

SPECIAL NOTICE

APPLICABLE TO OCTOBER 3, 2023, LEXINGTON CITY COUNCIL MEETING
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The October 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
OCTOBER 3, 2023
TIME: 7:00 P.M.
LUTHER DEAN MEMORIAL COUNCIL CHAMBER
111 E. BROADWAY
AGENDA

1. CALL TO ORDER.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. MAYOR'S AFFIRMATION:
"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 SEPTEMBER 5, 2023.
B	APPROVAL OF SEPTEMBER 2023 CLAIMS.
C	APPROVAL OF ESTIMATED PAYROLL \$88,384.11.
D	APPROVAL OF L.P.W.A. 2024 MEETING DATES.
E	APPROVAL OF PLANNING AND ZONING 2024 MEETING DATES.
F	APPROVAL OF BOARD OF ADJUSTMENTS 2024 MEETING DATES.

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA.
7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ANIMALS KEPT IN THE LEXINGTON ANIMAL SHELTER AND ORDINANCE 23-007.
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON DECLARING ORDINANCE 23-007 AN EMERGENCY.
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON OPEN SEAT IN WARD 4 AND RESOLUTION 23-019
SPEAKER #1. RAY ROMINE
SPEAKER #2. MELISSA HILL
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON APPROVAL OF FINAL PLAT FROM SHUBERT FARMS.
11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON WATER CAPITAL IMPROVEMENT PLAN FROM PARKHILL.
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON THE CITY OF LEXINGTON IN PROCLAIMING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH.
13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON RESOLUTION 23-020
APPOINTING DEANA ALLEN AS CITY TREASURER.
14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON REMOVING DAVID ADAMS FROM ALL CITY OF LEXINGTON BANK ACCOUNTS, VISA ACCOUNTS, AND ANY OTHER LOCAL, STATE, AND/OR FEDERAL ACCOUNTS AFFILIATED WITH THE CITY OF LEXINGTON OR THE LEXINGTON PUBLIC WORKS AUTHORITY.
15. DISCUSS AND/OR TAKE POSSIBLE ACTION ON EXISTING HOLIDAYS FOR 2024 AND ADDING JUNETEENTH AS A PAID CITY HOLIDAY.
16. DISCUSS AND/OR TAKE POSSIBLE ACTION ON RESOLUTION 23-018.
A RESOLUTION OF THE CITY OF LEXINGTON, OKLAHOMA APPROVING REGULAR MEETING DATES AND TIMES FOR THE 2024 CALENDAR YEAR.
17. DISCUSS AND/OR TAKE POSSIBLE ACTION ON PLANNING & ZONING RECOMMENDATION ON **PETITION 23-003** REZONING 520 W. BROADWAY FROM R1 TO R2.
OWNER: **TUCKER HOUSE LLC.**

18. CONSIDERATION AND DISCUSSION REGARDING FLOODING ISSUES WITHIN THE CITY.
19. MAYOR/CITY COUNCIL COMMENTS.
20. CITY MANAGER COMMENTS.
21. ATTORNEY/STAFF COMMENTS.
22. ADJOURN.