

City Council
Lexington, Missouri
PROPOSED AGENDA
VIRTUAL MEETING
7:00 P.M., TUESDAY, MAY 12, 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

Pledge and Invocation by Mayor Aull

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 Introductions & Recognitions

CONSENT AGENDA ITEMS

5. Approve the minutes of the Regular Meeting on April 28, 2020 and Special Meeting on May 1, 2020.
- 6.
- 7.

FINANCIAL ITEMS

8. Approve Financial Reports for April 2020: City Collector's Report - \$481,349.58, City Treasurer's Report - \$5,000, and Municipal Court Fine Report - \$777.50.

9. Approve the payment of the bills:

General Fund	April 15-30, 2020	\$170,997.66	Council approval required for \$82,424.86 for checks written on 5/12/2020
	May 1-12, 2020	<u>\$134,344.67</u>	
		\$305,342.33	
Sewer Fund	April 15-30, 2020	\$ 76281.02	Council approval required for \$20,810.28 for checks written on 5/12/2020
	May 1-12, 2020	<u>\$ 28,637.11</u>	
		\$ 36,265.13	
Water Fund	April 15-30, 2020	\$ 10,403.63	Council approval required for \$33,419.68 for checks written on 5/12/2020
	May 1-12, 2020	<u>\$ 44,100.98</u>	
		\$ 54,504.61	

DISCUSSION ITEMS

10. Water Bill Issues

11. Resolution Ambulance Purchase

Bank Midwest (NBH Bank) requires a resolution for the lease in the amount of \$143,661 authorizing the negotiation, execution, and delivery of the agreement.

12. Resolution 2 Dump Trucks Purchase

Bank Midwest (NBH Bank) requires a resolution for the lease in the amount of \$260,000 authorizing the negotiation, execution, and delivery of the agreement.

13. Lexipol Police Agreement

Lexipol is the Sole Source company that develops and maintain the policy manual for the Police Department.

14. Community Fair & Swimming Pool

Discuss continuing with having the fair and discuss the time frame for opening the pool.

15. Hiring a Floater Position

Budget Committee discussed hiring a floater position to work in the water, sewer and street departments. For 35 hours per week at \$12.00 per hour this would be approximately \$25,000 (includes FICA, WC). There is \$12,000 already budgeted so \$8300 would need to be added to the sewer and water budgets.

16. Budget Adjustment FY2021

For the floater position in the water and sewer.

17. Demolition Bids – Trailers

18. Recovery Plan Update

19. Health & Wellness Proposals

20.

21.

REPORTS

22. Committee Reports

- a. Municipal Services – Councilman Lynn. Next meeting 6/09/2020
- b. Administration – Councilman Parris. Next meeting 5/26/2020
- c. Committee Liaisons
- d.

23. Department Head Reports

24. City Administrator Report

- a.
- b.
- c.

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 26, 2020 and June 9, 2020 at 7:00 pm.
- Moose Lodge Bingo- Every Friday night at 6:00 pm.
- Budget Committee- June 8, 2020 at 8:30 am.
- General Election- June 2, 2020.
- MML Elected Official Training- August 6-7, 2020 in Columbia
- MML 86th Annual Conference- September 13-16, 2020 in Kansas City.

Posted: 05/08/2020
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.