**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**MEETING AGENDA**

**December 15, 2020 AT 6:00 PM**

**Electronic via Webex**

On March 20, 2020 Governor Lee signed Executive Order No. 16 (“the Order”), which suspends the requirements of the Tennessee Open Meetings Act (“TOMA”) to the extent necessary to allow any governing body subject to the requirements of TOMA to meet and conduct essential business by electronic means if the body determines meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 pandemic. This is a temporary measure that expires on May 18, 2020, unless further action is taken by the Governor. Executive Order No. 16 was extended by Executive Order Nos. 34, 51, and 60. On October 28, 2020 Governor Lee signed Executive Order No. 65 which extended the provisions of Executive Order No. 60 (as amended by Executive Order No. 63). This meeting is being held by electronic means to protect the public health, safety, and welfare, in light of the coronavirus. To make the meeting less confusing and for easier listening, please silence your cell phones or mics until you would like to respond, make a motion, or vote.

1. Call to Order by the Mayor, Quorum Declared
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Comments from the Mayor
5. Reports from the Board of Mayor and Aldermen
6. Unfinished Business
	1. Approve First Reading—Ordinance amending the text of the Zoning Ordinance of Lexington, Tennessee to amend Section 11-504, R-4 (High Density Mixed Structure Residential) District, Letter (A), Uses Permitted, Number (2) To permit mobile homes within Mobile Homes Parks Only
7. New Business
	1. Approve Second Reading—Ordinance amending the official Zoning Map of Lexington, Tennessee by zoning annexed property described as Tax Parcel 43.13, Henderson County Tax Map 051 to M-2 (Heavy Industrial)
	2. Resolution to annex certain territory and to incorporate same within the corporate boundaries of the City of Lexington, Tennessee: Property located Timberlake-Wildersville Road furtherly described as Tax Parcel 43.13 owned by the Industrial Development Board of the City of Lexington as depicted on Henderson Co. Tax Map 051
	3. Resolution adopting a plan of service for the annexation of the portion of Tax Parcel 43.13, as depicted on Henderson County Tax Map 051, located on Timberlake-Wildersville Road owned by the Industrial Development Board of the City of Lexington.
	4. Approve Write-Off of Gas, Water, Waste Water, Garbage Uncollectible Accounts
	5. Discuss/Approve Second Reading Updating Building Codes to 2018 Edition
	6. Discuss/Approve Appointments to the Industrial Development Board
	7. Discuss/Approve Bids for Wastewater Department—Lift Station #25
	8. Discuss/Approve LES Fiber Feasibility Study
	9. Discuss/Approve Resolution to temporarily suspend Title 4 Section 4-402 relative to Vacation Time
8. Citizens Comments
9. Adjournment

WEBEX DIRECTIONS FOR MEETING:

1. Call WebEx Number: 1- 415-655-0001
2. Meeting Access Number: 126 358 0228
3. Meeting password: bzZtBmm6b33 #

 (29982666 from phones and video systems)