

LEXINGTON PUBLIC WORKS AUTHORITY  
NOVEMBER 5, 2024  
APPROXIMATELY 7:00 PM  
LUTHER DEAN MEMORIAL COUNCIL CHAMBER  
111 E. BROADWAY  
**MINUTES**

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.

1. CALL TO ORDER.

CHAIRMAN DONOVAN CALLED THE MEETING TO ORDER AT 7:08 PM.

2. ROLL CALL.

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

ABSENT: RAUL TREJO.

3. 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 LPWA 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 24-029.</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 MAX PUNNEO.

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

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

NOT VOTING: RAUL TREJO.

MOTION PASSED.

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

5. CHAIRMAN/TRUSTEE COMMENTS.

6. CITY MANAGER COMMENTS

7. ATTORNEY/STAFF COMMENTS.

8. ADJOURN.

MOTION TO ADJOURN MAX PUNNEO.

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

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

NOT VOTING: RAUL TREJO.

TIME: 7:12 PM.