

## SPECIAL NOTICE

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

The MARCH 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 MARCH 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 FEBRUARY 4, 2025.
B	APPROVAL OF SPECIAL MEETING MINUTES FROM FEBRUARY 21, 2025.
C	APPROVAL OF FEBRUARY 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. DISCUSSION AND POSSIBLE ACTION MAYOR  
TO APPROVE RESOLUTION NUMBER 25-004 A RESOLUTION OF THE CITY OF LEXINGTON WHICH AUTHORIZES THE APPLICATION TO THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MAKING IMPROVEMENTS TO THE CITY'S STREETS.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE CITIZEN PARTICIPATION PLAN FOR-FY-25 CDBG APPLICATION – STREET IMPROVEMENTS. MAYOR
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 25-005 DETERMINING LEVERAGE AMOUNT OF \$100,000.00 FOR CDBG STREET IMPROVEMENTS APPLICATION. MAYOR
10. PRESENTATION AND DISCUSSION REGARDING FINANCIAL UPDATE SPEAKER BETH WILLIS.
11. PRESENTATION AND DISCUSSION OF THE CITY MANAGERS REPORT TO INCLUDE SUPERVISORY REPORTS AND WRIGHT WATER. MAYOR
12. DISCUSS AND TAKE POSSIBLE ACTION ON FEE PROPOSAL FROM BARRETT WILLIAMSON, FOR PROFESSIONAL SERVICES OF AN ARCHITECT, SPEAKER BARRETT WILLIAMS.
13. DISCUSS AND TAKE POSSIBLE ACTION ON PRE-CONSTRUCTION AGREEMENT WITH SUN CONSTRUCTION SERVICES, SPEAKER SARA FISHER.
14. DISCUSS AND TAKE POSSIBLE ACTION ON RESOLUTION 25-006 TO DECLARE SURPLUS OF ELECTRIC POLES. MAYOR
15. DISCUSS AND TAKE POSSIBLE ACTION ON RESOLUTION 25-007 TO ESTABLISH A SOCIAL MEDIA POLICY FOR THE CITY OF LEXINGTON. MAYOR
16. **EXECUTIVE SESSION**: DISCUSSION AND CONSIDERATION TO ENTER EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (1).
  - A. DISCUSSION CONSIDERATION CONCERNING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINE OR RESIGNATION OF CITY TREASURER IN ACCORDANCE WITH 25 O.S. 307 § (B) (1)
17. **EXECUTIVE SESSION**: DISCUSSION AND CONSIDERATION ITEMS DISCUSSED IN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (1).
  - A. DISCUSSION CONSIDERATION AND POSSIBLE ACTION CONCERNING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINE

OR RESIGNATION OF CITY TREASURER IN ACCORDANCE WITH 25 O.S. 307 § (B)  
(1)

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| 18. DISCUSS AND TAKE POSSIBLE ACTION ON REMOVING CAREY<br>BONNER FROM ALL FINANCIAL ACCOUNTS ASSOCIATED WITH THE CITY OF<br>LEXINGTON. | MAYOR        |
| 19. UPDATE ON ANIMAL WELFARE BUILDING  | MAYOR        |
| 20. DISCUSSION REGARDING FLOODING ISSUES WITHIN THE CITY.  | MAYOR        |
| 21. MAYOR/CITY COUNCIL COMMENTS.   | MAYOR        |
| 22. CITY MANAGER COMMENTS.   | CITY MANAGER |
| 23. ATTORNEY/STAFF COMMENTS.   | ATTORNEY     |
| 24. ADJOURN.   |              |



LEXINGTON PUBLIC WORKS AUTHORITY  
MARCH 4, 2025  
APPROXIMATELY 7:00 PM  
LUTHER DEAN MEMORIAL COUNCIL CHAMBER  
111 E. BROADWAY  
**AGENDA**

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1. CALL TO ORDER.

CHAIRMAN

2. ROLL CALL.

CITY CLERK

3. CONSENT AGENDA (ITEMS A THROUGH C)

CHAIRMAN

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 MINUTES FROM FEBRUARY 4, 2025.
B	APPROVAL OF FEBRUARY 2025 CLAIMS.
C	APPROVAL OF ESTIMATED PAYROLL \$69,384.31

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

CHAIRMAN

5. DISCUSS AND/OR TAKE POSSIBLE ACTION

CHAIRMAN

TO RATIFY ACTION TAKEN BY THE CITY COUNCIL CONCERNING RESOLUTION 25-006 TO  
ESTABLISH A SOCIAL MEDIA POLICY.

6. **EXECUTIVE SESSION**: DISCUSSION, CONSIDERATION TO ENTER EXECUTIVE SESSION  
TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (1).

A. DISCUSSION AND CONSIDERATION CONCERNING THE EMPLOYMENT, HIRING,  
APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINE OR RESIGNATION OF  
CITY TREASURER IN ACCORDANCE WITH 25 O.S. 307 § (B) (1)

7. **EXECUTIVE SESSION**: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENTER  
EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (1).

A. DISCUSSION CONSIDERATION AND POSSIBLE ACTION CONCERNING THE  
EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINE  
OR RESIGNATION OF CITY TREASURER IN ACCORDANCE WITH 25 O.S. 307 § (B)  
(1)

8. DISCUSS AND TAKE POSSIBLE ACTION ON REMOVING CAREY

MAYOR

BONNER FROM ALL FINANCIAL ACCOUNTS ASSOCIATED WITH THE CITY OF  
LEXINGTON.

8 CHAIRMAN/TRUSTEE COMMENTS.

CHAIRMAN

9 CITY MANAGER COMMENTS

CITY MANAGER

10 ATTORNEY/STAFF COMMENTS.

CHAIRMAN

11 ADJOURN.