

SPECIAL NOTICE

APPLICABLE TO FEBRUARY 7, 2023, LEXINGTON CITY COUNCIL MEETING
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The February 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. 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
FEBRUARY 7, 2023
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 G)

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 JANUARY 3, 2023.
B	APPROVAL OF JANUARY 2023 CLAIMS.
C	APPROVAL OF ESTIMATED PAYROLL \$62,249.06.
D	BUDGET AMENDMENTS.
E	PAY APPLICATION #4 FROM SILVER STAR CONSTRUCTION ON THE CDBG STREETS GRANT.

F	PAY APPLICATION #5 FROM SILVER STAR CONSTRUCTION ON THE CDBG STREETS GRANT.
G	CHANGE ORDER #4 FROM SILVER STAR CONSTRUCTION FOR WORK ON THE CDBG STREETS GRANT.

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR
7. PRESENTATION FROM WADLEY’S AMBULANCE QUARTERLY REPORT FROM WADLEY’S AMBULANCE. SPEAKER: REPRESENTATIVE FROM WADLEY’S AMBULANCE. MAYOR
8. AWARDS PRESENTATION BY MAYOR ADAMS. MAYOR
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON TASK ORDER #5 FROM PARKHILL FOR ENGINEERING/SURVEY SERVICES ON THE 2023 OWRB ARPA WATERLINE REPLACEMENT PROJECT. SPEAKER: MILLIE VANCE. MAYOR
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON APPROVING CITY MANAGER TO MOVE CDS FROM CURRENT FINANCIAL INSTITUTES TO ONE THAT OFFERS A HIGHER PERCENTAGE RATE. MAYOR
11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ENGAGEMENT LETTER WITH RAHHAL, HENDERSON AND WILLIS TO PROVIDE CPA SERVICES TO THE CITY OF LEXINGTON. MAYOR
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON AMENDING THE DUAL OFFICE HOLDING ORDINANCE. ORDINANCE 2023-001. MAYOR
13. CONSIDERATION AND DISCUSSION REGARDING FLOODING ISSUES WITH THE CITY. MAYOR
14. MAYOR/CITY COUNCIL COMMENTS. MAYOR
15. CITY MANGER COMMENTS. CITY MANAGER
16. ATTORNEY/STAFF COMMENTS. ATTORNEY
17. ADJOURN.