NOTICE

APPLICATION TO APRIL 1, 2025, LEXINGTON CITY COUNCIL MEETING AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING.

THE <u>APRIL 1, 2025</u>, 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 <u>city.manager@cityoflexington.com</u>. 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, APPOROVE, 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 MEETING APRIL 1, 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:

"NOTICE OPF 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 F)

MAYOR

All items listed under the Consent Agenda are deemed to be noncontroversial 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 <u>WILL NOT</u> 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 MARCH 4, 2025.
В	APPROVAL OF SPECIAL COUNCIL MEETING MINUTES FROM MARCH 6, 2025.
C	APPROVAL OF FEBRUARY 2025 CLAIMS.
D	APPROVAL OF MARCH 2025 CLAIMS
E	APPROVAL OF ESTIMATED PAYROLL \$69,384.31
F	APPROVAL OF THE SERVICES OF DILLON & ASSOCIATES, PC, FOR THE AUDITING OF FINANCIAL STATEMENTS OF THE CITY OF LEXINGTON FY 2024-2025

6. DISUCSSION AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA.

MAYOR

- 7. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON CITY MANAGER FEBRUARY AND MARCH 2025 FINANCIAL STATEMENT UPDATE FROM CPA, BETH WILLIS.
- 8. DISCUSSION FROM RICHARD STARK OWNER OF PRAIRIE ROCK ARCHITECTURE. CITY MANAGER
- 9. UPDATE FROM CITY MANAGER, TO INCLUDE DEPARTMENT UPDATES.

CITY MANAGER

- 10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CITY MANAGER RESOLUTION NO. 25-010 ACCEPTING ORWA, RURAL INFRASTRUCTURE GRANT NO. 20138 TO REPLACE FIRE HYDRANTS IN LEXINGTON.
- 11. UPDATE ON ANIMAL WELFARE BUILDING

CITY MANAGER

12. UPDATE ON FLOODING.

CITY MANAGER

13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON THE RESIGNATION OF COUNCILMAN OF WARD 3, RAUL TREJO.

MAYOR

14. MAYOR/CITY COUNCIL COMMENTS

MAYOR

15. CITY MANAGER COMMENTS

CITY MANAGER

16. ATTORNEY/STAFF COMMENTS17. ADJOURN.

ATTORNEY

LEXINGTON PUBLIC WORKS AUTHORITY APRIL 1, 2025

APPROXIMATELY 7:00 PM LUTHER DEAN MEMORIAL COUNCIL CHAMBER 111 E. BROADWAY

AGENDA

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

2. ROLL CALL.

CITY CLERK

3. CONSENT AGENDA (ITEMS A THROUGH F)

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.

APPROVAL OF REGULAR LPWA MINUTES FROM MARCH 4, 2025.
APPROVAL OF SPECIAL LPWA MINUTES FROM MARCH 6, 2025.
APPROVAL OF FEBRUARY 2025 CLAIMS.
APPROVAL OF MARCH 2025 CLAIMS
APPROVAL OF ESTIMATED PAYROLL \$69 384 31
APPROVAL OF THE SERVICES OF DILLON & ASSOCIATES BC FOR AUDITING OF
FINANCIAL STATEMENTS OF LPWA FINANCIAL STATEMENTS FY 2024-2025

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

CHAIRMAN

- 5. DISCUSS AND/OR TAKE POSSIBLE ACTION TRUST MANAGER TO RATIFY ACTION TAKEN BY THE CITY COUNCIL CONCERNING ACCEPTANCE OF THE ORWA, RURAL INFRASTRUCTURE GRANT NO. 20138 TO REPLACE FIRE HYDRANTS IN LEXINGTON.
- 6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON THE RESIGNATION OF TRUSTEE RAUL TREJO.

CHAIRMAN

8 CHAIRMAN/TRUSTEE COMMENTS.

CHAIRMAN

9 CITY MANAGER COMMENTS

TRUST MANAGER

10 ATTORNEY/STAFF COMMENTS.

CHAIRMAN

11 ADJOURN.