

# SPECIAL NOTICE

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

The September 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](mailto: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

SEPTEMBER 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 E) MAYOR

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 AUGUST 1, 2023.
B	APPROVAL OF AUGUST 2023 CLAIMS.
C	APPROVAL OF ESTIMATED PAYROLL \$80,454.88
D	BUDGET AMENDMENTS.
E	OKLAHOMA DEPARTMENT OF CORRECTIONS CONTRACT

6. CONSIDERATION AND/OR POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR

7. DISCUSS AND/OR POSSIBLE ACTION ON PUBLIC CENSURE FOR VIOLATION OF COUNCIL CODE OF CONDUCT. MAYOR
8. DISCUSS AND/OR POSSIBLE ACTION ON PLANNING & ZONING RECOMMENDATION ON PETITION 23-002 REZONING FROM AGRICULTURAL TO R1 FOR THE SHUBERT ADDITION. OWNER: **SHUBERT INVESTMENTS LLC**. MAYOR
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON SURPLUS OF 2001 CHEVROLET PICKUP. (VIN#1GCHK24G91E311494) MAYOR
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON SURPLUS OF WATER TANK AND OLD TIRES FROM FIRE DEPARTMENT. MAYOR
11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON AMENDING PREVENTION OF YOUTH ACCESS TO TOBACCO ORDINANCE. ORDINANCE 2023-005. MAYOR
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON DECLARING ORDINANCE 2023-005 AN EMERGENCY. MAYOR
13. DISCUSSION ON EXISTING ORDINANCE 20-201 AND 20-202. MAYOR
14. DISCUSSION FROM COUNCIL WOMAN SARAH CALLEN TO SPEAK IN REFERENCE TO CHIEF JOHNSON. MAYOR
15. CONSIDERATION AND DISCUSSION REGARDING FLOODING ISSUES WITHIN THE CITY. MAYOR
16. DISCUSS AND/OR TAKE POSSIBLE ACTION ON GOING INTO EXECUTIVE SESSION TO DISCUSS CITY MANAGER DEANA ALLEN YEARLY EVALUATION. MAYOR
17. DISCUSS AND/OR TAKE POSSIBLE ACTION ON COMING OUT OF EXECUTIVE SESSION. MAYOR
18. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ANY MATTERS DISCUSSED IN EXECUTIVE SESSION. MAYOR
19. MAYOR/CITY COUNCIL COMMENTS. MAYOR
20. CITY MANGER COMMENTS. CITY MANAGER
21. ATTORNEY/STAFF COMMENTS. ATTORNEY
22. ADJOURN.