

SPECIAL NOTICE

APPLICABLE TO JUNE 3, 2025, LEXINGTON CITY COUNCIL MEETING
AND LEXINGTON PUBLIC WORKS AUTHORITY MEETING

The June 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

JUNE 3, 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."
5. SWEARING IN OF JAMES HOWSE FOR
MAYOR
FOR LEXINGTON CITY COUNCIL WARD NUMBER 3.

6. 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 MAY 6, 2025.
B	APPROVAL OF MAY 2025 CLAIMS.
C	APPROVAL OF ESTIMATED PAYROLL \$69,384.31
D	APPROVAL OF ODEQ PERMIT BI WL000014250376 FOR CONSTRUCTION OF 2756 LINEAR FT OF SIX (6) INCH PVC WATER LINE, 2568 LINEAR FT EIGHT (8) INCH PVC WATER LINE, 44 LINEAR FT OF SIX (6) INCH HDPE WATER LINE, 50 LINEAR FT EIGHT (8) INCH HDPE WATER LINE, AND ALL APPURTENANCES FOR THE WATERLINE REPLACEMENT FOR THE CITY OF LEXINGTON.

7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. MAYOR
8. DISCUSS AND TAKE POSSIBLE ACTION ON PROFESSIONAL SERVICES AGREEMENT WITH PARKHILL FOR FY 2025 CDBG STREET IMPROVEMENT GRANT. MAYOR
9. DISCUSS AND POSSIBLE ACTION TO ACCEPT AND APPROVE THE SECTION 3 RESOLUTION NUMBER 25-013 CONCERNING THE FY 2025 CDBG STREET PROJECT GRANT. MAYOR
10. DISCUSS AND TAKE POSSIBLE ACTION TO ACCEPT AND APPROVE THE GY 2025 FAIR HOUSING PROCLAMATION. MAYOR
11. DICUSS AND TAKE POSSIBLE ACTION ON RESOLUTION NUMBER 25-014 FOR FY 2025 CDBG STREET PROJECT GRANT. MAYOR
12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ADDING TA RENA FURR AND REMOVING SARAH CALLEN FROM MCCLAIN BAND ACCOUNTS. MAYOR
13. PRESENTATION AND DISCUSSION OF THE CITY MANAGERS REPORT TO INCLUDE SUPERVISORY REPORTS. MAYOR
14. 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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| 15. EXECUTIVE SESSION: DISCUSSION, AND TAKE POSSIBLE
ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION ACCORDANCE
WITH 25 O.S.307 § (B) (1). | MAYOR |
| 16. UPDATE ON ANIMAL WELFARE BUILDING | MAYOR |
| 17. DISCUSSION REGARDING FLOODING ISSUES WITHIN THE CITY. | MAYOR |
| 18. MAYOR/CITY COUNCIL COMMENTS. | MAYOR |
| 19. CITY MANAGER COMMENTS. | CITY MANAGER |
| 20. ATTORNEY/STAFF COMMENTS. | ATTORNEY |
| 21. ADJOURN. | |