

City Council
Lexington, Missouri
PROPOSED AGENDA
VIRTUAL MEETING
7:00 P.M., TUESDAY, APRIL 28, 2020

Because of the State of Emergency declared by Missouri Governor Parson and the need to keep the public safe during the Coronavirus Pandemic, the City Council will meet via a virtual meeting using Zoom. The meeting will be live streamed in real-time on Lexington's Facebook page. A limited number of people can join the Zoom meeting by pre-registering at the following link:

https://us02web.zoom.us/meeting/register/tZApduqtqD4iHtNROg6hU3V6_RZrT0LFAqXY

After registering, you will receive a confirmation email containing information about joining the meeting.

In addition, the meeting will be live-streamed on Facebook at the following link:

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

If you need accommodations or assistance, please contact City Hall 660-259-4633.

The Meeting will be kept on permanent file

Invocation by Mayor 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 24, 2020 and Special Meeting on March 27, 2020.
6. Approve resignation of Robert Ganson from Historic Preservation effective immediately.
- 7.
- 8.

FINANCIAL ITEMS

9. Approve Financial Reports for March 2020: City Collector's Report - \$494,531.32, City Treasurer's Report - \$5,652,523.62, City Treasurer's 6-month Report and Municipal Court Fine Report - \$965.37.

10. Approve the payment of the bills:

General Fund	Mar. 11-31, 2020	\$147,768.33	Council approval required for \$101,980.10 for checks written on 4/14/2020
	April 1-14, 2020	<u>\$175,341.81</u>	
		\$323,110.14	
Sewer Fund	Mar. 11-31, 2020	\$ 17,351.82	Council approval required for \$20,039.19 for checks written on 4/14/2020
	April 1-14, 2020	<u>\$ 28,085.13</u>	
		\$ 45,436.95	
Water Fund	Mar. 11-31, 2020	\$ 30,108.27	Council approval required for \$39,723.96 for checks written on 4/14/2020
	April 1-14, 2020	<u>\$ 51,325.79</u>	
		\$ 81,434.06	

DISCUSSION ITEMS

11. FY2020 Budget Adjustments

As required to bring the budget in line with actuals as of March 31, 2020.

12. Approval to Proceed with Purchase 2 Dump Trucks

Approved in FY2021 Budget and financing approved through Bank Midwest.

13. Trespassing Ordinance

This has been approved by Attorney Cover.

14. Approval to Proceed with Purchase of Ambulance

Approved in FY2021 Budget and financing approved through Bank Midwest. This is for the ambulance chassis, remount and bariatric cot.

15. Stay at Home Order

16. 2504 Main Liens

Chad Thompson is requesting the waiving of liens as was approved September 11, 2018 for Tom Drake. Thompson will demo the house and garage.

17. Storm Drain Replacement

Bids were received for the tear out and replacement of the storm drain on 16th Street.

18. EMS Billing Contract

Bids were received from 3 companies. Recommend the hiring of AMB –Ambulance Medical Billing

19. Mayview Fire Protection District Agreement

This is an agreement for ambulance service in a portion of the Mayview Fire Protection District.

20.

21.

REPORTS

22. Committee Reports

- a. Municipal Services – Councilman Lynn. Next meeting 5/12/2020
- b. Administration – Councilman Parris. Next meeting 5/26/2020
- c. Committee Liaisons
- d.

23. Department Head Reports

24. City Administrator Report

- a. Website Update
- b. City-Wide Cleanup
- c. Water Tower

25. Items from Prior Council Meetings

26. Council Comments & Concerns

27. Mayors Comments & Concerns

28. 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.

29. Adjournment

Upcoming Events

- Council Meeting Dates- May 12, 2020 and May 26, 2020 at 7:00 pm.
- Moose Lodge Bingo- Every Friday night at 6:00 pm.
- Budget Committee- May 6, 2020 at 8:30 am.
- General Election- June 2, 2020.
- MML Elected Official Training- August 6-7, 2020 in Columbia

Posted: 04/24/2020
3:42 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.