

PROPOSED AGENDA
REGULAR MEETING
7:00 P.M., TUESDAY, MAY 28, 2019

Pledge of Allegiance and Invocation by Donna Sims

1. Call to order by Mayor (Roll Call).
2. Acceptance of Proposed Agenda
3. Citizen's Participation-3 minutes. Any citizens wishing to address the City Council regarding items not on the agenda may approach the council and state their name, address and comments. Citizens are not required to stay for the remainder of the meeting and may exit the Council Chambers in a quiet and respectful manner.
4. New Employee Introduction
 - a.

CONSENT AGENDA ITEMS

5. Approve minutes of Regular Meeting of May 14, 2019.
6. Approve the appointment of Tony Taloney, EMT full-time effective May 24th.
- 7.
- 8.
- 9.

FINANCIAL ITEMS

- 10.
- 11.

DISCUSSION ITEMS

12. Liquor License Application
The Lexington Moose Lodge located at 2510 Main is requesting a liquor license for Liquor by the Drink & on Sundays.
13. Emergency Manager Services
The contract authorizes the renewal of the emergency management contract for Randall Hansen for 1 years. Hansen has been the EMD since July 2017.
14. Municipal CMS
This ordinance is authorizing the signing of the agreement for the website design as approved at the last council meeting. This has been reviewed and approved by Lauber.
15. Fair Board- Fair Update
16. Stryker Pro Care Service
This ordinance authorizes the signing of the agreement with Stryker Pro Care Services for the annual maintenance of 3 power cots and power load systems - \$6263.20.
- 17.
- 18.

REPORTS

19. Committee Reports
 - a. Municipal Services – Councilman . Next meeting 06/11/19
 - b. Administration – Councilman Parris. Next meeting 6/25/19
 - c. Committee Liaisons
20. Department Head Reports
21. Items from Prior Council Meetings
 - a.
 - b.
22. Council Comments & Concerns
23. Mayors Comments & Concerns
24. Executive Session: Notice is given that the meeting or portion thereof will be closed pursuant to Section 610.021 RSMo under the following specific exceptions: Sub-section: 1) Litigation, 2) Real Estate and 3) Personnel.
25. Adjournment

Upcoming Events

- Council Meeting Dates- June 11, 2019 and June 25, 2019 at 7 pm
- Memorial Day- City Hall Closed
- US Small Business Administration- June 6, 2019 How to Grow Your Own Business at 12:00 pm at the Library.
- Financial Audit- June 5-7, 2019.
- MML Newly Elected Official Training- June 6-7, 2019 in Columbia
- Wind Symphony- June 9, 2019 at the Methodist Church at 3 pm.
- Art in the Gardens- June 15, 2019 at The LEX from 5-8:30 pm.
- Budget Committee- July 17, 2019 at 8:30 am.
- Porches & Peaches- July 20, 2019 at The LEX from 10 am – 2 pm.
- Battle of the Bands- July 26, 2019 at 7 pm & July 27, 2019 at 9:30 pm
- Community Fair- August 10-17, 2019.
- MML Annual Conference- September 8-11, 2019 in St. Charles
- Freedom Walk- September 11, 2019 from 12-1 pm.
- Civil War Living History- September 14, 2019
- Old Homes Tour- September 28-29, 2019 from 1-4 pm.
- Wild West Octoberfest- October 5, 2019.

Posted: 5/23/19
4:32 p.m.

If you have special needs addressed by the Americans with Disabilities Act, please notify Carla, City Hall, 919 Franklin Avenue, Lexington, Missouri 64067 or by calling (660) 259-4633 at least 2 hours prior to the date of the meeting.