

## SPECIAL NOTICE

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

The November 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.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This applies to every individual agenda item without providing this same amendment language with respect to each individual agenda item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its city/trust manager, attorney or there commending board, commission or committee or may continue or table an item for further consideration.

### CITY OF LEXINGTON REGULAR CITY COUNCIL MEETING NOVEMBER 5, 2024 TIME: 7:00 P.M.

### LUTHER DEAN MEMORIAL COUNCIL CHAMBER 111 E. BROADWAY MINUTES

1. CALL TO ORDER.  
MAYOR DONOVAN CALLED THE MEETING TO ORDER AT 7:00 PM.
2. ROLL CALL.  
PRESENT: MAX PUNNEO, RAY ROMINE, SARAH CALLEN, AND MIKE DONOVAN.  
ABSENT: RAUL TREJO.
3. PLEDGE OF ALLEGIANCE.
4. MAYOR'S AFFIRMATION:  
"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 G)  
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 October 1, 2024.
B	APPROVAL OF OCTOBER 2024 CLAIMS.
C	APPROVAL OF ESTIMATED PAYROLL \$101,809.53.
D	<b>RESOLUTION 24-027.</b> THIS RESOLUTION IS TO MODIFY THE MUNICIPAL BUDGET FOR THE FISCAL YEAR 2024-2025. THIS INCLUDES THE ALLOCATION OF CBDG GRANT FUNDS TO THE GENERAL FUND.
E	<b>RESOLUTION 24-028.</b> THIS JOINT RESOLUTION FROM THE CITY OF LEXINGTON AND THE LEXINGTON PUBLIC WORKS AUTHORITY IS REGARDING THE AMERICAN RESCUE PLAN (ARPA FUNDS) RECEIVED FROM THE OKLAHOMA WATER RESOURCES BOARD. THIS RESOLUTION AUTHORIZES THE USE OF THESE FUNDS TO BE USED TO REPLACE A CURRENT WATER LINE IN THE NORTHWEST AREA OF THE CITY AND TO REFURBISH OR REPLACE THE EXISTING AIR STRIPPER TREATMENT SYSTEM.
F	BUDGET AMENDMENT STREET MAINTENANCE INCREASE \$20,000.00.
G	BUDGET AMENDMENT CAPITAL OUTLAY INCREASE \$150,000.00.

MOTION TO APPROVE ITEM A THROUGH G BY MIKE DONOVAN.

2<sup>ND</sup> MAX PUNNEO

VOTING YES: MAX PUNNEO, RAY ROMINE, SARAH CALLEN, AND MIKE DONOVAN.

NOT VOTING: RAUL TREJO.

MOTION PASSED.

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS  
REMOVED FROM THE CONSENT AGENDA.  
NO ITEM REMOVED.

7. PRESENTATION AND DISCUSSION OF THE QUARTERLY FINANCIALS  
SPEAKER BETH WILLIS.

8. DISCUSSION REGARDING ANIMAL WELFARE BUILDING.

9. DISCUSSION REGARDING FLOODING ISSUES WITHIN THE CITY.

10. MAYOR/CITY COUNCIL COMMENTS.

11. CITY MANAGER COMMENTS.

12. ATTORNEY/STAFF COMMENTS.

13. ADJOURN.

MOTION TO ADJOURN SARAH CALLEN

2<sup>ND</sup> RAY ROMINE.

VOTING YES: MAX PUNNEO, RAY ROMINE, SARAH CALLEN, AND MIKE DONOVAN.

NOT VOTING: RAUL TREJO.

TIME: 7:08 PM.