

SPECIAL NOTICE

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

The December 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 DECEMBER 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 D) 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 NOVEMBER 7, 2023.
B	APPROVAL OF NOVEMBER 2023 CLAIMS.
C	APPROVAL OF ESTIMATED PAYROLL \$83,392.71.
D	PARKHILL TASK ORDER NO. 9 MASTER AGREEMENT FOR PROFESSIONAL SERVICES

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR

ITEMS REMOVED FROM THE CONSENT AGENDA.

7. PRESENTATION/DISCUSSION FROM RYAN PIERSOL WITH O.M.P.A. TO GIVE AN UPDATE ON O.M.P.A. RELATED ISSUES. MAYOR
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON REPLACEMENT OF BOARD OF ADJUSTMENTS AND PLANNING AND ZONING COMMITTEE MEMBERS. CANDIDATES: MIKE HARMONING, MELISSA HILL, CLIFF MASSENGALE, RYAN STANFORD, JIMMY HOLTHUS, AND KALI CAMPBELL. MAYOR
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON RESOLUTION 23-016
A RESOLUTION OF THE CITY OF LEXINGTON (“LEXINGTON”) AUTHORIZING THE OKLAHOMA MUNICIPAL ASSURANCE GROUP (“OMAG”) TO DISTRIBUTE ESCROW ACCOUNT FUNDS, PROVIDING FOR SEVERABILITY, REVIEW, AND AN EFFECTIVE DATE. MAYOR
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ORDINANCE 23-015
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 1 (CITY GOVERNMENT) ARTICLE 3 (OFFICERS AND EMPLOYEES), AMENDING SECTION 1-303 (CITY TREASURER) AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND DECLARING AN EMERGENCY. MAYOR
11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON RESOLUTION 23-023
A RESOLUTION OF THE CITY OF LEXINGTON, OKLAHOMA, APPOINTING CITY CLERK CAREY BONNER AS LEXINGTON CITY TREASURER. MAYOR
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ORDINANCE 23-016
AN ORDINANCE OF THE CITY OF LEXINGTON, OKLAHOMA, ADOPTING THE LATEST OF ALL SUBSEQUENT EDITIONS OF THE 2009 INTERNATIONAL BUILDING CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL FIRE CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL PLUMBING CODE, THE INTERNATIONAL MECHANICAL CODE, AND THE INTERNATIONAL PROPERTY MAINTENANCE CODE, UNLESS SPECIFICALLY NOT ADOPTED BY THE CITY OF LEXINGTON; AND REPEALING ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY. MAYOR
13. UPDATE FROM THE ANIMAL WELFARE COMMITTEE. MAYOR
14. UPDATE REGARDING FLOODING ISSUES WITHIN THE CITY. MAYOR
15. MAYOR/CITY COUNCIL COMMENTS. MAYOR
16. CITY MANGER COMMENTS CITY MANAGER
17. ATTORNEY/STAFF COMMENTS. ATTORNEY

18. ADJOURN.