

**PROPOSED AGENDA**

**REGULAR MEETING**

**7:00 P.M., TUESDAY, MARCH 24, 2020**

**Virtual Meeting May Be Seen at the Link Below**

**If you need accommodations, please contact City Hall 259-4633**

**<https://www.facebook.com/City-of-Lexington-MO-112243290184555/>**

**The video of this meeting will be kept on permanent file**

**Because of the State of Emergency declared by Missouri Governor Parson and the need to keep the public safe from the Coronavirus Pandemic, the public will not be granted access to the council chamber during this meeting. The meeting will be live streamed in real-time on Lexington's Facebook page. Please contact city hall if you have questions about viewing this meeting.**

Pledge of Allegiance and Invocation by Mayor Joe Aull

1. Call to order by Mayor (Roll Call).
2. Acceptance of Proposed Agenda
- 3.
- 4.

**CONSENT AGENDA ITEMS**

5. Approve the minutes of the Regular meeting on March 10, 2020.
- 6.
- 7.

**FINANCIAL ITEMS**

- 8.
- 9.

**DISCUSSION ITEMS**

10. 2010A Capital Improvement Bonds & 2010 Sewer Bond Refinancing- Charlie Zitnik  
***AN ORDINANCE AUTHORIZING THE CITY OF LEXINGTON, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF CURRENTLY REFUNDING ALL OF THE CITY'S OUTSTANDING TAX-EXEMPT REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2010A, AND SEWERAGE SYSTEM REFUNDING REVENUE BONDS, SERIES 2010, AND A PORTION OF THE COSTS OF A PROJECT; AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH***

11. FY2021 Budget Approval  
***Final approval of the budget and to allow for public comment.***

13. COVID-19 EMS Resolution

14. Mayoral Declaration of Emergency Authorization  
***Proclamation and Ordinance.***

15. Sector K9 Ordinance  
***This ordinance is a training agreement with the Police Department for the training of a canine to be used for law enforcement activities.***

- 16.
- 17.

18.

## REPORTS

19. Committee Reports

- a. Municipal Services – Councilman Lynn. Next meeting 4/14/2020
- b. Administration – Councilman Parris. March 24, 2020 cancelled. Next meeting 4/28/2020
- c. Committee Liaisons

20. City Administrator Report

22. Items from Prior Council Meetings

- a. Old Police Car- City of Higginsville has picked up and paid for the car.

23. Council Comments & Concerns

24. Mayors Comments & Concerns

25. 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.

26. Adjournment

### Upcoming Events

- Council Meeting Dates- April 14, 2020 and April 28, 2020 at 7:00 pm.
- Moose Lodge Bingo- Every Friday night at 6:00 pm.
- VFW Breakfast- March 21, 2020 from 7 – 10 am.
- River City Square Dancing- March 22, 2020 at the Methodist Church from 6 – 8:30 pm.
- HCC Piccadilly- March 26, 2020 at The LEX.
- Baby Grace Diaper Handout- March 28, 2020 at the Methodist Church from 9-11 am.
- Sounds of the Heart- March 28, 2020 at the Middle School at 7 pm.
- Forest Grove Cemetery Work Day- March 28, 2020 at 9 am.
- Women of the Moose Breakfast- March 28, 2020 from 7:30 – 10:30 am.
- Wind Symphony- March 29, 2020 at 3:00 pm at The LEX.
- Mic Night- April 5, 2020 at the VFW.
- River City Players- April 17, 18, 24 & 25, 2020 at VFW.
- Transition Resource Fair- April 18, 2020 at Big River Ranch.
- Victims' Rights 5k Run/Walk- April 25, 2020 at Confederate Park in Higginsville.
- River City Square Dancing- April 26, 2020 at the Methodist Church from 6 – 8:30 pm
- Mo. Rural Services- April 23, 2020 Annual Work Comp Meeting at Camdenton.
- Blue Jean Bash- April 30, 2020 in Marshall from 5:30-8:30 pm
- Elected Officials Training- June 4-5, 2020 in Columbia.

Posted: 03/20/2020  
4:54 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.**