

SPECIAL NOTICE

APPLICABLE TO FEBRUARY 4, 2025, LEXINGTON CITY COUNCIL MEETING
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The February 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.

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 FEBRUARY 4, 2025

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 D) 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 MINUTES FROM JANUARY 7, 2025.
B	APPROVAL OF SPECIAL MEETING MINUTES FROM JANUARY 16, 2025.
C	APPROVAL OF JANUARY 2025 CLAIMS.
D	APPROVAL OF ESTIMATED PAYROLL \$69,384.31

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR
7. PRESENTATION AND DISCUSSION REGARDING WADLEY’S AMBULANCE SERVICE QUARTERLY UPDATE. SPEAKER: JANIE WADLEY. MAYOR
8. PRESENTATION AND DISCUSSION REGARDING FINANCIAL UPDATE. SPEAKER BETH WILLIS. MAYOR
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON **RESOLUTION 25-003** MAYOR
A RESOLUTION OF THE CITY OF LEXINGTON, OKLAHOMA, NAMING AND DESIGNATING THE CITY HALL BUILDING ‘THE HENRY WALTER “WALT” ALLEN MUNICIPAL COMPLEX’; RESCINDING ALL RESOLUTIONS IN CONFLICT WITH THE MATTERS CONTAINED HEREIN; PROVIDING FOR SEVERABILITY, REVIEW, AND AN EFFECTIVE DATE.
(A RESOLUTION TO DEDICATE CITY HALL BUILDINGS TO FORMER CITY MANAGER HENRY WALT ALLEN.)
10. PRESENTATION AND DISCUSSION OF THE CITY MANAGERS REPORT TO INCLUDE SUPERVISORY REPORTS AND WRIGHT WATER. MAYOR
11. **EXECUTIVE SESSION:** MAYOR
DISCUSS AND/OR TAKE POSSIBLE ACTION ON GOING INTO EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. § 307.
DISCUSSING THE PURCHASE, SALE, OR APPRAISAL OF REAL PROPERTY IN ACCORDANCE WITH 25 O.S. § 307 (B) (3).
12. **EXECUTIVE SESSION:** MAYOR
DISCUSS AND/OR TAKE POSSIBLE ACTION ON COMING OUT OF EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. § 307.
DISCUSSING THE PURCHASE, SALE, OR APPRAISAL OF REAL PROPERTY IN ACCORDANCE WITH 25 O.S. § 307 (B) (3).
13. **EXECUTIVE SESSION:** MAYOR
DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. § 307.
DISCUSSING THE PURCHASE, SALE, OR APPRAISAL OF REAL PROPERTY IN ACCORDANCE WITH 25 O.S. § 307 (B) (3).

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| 14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON
OKLAHOMA RURAL WATER ASSOCIATION VOTING DELEGATE
AND ALTERNATE VOTING DELEGATE. | MAYOR |
| 15. UPDATE ON ANIMAL WELFARE BUILDING | MAYOR |
| 16. DISCUSSION REGARDING FLOODING ISSUES WITHIN THE CITY. | MAYOR |
| 17. MAYOR/CITY COUNCIL COMMENTS. | MAYOR |
| 18. CITY MANAGER COMMENTS. | CITY MANAGER |
| 19. ATTORNEY/STAFF COMMENTS. | ATTORNEY |
| 20. ADJOURN. | |