LEXINGTON PUBLIC WORKS AUTHORITY OCTOBER 3, 2023 APPROXIMATELY 7:00 PM LUTHER DEAN MEMORIAL COUNCIL CHAMBER 111 E. BROADWAY AGENDA

- 1. CALL TO ORDER.
- 2. ROLL CALL.
- 3. CONSENT AGENDA (ITEMS A THROUGH E)

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 <u>WILL NOT</u> 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.

Α	APPROVAL OF REGULAR LPWA MEETING MINUTES FROM SEPTEMBER 5, 2023.
	APPROVAL OF SEPTEMBER 2023 CLAIMS.
	APPROVAL OF ESTIMATED PAYROLL \$88,384.11.
1	APPROVAL OF L.P.W.A. 2024 MEETING DATES.
E	APPROVAL OF PLANNING AND ZONING 2024 MEETING DATES.

- 4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA.
- 5. 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.
- 6. CHAIRMAN/TRUSTEE COMMENTS.
- 7. CITY MANAGER COMMENTS
- 8. ATTORNEY/STAFF COMMENTS.
- 9. ADJOURN.