**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

 **AGENDA**

**February 27, 2023 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. Board Meeting January 23, 2023
5. Comments from the Mayor
6. Reports from the Board of Mayor and Alderman
7. Consent Agenda
8. Unfinished Business
	1. Discuss Cecil McNatt Beasley Subdivision
9. New Business
	1. Discuss/Approve Industrial Development Board Appointments
	2. Discuss/Approve Planning Commission Appointment
	3. Discuss Time and Place of Monthly Meetings
	4. Discuss/Approve Bids for Fire Station 3 Driveway
	5. Discuss/Approve Resolution Relative to the Opioid Settlement
	6. Discuss/Approve Second Reading of an Ordinance Relative to the Electronics/Computer Use Policy
	7. Discuss/Approve Filling Vacancy in Public Works Department/ Revised Organization Chart
	8. Discuss Speed Humps Eastern Shores Drive
	9. Discuss/Approve Second Reading of Ordinance Relative Increase in Solid Waste Rates
	10. Discuss/Approve Resolution TDEC-LPRF Grant Program
	11. Discuss/Approve Public Works-- Pool Rates
	12. Discuss/Approve Public Works –Guy B Amis Park Field Use Rates
	13. Discuss Subdivision Regulations
	14. Discuss/Approve Lexington Electric (LES) –Vincent Gorman Deposit
	15. Discuss/Approve LES Cyber Policy
	16. Discuss LES Broadband Update
	17. Discuss LES Employee Retention
	18. Discuss/Approve Bids for Beech River Water Main Bore
	19. Discuss/Approve Filling Vacancies in the Utilities Department
	20. Discuss/Approve Write-Off of Gas, Water, Wastewater & Garbage Uncollectible Accounts
	21. Discuss/Approve Salary Survey
	22. Discuss/Approve Cemetery Rules
10. Citizens Comments
11. Adjournment