

SPECIAL NOTICE

APPLICABLE TO JULY 5, 2023, LEXINGTON CITY COUNCIL MEETING
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The July 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
JULY 5, 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 JUNE 6, 2023.
B	APPROVAL OF SPECIAL CITY COUNCIL/LPWA MEETING MINUTES FROM JUNE 6, 2023.
C	APPROVAL OF PUBLIC HEARING MEETING MINUTES FROM JUNE 6, 2023.
D	APPROVAL OF JUNE 2023 CLAIMS.
E	APPROVAL OF ESTIMATED PAYROLL \$83,012.33.
F	RESOLUTION 23-014. A RESOLUTION OF THE CITY OF LEXINGTON, OKLAHOMA, RENAMING "THE LITTLE LIBRARY" TO "LEXINGTON'S LITTLE LIBRARY";

RESCINDING ALL RESOLUTIONS IN CONFLICT WITH THE MATTERS CONTAINED HEREIN; PROVIDING FOR SEVERABILITY, REVIEW, AND AN EFFECTIVE DATE. “LEXINGTON’S LITTLE LIBRARY, DEDICATED TO LISA HADLEY JUNE 2023”

6. CONSIDERATION AND/OR POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR
7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON REMOVING SUSAN PHELPS FROM ALL CITY OF LEXINGTON BANK ACCOUNTS, VISA ACCOUNTS, AND ANY OTHER ACCOUNTS AFFILIATED WITH THE CITY OF LEXINGTON OR THE LEXINGTON PUBLIC WORKS AUTHORITY. MAYOR
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON RESOLUTION 23-015. A RESOLUTION OF THE CITY OF LEXINGTON, OKLAHOMA, APPOINTING RAY ROMINE TO THE LEXINGTON PLANNING COMMISSION AND BOARD OF ADJUSTMENT IN PLACE OF CHERYL MCCOWN. MAYOR
9. DISCUSSION REGARDING PROPERTY ADDRESS: 110 & 110 ½ W. BROADWAY, LEXINGTON, OK. UPDATE FROM CODE ENFORCEMENT CHARLIE CLARK. MAYOR
10. DISCUSSION REGARDING FLOODING ISSUES WITHIN THE CITY MAYOR
11. MAYOR/CITY COUNCIL COMMENTS. MAYOR
12. CITY MANGER COMMENTS CITY MANAGER
13. ATTORNEY/STAFF COMMENTS. ATTORNEY
14. ADJOURN.