**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**MEETING AGENDA**

**August 25, 2020 AT 6:00 PM**

**Electronic via WebEx**

In accordance with Governor Lee’s Executive Orders, the Board of Mayor and Aldermen of the City of Lexington, Tennessee will hold a meeting electronically via WebEx on August 25, 2020, at 6:00pm. This meeting will take place electronically out of a necessity to protect the health, safety, and welfare of residents of Lexington in light of the COVID-19 outbreak.

WEBEX DIRECTIONS FOR MEETING:

1. Call WebEx Number: 1-415-655-0001
2. Meeting Access Number: 126 044 3910
3. Meeting Password: RQxe7dkZe27 #

(77937359 from phones and video systems)

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 – July 28, 2020
	2. Workshop- August 18, 2020
5. Comments from the Mayor
6. Reports from the Board of Mayor and Aldermen
7. Consent Agenda
	1. Approve New Gas Department Position—Welder Apprentice
	2. Resolution to annex certain territory and to incorporate same within the corporate boundaries of the City of Lexington, Tennessee: Properties located on College Drive and Pruitt Lane furtherly described as the rear portion of tax parcel 061.04 owned by the City of Lexington, and tax parcel 061.07 owned by Jimmy Connell, as depicted on Henderson County Tax Map 091.
	3. Resolution adopting a plan of service for the annexation of the rear portion of tax parcels 061.04 and 061.07, as depicted on Henderson County Tax Map 091, located on College Drive and Pruitt Lane owned by the City of Lexington and Jimmy Connell.
	4. Second Reading—Ordinance amending the official Zoning Map of Lexington, Tennessee by zoning annexed property B-2 (Intermediate Business).
	5. First Reading—Ordinance amending the official Zoning Map of Lexington, Tennessee by zoning annexed property described as tax parcel 16.04 (formerly being a portion of tax parcel 10.00, Henderson County tax map 051) to M-2 (Heavy Industrial)
	6. First Reading—Ordinance amending the official Zoning Map of Lexington, Tennessee by rezoning Tax Parcel 36.05, Henderson County Tax Map 092 located on Cook Street from R-2 (Medium Density Residential) to B-2 (Intermediate Business)
	7. Accept FEMA FY 2020 Assistance to Firefighters Grant and Approve $135.91 Match
	8. Approve Police Department Policies
	9. Approve Animal Control Contract Renewal—Brandon McPeake
	10. Approve Gas, Water, Waste Water, Garbage Uncollectible Accounts
	11. Resolution Accepting Health Trust Funds
	12. Approve Soliciting Bids for Street Right of Way Clearing
* End of Consent Agenda
1. Unfinished Business
2. New Business
	1. Discuss Pool Refund Policy—Tommy Rich
3. Citizens Comments
4. Adjournment