

SPECIAL NOTICE

APPLICABLE TO MAY 2, 2023, LEXINGTON CITY COUNCIL MEETING
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The May 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
MAY 2, 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 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 APRIL 4 2023.
B	APPROVAL OF APRIL 2023 CLAIMS.
C	APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES FROM APRIL 27 2023.
D	APPROVAL OF ESTIMATED PAYROLL \$65,710.46.
E	SBA AGREEMENT FOR LEXINGTON FIRE DEPARTMENT.
F	STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT LEXINGTON.

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| 6. CONSIDERATION AND/OR POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. | MAYOR |
| 7. CONSIDERATION AND DISCUSSION REGARDING WADLEY’S AMBULANCE SERVICE QUARTERLY UPDATE.
SPEAKER: JACKIE WADLEY. | MAYOR |
| 8. CITIZEN OF THE YEAR PRESENTATION. | MAYOR |
| 9. DISCUSS AUDIT REVIEW FROM CPA BETH WILLIS. | MAYOR |
| 10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON
ORDINANCE 23-002
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 4 (ALCOHOLIC BEVERAGES) ARTICLE 1 (OKLAHOMA ALCOHOLIC BEVERAGE CONTROL ACT) SUBSECTIONS B AND C OF SECTION 4-102 (DEFINITIONS AND INTERPRETATIONS); ARTICLE 3 (NONINTOXICATING BEVERAGES) SECTIONS 4-301, 4-303, 4-305, 4-306, 4-307; ARTICLE 5 (SPECIAL EVENTS) SUBSECTIONS A, B, C, AND E OF SECTIONS 4-501 AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND PROVIDING FOR SEVERABILITY. | MAYOR |
| 11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON
ORDINANCE 23-003
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 26 (ZONING REGULATIONS) ARTICLE 5 (BOARD OF ADJUSTMENT), AMENDING SUBSECTION (A)(3)(d) OF SECTION 26-505 (POWERS) AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND DECLARING AN EMERGENCY. | MAYOR |
| 12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON
RECOMMENDATION FROM THE BOARD OF ADJUSTMENTS
PETITION 2023-001
CHILDCARE FACILITY AT 221 W. CENTER . | MAYOR |
| 13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON
ALLOWING G.F.L. TO TAKE OVER REMAINING
FIVE-YEAR CONTRACT CITY HAS WITH W.D.S. | MAYOR |
| 14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON
SURPLUS OF 2008 FORD CROWN VICTORIA POLICE UNIT
(VIN/2FAFP71V08X124572)
AND 2010 DODGE CHARGER POLICE UNIT
(VIN/2B3AA4CT2AH203615). | MAYOR |
| 15. DISCUSS AND/OR TAKE POSSIBLE ACTION ON
SURPLUS OF PROPERTY/EVIDENCE FROM THE
LEXINGTON POLICE DEPARTMENT. | MAYOR |

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| 16. DISCUSS AND/OR TAKE POSSIBLE ACTION ON DESIGNATION OF REPRESENTATIVE TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD. | MAYOR |
| 17. CONSIDERATION AND DISCUSSION REGARDING FLOODING ISSUES WITH THE CITY. | MAYOR |
| 18. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ELECTING A MAYOR. | MAYOR |
| 19. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ELECTING A VICE MAYOR | MAYOR |
| 20. MAYOR/CITY COUNCIL COMMENTS. | MAYOR |
| 21. CITY MANAGER COMMENTS. | CITY MANAGER |
| 22. ATTORNEY/STAFF COMMENTS. | ATTORNEY |
| 23. ADJOURN. | |