

SPECIAL NOTICE

APPLICABLE TO FEBRUARY 6, 2024, LEXINGTON CITY COUNCIL MEETING
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The February 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
FEBRUARY 6, 2024
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 C)

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 JANUARY 2, 2024.
B	APPROVAL OF JANUARY 2024 CLAIMS.
C	APPROVAL OF ESTIMATED PAYROLL \$82,909.83.

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

7. DISCUSSION REGARDING WADLEY’S AMBULANCE SERVICE QUARTERLY UPDATE.
SPEAKER: JACKIE WADLEY MAYOR

8. DISCUSSION REGARDING ANNUAL AUDITORS REPORT FOR FY JUNE 30TH 2023.
SPEAKER BOB DILLON OF DILLON AND ASSOCIATES MAYOR

9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON INCREASE TO BLUE CROSS AND BLUE SHIELD PREMIUM DUE MARCH 1ST 2024. MAYOR

10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON TASK ORDER NO. 8 MASTER AGREEMENT FOR PROFESSIONAL SERVICES
CLIENT: CITY OF LEXINGTON - CONSULTANT: PARKHILL MAYOR

11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON **PETITION 23-002**
SHUBERT FARMS.
FINDINGS FROM PLANNING AND ZONING BOARD RECOMMENDATIONS ON THE FINAL PLAT. MAYOR

12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON POSSIBLE REIMBURSEMENT OF ELECTRIC COST TO DEVELOPER OF SHUBERT FARM, NICK HICKS. MAYOR

13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ON INVESTMENT OF CITY FUNDS MAYOR

14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON **RESOLUTION 24-002**
A JOINT RESOLUTION OF THE LEXINGTON PUBLIC WORKS AUTHORITY AND THE CITY OF LEXINGTON (HEREINAFTER SOMETIMES COLLECTIVELY REFERRED TO AS “LEXINGTON”) ESTABLISHING A REVISED SCHEDULE OF REGULAR MEETINGS FOR THE LEXINGTON PLANNING & ZONING BOARD AND THE LEXINGTON BOARD OF ADJUSTMENTS FOR THE 2024 CALENDAR YEAR, REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT THEREWITH, AND ESTABLISHING EFFECTIVE DATE. MAYOR

15. DISCUSS AND/OR TAKE POSSIBLE ACTION ON VOTING A DELEGATE AND ALTERNATE DELEGATE FOR OKLAHOMA RURAL WATER ASSOCIATION. MAYOR

16. DISCUSS AND/OR TAKE POSSIBLE ACTION ON **RESOLUTION 24-001**
A RESOLUTION DIRECTING FILING AND NOTIFICATION OF THE PUBLICATION OF THE 2023 SUPPLEMENT TO THE CODE OF ORDINANCES INCLUDING THE BIENNIAL SUPPLEMENT OF PENAL ORDINANCES OF THE CITY OF LEXINGTON. MAYOR

17. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR

ORDINANCE 24-001

AN ORDINANCE ADOPTING AND ENACTING THE "CODE OF THE CITY OF LEXINGTON, OKLAHOMA, 2023 SUPPLEMENT, COMPILED, REVISED AND CODIFIED BY AUTHORITY OF THE CITY COUNCIL OF THE CITY OF LEXINGTON, OKLAHOMA, CONTAINING THE PERMANENT AND GENERAL ORDINANCES OF THE CITY; REPEALING ALL ORDINANCES OF A PERMANENT AND GENERAL NATURE NOT INCLUDED IN THE CODE; REGULATING THE BRINGING OF THE CODE UP TO DATE; PROVIDING FOR CERTIFICATION OF COPIES OF THE CODE AND FOR SALE OF COPIES THEREOF; AND PRESCRIBING THE TIME WHEN THE CODE SHALL BECOME EFFECTIVE.

18. DISCUSS AND/OR TAKE POSSIBLE ACTION ON O.M.A.G. CYBERSECURITY GRANT FUNDS. MAYOR
19. DISCUSS AND/OR TAKE POSSIBLE ACTION ON **ORDINANCE 24-002** MAYOR
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 18 (PLANNING AND LAND USE CONTROLS) ARTICLE 6 (CONTROL OF SURFACE WATER) SECTION 18-604 (REQUIREMENTS RELATING TO DEVELOPMENTS) AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR SEVERABILITY.
20. DISCUSS AND/OR TAKE POSSIBLE ACTION ON O.W.R.B. FUNDING OF ONE MILLION DOLLARS (\$1,000,000.00) FOR WATER INFRASTRUCTURE IMPROVEMENTS. MAYOR
21. UPDATE FROM THE ANIMAL WELFARE COMMITTEE. MAYOR
22. UPDATE REGARDING FLOODING ISSUES WITHIN THE CITY . MAYOR
23. MAYOR/CITY COUNCIL COMMENTS. MAYOR
24. CITY MANGER COMMENTS CITY MANAGER
25. ATTORNEY/STAFF COMMENTS. ATTORNEY
26. ADJOURN.