

NOTICE

SPECIAL MEETING

LEXINGTON PUBLIC WORKS AUTHORITY

The Lexington Public Works Authority of Lexington, Oklahoma will meet in special meeting in the Luther Dean Memorial Chambers at 111 E. Broadway in Lexington, Oklahoma, at approximately 7:30 p.m. August 25, 2026, to consider the items on the agenda below.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Discuss and consider action** approving the Master Service agreement with NEXBILL Pay Payment Solutions and set a percentage fee for end users.
4. **Discuss and consider action** to approve Change Order #3 for the Lexington 2025 OWRB ARPA Waterline Replacement 40046.22.50. project.
5. **Discuss and consider action** to approve Pay Request #6 from Marsau Enterprises Inc. for the Lexington 2025 OWRB ARPA Waterline Replacement, 40046.22.50 project.
6. **Discuss and consider action** Parkhill Invoice No. 04199623-6 for the Lexington TO#9-2023 Water Model, 41996.23 project.
7. **Discuss and consider action** to approve ARP-271 Reimbursement No. 9 for the Lexington 2025 OWRB ARPA Waterline Replacement, 40046.22.50
8. **Discuss and consider action** to adjourn the August 25, 2026, Lexington Public Works Authority special meeting.

STATE OF OKLAHOMA, COUNTY OF CLEVELAND, §

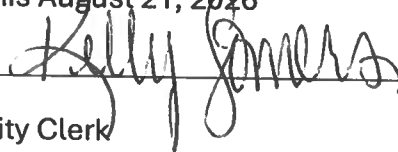
I, the undersigned City Clerk of Lexington, Oklahoma, hereby certify that the following Notice of Agenda was filed by me in my office at least 48 hours prior to said meeting.

Witness my hand and the seal of said City this August 21, 2026

Seal



City Clerk



NOTICE

SPECIAL MEETING

LEXINGTON CITY COUNCIL

The Lexington City Council of Lexington, Oklahoma will meet in special meeting in the Luther Dean Memorial Chambers at 111 E. Broadway in Lexington, Oklahoma, at approximately 7:00 p.m. on August 25, 2026, to consider the items on the agenda below:

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Discuss and consider action** to approve the Master Plan Agreement with Oklahoma Municipal Retirement Fund.
- 4. Discuss and consider action** to approve the adoption of Ordinance No. 2026-03 selecting Oklahoma Municipal Retirement Fund as the City of Lexington's Retirement Plan Providing retirement benefits for eligible employees.
- 5. Discuss and consider action** to approve resolution No. 26-007 adopting by reference the Trust Indenture titled "Oklahoma Municipal Retirement Fund".
- 6. Discuss and consider action** to approve Ordinance No. 2026-04 "Defined Contribution Plan for City Manager for the City of Lexington, Oklahoma.
- 7. Discuss and consider action** to amend the City of Lexington Personnel Policy Manual, Specifically, Page 26, Section; Retirement Benefits in its entirety to reflect the Oklahoma Municipal Retirement Fund Plan, and a variable city contribution percentage approved by City Council annually.
- 8. Discuss and consider action** to approve the Master Service agreement with NexBill Pay Payment solutions and set a percentage fee for end user.
- 9. Discuss and consider action** to approve amendment to City Ordinance Code §1-304 City Attorney by Ordinance No. 26-006 to include City Attorney duties.
- 10. Discuss and consider action** on distribution, investment, or rolling over CD's 0813, 0775, 1245, 6766, 9616
- 11. Discuss and consider action** to approve Change Order #3 for the Lexington 2025 OWRB ARPA Waterline Replacement 40046.22.50
- 12. Discuss and consider action** to approve Pay Request #6 from Marsau Enterprises, Inc. for the Lexington 2025 OWRB ARPA Waterline Replacement, 40046.22.50 project.

13. **Discuss and consider action** Parkhill Invoice No. 04199623.00-6 for the Lexington TO#9-2023 Water Model,41996.23 project.
14. **Discuss and consider action** to approve ARP-271 Reimbursement No.9 for the Lexington 2025 OWRB ARPA Waterline Replacement,40046.22.50 project.
15. **Discuss and consider action** to adjourn the August 25, 2026 City of Lexington's City Council special meeting.

STATE OF OKLAHOMA, COUNTY OF CLEVELAND, §.

I, the undersigned City Clerk of Lexington, Oklahoma, hereby certify that the following Notice of Agenda was filed by me in my office at least 48 hours prior to said meeting.

Witness my hand and the seal of said City this August 21,2026.

Seal



City Clerk

Kelly Sams

NOTICE

WORK SESSION/SPECIAL MEETING AGENDA

CITY OF LEXINGTON/LPWA COMBINED

WORK SESSION/SPECIAL MEETING

Lexington City Council of Lexington, Oklahoma, will meet in work session/special meeting in the Luther Dean Memorial Council Chambers at 111 E. Broadway in Lexington Oklahoma, at approximately 6:00 p.m. on August 25, 2026, to discuss the items on the agenda below:

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge**
- 4. Discuss** the Master Plan Agreement with Oklahoma Municipal Retirement Fund.
- 5. Discuss** the adoption of Ordinance No. 2026-03 adopting an employee retirement system, defined contribution plan for the City of Lexington, Oklahoma.
- 6. Discuss** resolution no. 26-007 adopting by reference the Trust Indenture titled "Oklahoma Municipal Retirement Plan"
- 7. Discuss** Ordinance No. 26-004 "Defined Contribution Plan for City Manager for the City of Lexington, Oklahoma.
- 8. Discuss** amending the City of Lexington Personnel Policy Manual, specifically, Page 26, Section; Retirement Benefits in its entirety to reflect the Oklahoma Municipal retirement Fund Plan, and a variable city contribution percentage approved by City Council annually.
- 9. Discuss** the Master Service agreement with NEXBILL Pay Payment Solutions and set percentage fee for end users.
- 10. Discuss** City Ordinance Code amendment §1-304 City Attorney by Ordinance No. 26-006 to include City Attorney duties.
- 11. Discuss** distribution, investment, or rolling over CD's 0813, 0775, 1245, 6766, 9616. (Colten Sharp, financial advisor for Edward Jones will present services offered by Edward Jones available to the City.)
- 12. Discuss** on amending City Ordinance Code § 19-121 Water Bill Adjustment or reaching clear understanding intended by Council.
- 13. Discuss and consider action** to adjourn the August 25, 2026, City of Lexington/LPWA combined work session/ special meeting.

STATE OF OKLAHOMA, COUNTY OF CLEVELAND, SS.

I, the undersigned City Clerk of Lexington, Oklahoma, hereby certify that the following Notice of Agenda was filed by me in my office at least 48 hours prior to said meeting.

Witness my hand and the seal of said City this August 21, 2026

SEAL



City Clerk

Kelly Somers