CITY OF LEXINGTON

BOARD OF MAYOR AND ALDERMEN

MEETING AGENDA

October 27, 2020 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. Regular Meeting – September 22, 2020
   2. Beer Board Meeting - October 1, 2020
   3. Workshop - October 20, 2020
5. Comments from the Mayor
6. Reports from the Board of Mayor and Aldermen
7. Consent Agenda
   1. Fill Positions - Water and Waste Water Departments
   2. Surplus Equipment – Police Department
   3. Surplus Equipment - Water Department
   4. Surplus Equipment – Fire Department
   5. Budget Amendment – Transfer to Solid Waste Fund and Debt Service to LCSS
   6. Property Condemnation for Sidewalk Easement - W. Church St. @ N. Main
   7. Property Purchase - Tax Map 051 Parcel 043.13 and Additional Funds Request for Timberlake Industrial Park
   8. Second Reading—Ordinance amending the official Zoning Map of Lexington, Tennessee by zoning annexed property described as Tax Parcel 16.03, Henderson County Tax Map 051 to M-2 (Heavy Industrial)
   9. Resolution to annex certain territory and to incorporate same within the corporate boundaries of the City of Lexington, Tennessee: Property located Timberlake-Wildersville Road furtherly described as tax parcel 16.03 owned by the Industrial Development Board of the City of Lexington as depicted on Henderson Co. Tax Map 051
   10. Resolution adopting a plan of service for the annexation of the portion of tax parcel 16.03, as depicted on Henderson County Tax Map 051, located on Timberlake-Wildersville Road owned by the Industrial Development Board of the City of Lexington.
   11. Fire Department Budget- Capital Equipment
   12. COVID-19 Pay Policy
   13. Truck Bids- Gas, Water, and Waste Water Departments
   14. Write-Off of Electric Delinquent Accounts
   15. Write-Off of Gas, Water, Waste Water, and Garbage Uncollectible Accounts

--End of Consent Agenda--

1. Unfinished Business
2. New Business
   1. Discuss/Approve Updating Building Codes to 2018 Edition
   2. Discuss Tennessee River Investors Line Extension in Bath Springs
   3. Discuss/Approve Fire Department Resolution for Grant Application- TDEC
   4. Discuss/Approve Fire Department Resolution for Grant- Public Entity Partners Driver Safety Matching Grant Program
   5. Discuss/Approve Fire Department Resolution for Grant- Public Entity Partners Property Conservation Matching Grant Program
   6. Discuss Fire Department- Emergency Medical Responders Program
   7. Discuss Farmer’s Markets Bids
   8. Discuss/Approve Huron Gas Line Bids
3. Citizens Comments
4. Adjournment