

LEXINGTON PUBLIC WORKS AUTHORITY
MAY 6, 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 items, the governing body may refer to the matter to its city/trust manager, attorney or their 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. SWEARING IN AND ADMINISTER THE OATH OF OFFICE TO TA RENA FURR FOR WARD 4. MAYOR
4. CONSENT AGENDA (ITEMS A THROUGH D)

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 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.

5. CONSIDERATION AND/OR POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. CHAIRMAN
6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON REVISING RESOLUTION 24-029 FOR ARPA FUNDS. CHAIRMAN
7. 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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| 8. EXECUTIVE SESSION: DISCUSSION, AND TAKE POSSIBLE
ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION ACCORDANCE
WITH 25 O.S.307 § (B) (1). | MAYOR |
| 9. CHAIRMAN/TRUSTEE COMMENTS. | CHAIRMAN |
| 10. CITY MANAGER COMMENTS | CITY MANAGER |
| 11. ATTORNEY/STAFF COMMENTS. | ATTORNEY |
| 12. ADJOURN. | |