**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

 **AGENDA**

**June 27, 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. Board Meeting May 23, 2022
	2. Called Meeting May 31, 2022
	3. Called Meeting June 13, 2022
5. Comments from the Mayor
6. Reports from the Board of Mayor and Alderman
7. Consent Agenda
8. Unfinished Business
	1. Discuss/Approve TDOT Maintenance Contract
9. New Business
	1. Discuss/Approve FY 2023 Budget
	2. Discuss/Approve Travel and Per Diem Rates
	3. Discuss/Approve Closing Bank Account—Community Bank Sales Tax Account
	4. Discuss/Approve Second Reading on an Ordinance Amending the Official Zoning Map of Lexington, Tennessee by Zoning Annexed Property M-2 (Heavy Industrial). Property Located on Tennessee State Route 22 Furtherly Described as Tax Parcel 008.00 Owned by the City of Lexington, as Depicted on Henderson County Tax Map 051
	5. Discuss/Approve Resolution to Annex Certain and to Incorporate Same Within the Corporate Boundaries of the City of Lexington, Tennessee: Property Located Tennessee Route 22 North Furtherly Described as Tax Parcel 008.00 owned by the City of Lexington as Depicted on Henderson County Tax Map 051
	6. Discuss/Approve Resolution Adopting a Plan of Service for the Annexation of the Portion of Tax Parcel 008.00, as Depicted on Henderson County Tax Map 051, located on Tennessee Route 22 North owned by the City of Lexington
	7. Discuss/Approve Fire Department Surplus Equipment
	8. Discuss Resident Complaint–ATVs Driving on Old Railroad R.O.W.
	9. Discuss Speed Limit change Lizzie Dee and Cheyenne Circle
	10. Discuss Property Maintenance Issues—Requested by Alderman Johnson
	11. Discuss Bond Issue-Capital Projects—Requested by Alderman Wildridge
	12. Discuss/Approve Lexington Electric System (LES) Pension Plan Amendments
	13. Discuss/Approve Electric FY 2023 Budget
	14. Discuss/Approve Electric Holiday Pay
	15. Discuss/Review Write-Off of Gas, Water, Waste Water & Garbage Uncollectible Accounts
10. Citizens Comments
11. Adjournment