

**PROPOSED AGENDA**  
**REGULAR MEETING**  
**7:00 P.M., TUESDAY, APRIL 23, 2019**

Pledge of Allegiance and Invocation by

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

**CONSENT AGENDA ITEMS**

5. Approve minutes of Regular Meeting of April 9, 2019.
6. Approve the resignation of Daniel Wells as a Police Officer effective 4/26/19.
7. Approve the retirement of Farrel Clevenger as a FF/EMT effective 5/20/19
8. Approve the resignation of Leta Grom from P&Z effective immediately.
9. Approve the resignation of Whitney Wiedner from Tourism effective immediately.
10. Approve the resignation of Jim Sokolik from the Utilities Board effective immediately.
11. Approve the removal of Kim Dodson from the Park Board effective immediately.
12. Approve the appointment of Cary Beal to P&Z Commission as a citizen member with a term to expire 3/31/2021.
13. Approve the appointment of Bill Miller to the Utilities Board, moving him as a council member to a citizen member with a term to expire 11/1/20.
14. Approve the appointment of Ryan Graff to the Park Board with a term to expire 5/31/22.
15. Approve the re-hire of Trey Pelham as a full-time Police Officer.

**FINANCIAL ITEMS**

16. CityTreasurer's 6-month Report – 10/1/18 – 3/31/19

**DISCUSSION ITEMS**

17. Water Advisory Committee
18. Chapter 6- Buildings & Building Regulations  
*This ordinance repeals and updates the Chapter. This has been approved by P&Z and Lauber.*
18. Water/Sewer Rates
19. Zoning Change Ordinance-Jack Reynolds  
*The changes 2224 Main from C-2 to R-1. This has been approved by P&Z.*
20. Liquor License Application- Thomas White  
*This is for the motorcycle event on June 8, 2019on Hwy 224 (Main) in front of the Moose Lodge from 10 am June 8<sup>th</sup> to 1:30 am June 9<sup>th</sup>.*
21. No Parking Ordinance- Forest Lane  
*No parking on the side abutting Lots 8 ,9, 10, 13, 14, 15, 16 and West side of Lot 12.*
22. Recreational Trail  
*Update on trash pickup and barriers installed SW Blvd and 20<sup>th</sup> Streets to stop motor vehicles.*

23. Water Union Agreement Ordinance  
*This agreement is for 3 years. Basically the only changes were due to legislative law changes. This has been approved by Lauber.*

- 24. Community Committee Assignments
- 25. Water Bill Forgiveness Issue
- 26. FY20 Budget Adjustments
- 27.
- 28.

### REPORTS

- 29. Committee Reports
  - a. Municipal Services – Councilman . Next meeting 05/14/19
  - b. Administration – Councilman Parris. Next meeting 5/28/19
- 30. Department Head Reports
- 31. Items from Prior Council Meetings
- 32. Council Comments & Concerns
- 33. Mayors Comments & Concerns
- 34. 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.
- 35. Adjournment

### Upcoming Events

- Council Meeting Dates- May 14, 2019 and May 28, 2019 at 7 pm
- Annual Spring Luncheon- April 24, 2019 at Episcopal Church from 11 am to 1 pm
- Blue Jean Bash- April 25, 2019 at Arcadian Moon at 5:30 pm
- City-Wide Cleanup- April 27 – May 4, 2019 for Household & Bulky Waste
- Kites Over Lafayette County- April 27, 2019 at State Park from 1 pm – 3 pm
- River City Square Dancing- April 28, 2019 at Methodist Church from 6 pm – 8:30 pm
- City-wide Cleanup- May 7-9, 2019 for curbside yard waste.
- Kick Off of Summer- May 10, 2019 at The LEX from 7-9 pm.
- Warrior Dash- May 11, 2019 at Big River.
- Buzz About Bees & Butterflies- May 18, 2019 at The LEX from 1-3 pm.
- MML Central Division Meeting- May 22, 2019 in Centralia at 6 pm.
- USAF Airlifter Brass Concert- May 24, 2019 at The LEX from 6-7 pm.
- 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: 4/19/19  
4:14 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.**