|----------|
| 4. CONSIDERATION AND/OR POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. | CHAIRMAN |
| 5. DISCUSSION ON ACOG REAP GRANT E-2021-2E, FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS. | CHAIRMAN |
| 6. DISCUSS AND TAKE POSSIBLE ACTION ON AMENDMENT TO BUILDING CODE ORDINANCE, SPECIFICALLY SECTION 6. (ORDINANCE 2022-007) | CHAIRMAN |
| 7. CHAIRMAN/TRUSTEE COMMENTS. | CHAIRMAN |
| 8. ATTORNEY/STAFF COMMENTS. | ATTORNEY |
| 9. ADJOURN. | CHAIRMAN |