

LEXINGTON PUBLIC WORKS AUTHORITY
 APRIL 2, 2024
 111 E. BROADWAY
 APPROXIMATELY 7:00 PM
 LUTHER DEAN MEMORIAL COUNCIL CHAMBER

AGENDA

- 1. CALL TO ORDER. CHAIRMAN
- 2. ROLL CALL. CITY CLERK
- 3. CONSENT AGENDA (ITEMS A THROUGH G) CHAIRMAN

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 MARCH 5, 2024.
B	APPROVAL OF SPECIAL JOINT CITY COUNCIL & LPWA BUDGET WORKSHOP MEETING MINUTES FROM MARCH 25, 2024.
C	APPROVAL OF MARCH 2024 CLAIMS.
D	APPROVAL OF ESTIMATED PAYROLL \$77,528.28.
E	RESOLUTION 24-012 CHECK SIGNING RESOLUTION
F	ORDINANCE 24-005 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 1 (CITY GOVERNMENT) ARTICLE 5 (MISCELLANEOUS PROVISIONS) SUBSECTION (A) OF SECTION 1-503 (NEPOTISM: COMPATIBILITY OF OFFICES) AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR SEVERABILITY.
G	ORDINANCE NO. 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.

- 4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. CHAIRMAN

5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CHAIRMAN
ORDINANCE 24-003
OPTION 1
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.
- OR
- OPTION 2**
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.
6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CHAIRMAN
DRAFTING AND RELEASING R.F.Q. FOR WATER/SEWER.
7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CHAIRMAN
REMOVING SIERRA JOHNSON FROM ANY AND ALL ACCOUNTS
AFFILIATED WITH THE CITY OF LEXINGTON.
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CHAIRMAN
RATE ADJUSTMENT FOR ELECTRIC RATES AND
REBASE FOR FUEL COST ADJUSTMENT.
9. CHAIRMAN/MEMBERS COMMENTS. CHAIRMAN
10. CITY MANAGER COMMENTS CITY MANAGER
11. ATTORNEY/STAFF COMMENTS. ATTORNEY
12. ADJOURN.