**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**AGENDA**

**JANUARY 24, 2022 AT 6:00 PM**

**180 MAPLE ST.**

1. Call to Order by the Mayor, Quorum Declared
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Approval and/or Correction of Minutes of the Prior Meetings
	1. Called Meeting December 6, 2021
	2. Called Meeting January 12, 2022
	3. Workshop January 18, 2022
5. Comments from the Mayor
6. Reports from the Board of Mayor and Alderman
7. Consent Agenda
	1. Approve Holiday Schedule—Christmas Observance
	2. Approve Public Works—BancorpSouth Lease for Solid Waste Truck
	3. Approve Bid—W. Church St. Multi-modal Sidewalk Project (N-Site, Inc. $691,252.00)
	4. Approve TDOT Procurement Policy
	5. Approve Filling Vacancy in Solid Waste Dept.
	6. Approve Filling Vacancies in Parks Dept.—Cemetery
	7. Approve Surplus Property on Booth Road for Bid
	8. Approve First Reading—Ordinance amending the Official Zoning Map of Lexington, Tennessee by Zoning Annexed Property R-3 (High Density Residential): Property located Timberlake Road furtherly described as Tax Parcel 56.00 owned by Equity Trust as depicted on Henderson Co. Tax Map 062
	9. Approve Fire Department Animal Control Policy
	10. Approve Filling Vacancy in the Finance Department
	11. Approve Purchase Waste Water Dump Truck
	12. Approve First Reading—Ordinance to Increase the Electric Dept. (LES) Maximum Purchasing Amount without Public Bid--$50,000
	13. Approve Kersey Consulting Monthly Fee for Broadband Project--$6,000/month
	14. Approve Write-Off of Lexington Electric System Delinquent Accounts--$20,754.73
	15. Approve Write-Off of Gas, Water, Waste Water & Garbage Uncollectible Accounts--$3,547.02

~End of Consent Agenda~

1. Unfinished Business
2. New Business
	1. Jim Golden Vacation Pay
	2. Discuss/Approve Covid Pay
	3. Discuss/Approve Holiday Compensation for Non-Salaried 24-Hour Shift Firemen
	4. Discuss/Approve Speed Humps in Pope Subdivision
	5. Discuss/ Approve FY2021-2022 Budget Amendment—Lexington City School System
	6. Discuss/Approve Closing Gas Dept. Bank Accounts--CB&S Utility Receipts, Peoples Bank Utility Receipts, First Bank Utility Receipts
	7. Discuss/Approve Closing Water Dept. Community Bank Payroll Account and Opening First Bank Payroll Account
	8. Discuss/Approve Hiring Maintenance Crew for the Gas Dept.
	9. Discuss/Approve Police Dept. Policies
	10. Discuss Charter Amendments
3. Citizens Comments
4. Adjournment