

# SPECIAL NOTICE

APPLICABLE TO MARCH 5, 2024, LEXINGTON CITY COUNCIL MEETING  
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The March 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  
MARCH 5, 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 F) 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 FEBRUARY 6, 2024.
B	APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES FROM FEBRUARY 6, 2024.
C	APPROVAL OF FEBRUARY 2024 CLAIMS.
D	APPROVAL OF ESTIMATED PAYROLL \$.77,070.54.

E	BUDGET AMENDMENTS
F	<p><b>CITY OF LEXINGTON RESOLUTION NO. 24-007</b>  <b>LEXINGTON PUBLIC WORKS AUTHORITY RESOLUTION NO. 24-008</b>  A JOINT RESOLUTION OF THE CITY OF LEXINGTON AND THE LEXINGTON PUBLIC WORKS AUTHORITY (HEREINAFTER COLLECTIVELY REFERRED TO AS “LEXINGTON) CONCERNING AMERICAN RESCUE PLAN (ARPA FUNDS) AWARDED BY THE OKLAHOMA WATER RESOURCES BOARD (OWRB), AUTHORIZING ACCEPTANCE OF THE FUNDS, THE APPROPRIATE BUDGET AMENDMENTS, THE EXECUTION OF ALL NECESSARY AGREEMENTS AND RELATED DOCUMENTS, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.</p>

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR
  
7. PRESENTATION OF RETIREMENT AWARD. PRESENTED BY MAYOR MIKE DONOVAN TO RETIRED MAYOR DAVID ADAMS. MAYOR
  
8. DISCUSSION REGARDING ANNUAL AUDITORS REPORT FOR FY JUNE 30<sup>TH</sup> 2023. SPEAKER BOB DILLON OF DILLON AND ASSOCIATES MAYOR
  
9. DISCUSSION REGARDING WASTEWATER TREATMENT PLANT. SPEAKER SHAWN WRIGHT OF WRIGHT WATER. MAYOR
  
10. DISCUSSION FROM O.M.P.A. REPRESENTATIVE REGARDING ELECTRIC RATES AND THE FUEL COST ADJUSTMENT. MAYOR
  
11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON INVESTMENT OF CITY FUNDS. SPEAKER JASON GRANT WITH RAYMOND JAMES INVESTMENTS. MAYOR
  
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON OPTIONS FOR ELECTRIC REIMBURSEMENT FOR SHUBERT FARMS, DEVELOPER NICK HICKS. MAYOR
  
13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON **ORDINANCE 24-004** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 6 (BUILDING, PLUMBING, ELECTRICAL AND MECHANICAL CODES), ARTICLE 1 (SPECIAL PROVISIONS), SECTION 6-106 (ISSUANCE OF PERMIT; PERMIT AND DEPOSIT FEES; PENALTY), SUBSECTION A, AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH MAYOR

14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR  
**RESOLUTION 24-004**  
A JOINT RESOLUTION OF THE LEXINGTON PUBLIC WORKS AUTHORITY AND THE CITY OF LEXINGTON (HEREINAFTER SOMETIMES COLLECTIVELY REFERRED TO AS “LEXINGTON”) ESTABLISHING A POLICY FOR THE DEPOSIT OF BRUSH CHIPPINGS AND RELATED MATERIALS UPON PRIVATE PROPERTY, REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT THEREWITH, AND ESTABLISHING EFFECTIVE DATE.
15. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR  
**ORDINANCE 24-003**  
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 26 (ZONING REGULATIONS), ARTICLE 3 (GENERAL PROVISIONS APPLYING TO ALL OR TO SEVERAL DISTRICTS), ADDING SECTION 26-309 (PORTABLE STORAGE CONTAINERS AND ROLL-OFF TRASH CONTAINERS); AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.
16. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR  
**RESOLUTION 24-006**  
A RESOLUTION OF THE CITY OF LEXINGTON CONCERNING THE HOMELAND SECURITY GRANT PROGRAM – MOBILE RADIO PROJECT/IJ#5 AWARDED BY OKLAHOMA EMERGENCY MANAGEMENT AND HOMELAND SECURITY, AUTHORIZING ACCEPTANCE OF THE FUNDS, ANY APPROPRIATE BUDGET AMENDMENTS, THE EXECUTION OF ALL NECESSARY AGREEMENTS AND RELATED DOCUMENTS, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.
17. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR  
**RESOLUTION 24-009**  
A RESOLUTION OF THE CITY OF LEXINGTON, OKLAHOMA DECLARING SEWER LIFT STATION COVER SURPLUS AND AUTHORIZING THE CITY MANAGER TO APPROPRIATELY DISPOSE OF THE SAID SURPLUS PROPERTY; PROVIDING FOR SEVERABILITY, REVIEW, AND AN EFFECTIVE DATE.
18. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR  
**RESOLUTION 24-010**  
A JOINT RESOLUTION OF THE LEXINGTON PUBLIC WORKS AUTHORITY AND THE CITY OF LEXINGTON (HEREINAFTER SOMETIMES COLLECTIVELY REFERRED TO AS “LEXINGTON”) AUTHORIZING ENTRANCE INTO AGREEMENT FOR ELECTRICAL EQUIPMENT REIMBURSEMENT TO SHUBERT INVESTMENTS, LLC FOR THE SHUBERT FARMS RESIDENTIAL DEVELOPMENT, AND ESTABLISHING EFFECTIVE DATE.
19. UPDATE FROM THE ANIMAL WELFARE COMMITTEE. MAYOR
20. UPDATE REGARDING FLOODING ISSUES WITHIN THE CITY . MAYOR
21. MAYOR/CITY COUNCIL COMMENTS. MAYOR
22. CITY MANGER COMMENTS CITY MANAGER

23. ATTORNEY/STAFF COMMENTS.

ATTORNEY

24. ADJOURN.