

SPECIAL NOTICE

APPLICABLE TO MAY 6, 2025, LEXINGTON CITY COUNCIL MEETING
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The May 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

MAY 6, 2025

TIME: 7:00 P.M.

LUTHER DEAN MEMORIAL COUNCIL CHAMBER

111 E. BROADWAY

AGENDA

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| 1. CALL TO ORDER. | MAYOR |
| 2. ROLL CALL. | CITY CLERK |
| 3. PLEDGE OF ALLEGIANCE. | MAYOR |
| 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." | MAYOR |
| 5. REORGINIZATION OF THE BOARD. | MAYOR |
| a. NOMINATION AND ELECTION OF A MAYOR. | |
| b. NOMINATION AND ELECTION OF A VICE MAYOR. | |
| 6. SWEARING IN AND ADMINISTER THE OATH OF OFFICE TO TA RENA
FURR FOR WARD 4. | MAYOR |

7. DISCUSS AND POSSIBLE ACTION CONCERNING THE POSSIBLE APPOINTMENT OF JAMES HOWSE FOR WARD 3. MAYOR
8. CONSENT AGENDA (ITEMS A THROUGH E) 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.
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| A | APPROVAL OF REGULAR CITY COUNCIL MINUTES FROM APRIL 7, 2025. |
| B | APPROVAL OF APRIL 2025 CLAIMS. |
| C | APPROVAL OF ESTIMATED PAYROLL \$69,384.31 |
| D | APPROVAL OF TASK ORDER NO. 12 MASTER AGREEMENT FOR PROFESSION SERVICES FOR THE HYDRANT REPLACEMENT FOR THE CITY OF LEXINGTON. |
| E | APPROVAL OF 2025-2026 INTERLOCAL AGREEMENT BETWEEN CLEVELAND COUNTY AND CITY OF LEXINGTON AN AGREEMENT OF MUTUAL COOPERATION PERTIANING TO GRADING, DRAINING, AND HARD SURFACING OF CERRTAIN STREETS WITHIN THE CITY. |
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR
10. PRESENTATION AND DISCUSSION REGARDING UPDATE FROM WADLEY’S EMS. MAYOR
 SPEAKER: JACKIE WADLEY
11. DICUSS AND TAKE POSSIBLE ACTION ON PROFESSIONAL SERVICE AGREEMENT WITH PRAIRIE ROCK ARCHITECT FOR SERVICES PERTAINING TO THE CONSTUCTION OF A FUTURE ANIMAL WELFARE FACILITY. MAYOR
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON REVISING RESOLUTION 24-028 FOR ARPA FUNDS. MAYOR
13. DISCUSS AND TAKE POSSIBLE ACTION ON 2025 ELECTION OF TWO TRUSTEES TO OMAG BOARD. MAYOR
14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON OR REPLACEMENT REPRESENTATIVE TO ACOG BOARD TO REPLACE RAY ROMINE. MAYOR
15. PRESENTATION AND DISCUSSION OF THE CITY MANAGERS REPORT TO INCLUDE SUPERVISORY REPORTS. MAYOR
16. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION TO ENTER EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (1). MAYOR
 A. DISCUSSION AND CONSIDERATION CONCERNING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINE OR RESIGNATION OF CITY MANAGER

IN ACCORDANCE WITH 25 O.S.307 § (B) (1).

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| 17. EXECUTIVE SESSION: DISCUSSION, AND TAKE POSSIBLE
ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION ACCORDANCE
WITH 25 O.S.307 § (B) (1). | MAYOR |
| 18. UPDATE ON ANIMAL WELFARE BUILDING | MAYOR |
| 19. DISCUSSION REGARDING FLOODING ISSUES WITHIN THE CITY. | MAYOR |
| 20. MAYOR/CITY COUNCIL COMMENTS. | MAYOR |
| 21. CITY MANAGER COMMENTS. | CITY MANAGER |
| 22. ATTORNEY/STAFF COMMENTS. | ATTORNEY |
| 23. ADJOURN. | |