**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**AGENDA**

**October 25, 2021 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 October 4, 2021
   2. Workshop October 18, 2021
5. Comments from the Mayor
6. Reports from the Board of Mayor and Alderman
7. Consent Agenda
   1. Approve Board Appointment: Board of Zoning Appeals expiring Andy Anderson
   2. Approve Board Appointment: Housing Authority expiring David Beecham
   3. Approve Second Reading—Budget Amendment for Street Department Vehicles (Bucket Truck from FY 21)
   4. Approve Curb Installation on the East Side of Benwood Dr.—Barger Construction - $8,825.00
   5. Approve Bid Depot Park ROW/Sidewalk Improvements—Nsite, Inc. - $249,610.35
   6. Approve Resolution—Lexington Electric Pension Plan Amendment Concerning Accrued Leave
   7. Approve Electric Department Broadband Survey—Younger Associates - $9,500.00
   8. Approve Write-Off of Electric Quarterly Delinquent Accounts
   9. Approve Electric Department Participation in the TVA Community Care Fund with a Match not to Exceed $15,000.00 to the Southwest Human Resource Agency Low Income Energy Assistance Program
   10. Approve Surplus of Water Department Fixed Assets
   11. Approve Surplus of Gas Department Fixed Assets
   12. Approve Gas Department Additional Position—Locator
   13. Approve Write-Off of Gas, Water, Waste Water & Garbage Uncollectible Accounts--$7,139.90

~End of Consent Agenda~

1. Unfinished Business
2. New Business
   1. Discuss Greg Christopherson Transfer Station Billing
3. Citizens Comments
4. Adjournment