**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**MEETING AGENDA**

**September 22, 2020 AT 6:00 PM**

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 – August 25, 2020
   2. Workshop- September 15, 2020
5. Comments from the Mayor
6. Reports from the Board of Mayor and Aldermen
7. Consent Agenda
   1. Resolution to annex certain territory and to incorporate same within the corporate boundaries of the City of Lexington, Tennessee: Properties located on Timberlake-Wildersville Road furtherly described as Tax Parcel 16.04 (formerly being a portion of Tax Parcel 10.00, Henderson County Tax Map 051) owned by the City of Lexington Industrial Development Board, as depicted on Henderson County Tax Map 051
   2. Resolution adopting a plan of service for the annexation of Tax Parcel 16.04 (formerly being a portion of Tax Parcel 10.00, Henderson County Tax Map 051) as depicted on Henderson County Tax Map 051, located on Timberlake Wildersville Road owned by the City of Lexington Industrial Development Board
   3. Second 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)
   4. Second 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)
   5. First Reading—Ordinance amending the official Zoning Map of Lexington, Tennessee by zoning annexed property described as tax parcel 16.03 as depicted on Henderson County Tax Map 051 to M-2 (Heavy Industrial)
   6. Declare Public Works Equipment Surplus
   7. Accept Police Dept. FY2021 CESF-JAG Grant Award
   8. Approve Police Dept. Policies
   9. Approve Police Dept. Filling Vacant Position
   10. Approve Planning Commission Appointment—Sue Wood
   11. Approve Gas, Water, Waste Water, Garbage Uncollectible Accounts

-- End of Consent Agenda --

1. Unfinished Business
2. New Business
   1. Discuss Transfer Station Weekend Hours
   2. Discuss/Approve Compensation Study Bids—Evergreen
   3. Discuss/Approve Utilities Uniform Bids—Aramark
   4. Discuss/Approve Huron Gas Line Bids—Revell Construction Co.
3. Citizens Comments
4. Adjournment