**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**AGENDA**

**September 25, 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 July 24, 2023
   2. Called Meeting July 31, 2023
   3. Called Meeting August 9, 2023
   4. Called Meeting August 14, 2023
   5. Board Meeting August 28, 2023
5. Comments from the Mayor
6. Old Business
   1. Food Truck Ordinance
7. New Business
   1. Discuss/Approve Second Reading of an Ordinance Amending the Official Zoning Map of Lexington, Tennessee to Rezone Tax Parcels 006.00, & 006.02, of Henderson County Tax Map 081F, Group “B” Located Near Lace Lane From R-1 (Low Density Residential) to B-M (Business Manufacturing) Owned by Barney (Pamela) Myracle
   2. Discuss/Approve J&J Shaved Ice at LMS Cross Country Meet: 09/26/2023
   3. Discuss/Approve Resolution for TDOT Multimodal Grant
   4. Discuss/Approve Second Reading of Ordinance to Amend the FY2024 Budget- Amendment 2
   5. Discuss/Approve First Reading of Ordinance to Amend the FY2024 Budget- Amendment 3
   6. Discuss/ Approve Cemetery Mowing & Maintenance Bids
   7. Discuss/Approve Public Works Storage Building Bids
   8. Discuss/approve Transfer Station Tire Rates
   9. Discuss/Approve Public Works Waste Grapple Policy
   10. Discuss/Approve Report on Debt Obligation by City Recorder: Electric System Revenue Bond Series 2023, Solid Waste Industrial Shredder Capital Outlay Note Series 2023, & Solid Waste Recycling Truck and Commercial Truck Capital Outlay Note Series 2023
   11. Discuss/Approve LPD Surplus
   12. Discuss/Approve First Reading of Ordinance to Amend Title 4, Chapter 7 of the Lexington Municipal Code Relative to Municipal Personnel
   13. Discuss/Approve LPD Personnel Policy Health Insurance Variance
   14. Discuss/Approve Bids on Timberlake Water Tower Project
   15. Discuss/Approve Write-Off of Gas, Water, Wastewater & Garbage Uncollectible Accounts
   16. Discuss/Approve LES Broadband Mayor Authorization(s)
   17. Discuss/Approve LES Broadband Update
   18. Discuss/Approve LES Interdepartmental Loan
   19. Discuss/Approve LES Job Vacancy
   20. Discuss/Approve Cemetery Rules
8. Citizens Comments
9. Adjournment