

**PROPOSED AGENDA**  
**REGULAR MEETING**  
**7:00 P.M., TUESDAY, JUNE 11, 2019**

Pledge of Allegiance and Invocation by Carolyn Houseworth

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 Special Meeting of May 23, 2019 and Regular Meeting of May 28, 2019.
- 6.
- 7.

**FINANCIAL ITEMS**

8. Approve Financial Reports for May 2019: City Collector's Report - \$572,997.29, City Treasurer's Report-\$5,331,175.41 and the Municipal Court Report \$2645.25. More extensive reports are available upon request.
9. Approve the payment of the bills:

	General Fund	May 15-31, 2019	\$ 74,516.55	
		June 1-11, 2019	<u>\$133,326.65</u>	Council approval required for \$78,768.08
			\$207,843.20	for checks written on 6/11/19
	Sewer Fund	May 15-31, 2019	\$195,174.98	
		June 1-11, 2019	<u>\$ 23,995.35</u>	Council approval required for \$15,115.74
			\$219,170.33	for checks written on 6/11/19
	Water Fund	May 15-31, 2019	\$ 9,308.25	
		June 1-11, 2019	<u>\$ 43,960.79</u>	Council approval required for \$29,082.99
			\$ 53,269.04	for checks written on 6/11/19

**DISCUSSION ITEMS**

10. Health & Wellness Project- Tom Emerson  
*Caleb Neer/Lexington Parks & Rec. submitted a project for a GaGa Ball Pit. This has been approved by HCA & H&W.*
11. LRHC EMS Transfers  
*HCA/LRHC is requesting an extension of 45 days to complete the non-emergency transfer agreement.*
12. Water Advisory Committee- Brad Worthington  
*Update*
13. Lakeview Drive  
*Update/discussion regarding the chip/seal project done by Vance Bros.*
14. Water Plant River Levels  
*Update*

15. Missouri Ethics Commission
- 16.
- 17.
- 18.

### REPORTS

19. Committee Reports
  - a. Municipal Services – Councilman Lynn. Next meeting 07/09/19
  - b. Administration – Councilman Parris. Next meeting 6/25/19
  - c. Committee Liaisons
20. Department Head Reports
21. Items from Prior Council Meetings
  - a. Credit Card Machine- Obtaining more information as requested.
  - 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 25, 2019 and July 9, 2019 at 7 pm
- 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: 6/07/19  
3:16 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.**