

SPECIAL NOTICE

APPLICABLE TO MAY 7, 2024, LEXINGTON CITY COUNCIL MEETING
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The May 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
MAY 7, 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 E) 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 APRIL 4, 2024
B	APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES FROM APRIL 15, 2024
C	APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES FROM APRIL 30, 2024
D	APPROVAL OF APRIL 2024 CLAIMS.
E	APPROVAL OF ESTIMATED PAYROLL \$121693.94.

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR

ITEMS REMOVED FROM THE CONSENT AGENDA.

7. CONSIDERATION AND DISCUSSION REGARDING WADLEY’S AMBULANCE SERVICE QUARTERLY UPDATE. MAYOR
SPEAKER: JACKIE WADLEY
8. PRESENTATION OF LIFE SAVING AWARDS. MAYOR
PRESENTATION BY MAYOR MIKE DONOVAN.
9. PRESENTATION OF COMMENDATION MAYOR
PRESENTATION BY CHIEF RONNIE JOHNSON.
10. DISCUSSION ON RATE ADJUSTMENT FOR ELECTRIC RATES AND REBASE FOR FUEL COST ADJUSTMENT. MAYOR
SPEAKER PALMA LOUGH WITH O.M.P.A.
11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR
RESOLUTION 24-020
A JOINT RESOLUTION OF THE LEXINGTON PUBLIC WORKS AUTHORITY AND THE CITY OF LEXINGTON (HEREINAFTER SOMETIMES COLLECTIVELY REFERRED TO AS “LEXINGTON”) RELATING TO CHARGES FOR ELECTRICITY FOR ALL AREAS AND USERS SERVED BY THE ELECTRIC FACILITIES OF LEXINGTON; SPECIFICALLY AMENDING AND MODIFYING THOSE RATES ESTABLISHED APRIL 15, 2024; PROVIDING FOR THE COMPUTATION OF ELECTRIC RATES FOR USERS OF THE LEXINGTON ELECTRIC FACILITIES; AND PROVIDING FOR SEVERABILITY, REVIEW AND AN EFFECTIVE DATE.
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR
ORDINANCE 24-007
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 5 (ANIMALS) ARTICLE 7 (ANIMALS AT LARGE; ANIMAL SHELTER), ADDING SUBSECTION A (DONATIONS) TO SECTION 5-703-1 (SHELTER ESTABLISHED), AND PROVIDING FOR SEVERABILITY.
13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR
ORDINANCE 24-009
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 26 (ZONING REGULATIONS), ARTICLE 2 (SPECIFIC DISTRICT REGULATIONS), AMENDING SECTIONS 26-203-6(C) (PERMIT FEES) AND (D) (MOBILE HOMES AND TRAVEL TRAILERS GENERALLY), AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.
14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR
ORDINANCE 24-008
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 7 (BUSINESSES AND OCCUPATIONS) BY ADDING ARTICLE 5 (SHORT-TERM RENTALS), REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND PROVIDING FOR SEVERABILITY.
15. DISCUSS AND/OR TAKE POSSIBLE ACTION ON MAYOR

RESOLUTION 24-022.

A RESOLUTION OF THE CITY OF LEXINGTON, OKLAHOMA DECLARING LIFT STATION COVER SURPLUS AND AUTHORIZING THE CITY MANAGER TO APPROPRIATELY DISPOSE OF THE SAID SURPLUS PROPERTY AND PROVIDING FOR AN EFFECTIVE DATE.

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| 16. DISCUSS AND/OR TAKE POSSIBLE ACTION ON
O.M.A.G. BOARD MEMBER. | MAYOR |
| 17. DISCUSS AND/OR TAKE POSSIBLE ACTION ON
DESIGNATING A VOTING DELEGATE WITH A.C.O.G.
AND NAME TWO (2) ALTERNATES THAT SHALL HAVE ALL THE
VOTING PRIVILEGES IN HIS/HER ABSENCE. | MAYOR |
| 18. DISCUSSION ON FLOODING ISSUES WITHIN THE CITY | MAYOR |
| 19. MAYOR/CITY COUNCIL COMMENTS. | MAYOR |
| 20. CITY MANGER COMMENTS | CITY MANAGER |
| 21. ATTORNEY/STAFF COMMENTS. | ATTORNEY |
| 22. ADJOURN. | |