

City Council
Lexington, Missouri
PROPOSED AGENDA
7:00 P.M., TUESDAY, JULY 14, 2020

Pledge and Invocation by Donna Sims

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 June 23, 2020.
6. Approve the resignation of Sharon Arnoldi from the Historic Preservation Commission effective immediately.
7. Approve the appointment of Dan Lloyd to the Police Personnel Board with a term to expire 6/22/2021.
8. Approve the appointment of David Goodloe to the Board of Zoning Adjustments with a term to expire 7/08/2025

FINANCIAL ITEMS

9. Approve Financial Reports for June 2020: City Collector's Report - \$546,491.01, City Treasurer's Report - \$5,887,694.34 and Municipal Court Fine Report - \$3095.25.

10. Approve the payment of the bills:

General Fund	June 10-30, 2020	\$134,108.83	Council approval required for \$67,136.56 for checks written on 7/14/2020
	July 1-14, 2020	<u>\$127,981.84</u>	
		\$262,090.67	
Sewer Fund	June 10-30, 2020	\$ 12,503.25	Council approval required for \$11,121.28 for checks written on 7/14/2020
	July 1-14, 2020	<u>\$ 19,091.23</u>	
		\$ 31,594.48	
Water Fund	June 10-30, 2020	\$ 34,407.91	Council approval required for \$13,229.61 for checks written on 7/14/2020
	July 1-14, 2020	<u>\$ 24,502.18</u>	
		\$ 58,910.09	

DISCUSSION ITEMS

11. Fair Board- Deb Bagley

Update on events, street closures and other information.

12. Lexington R-5 K-9 Ordinance

This ordinance amends the SRO contract to add the K-9 and sets the K-9 policy. Ordinance read twice at last council meeting for attorney review.

13. Worldwide Technologies- Mark Webb

Request approval to cut in City right-of-way. Installing fiber north of Main Street from 16th Street to the east city limits.

14. FY2021 Budget Adjustments

Adjustments approved by the Budget Committee.

15. Riverfront Park (Marina)

Dozer work to remove sand and debris. To be included in the FEMA paperwork

16. Rails to Trails

Selection of engineer.

17. Water Land Acquisition Update

18. COVID-19 Update

19. P & Z Voting Members

20.

REPORTS

21. Committee Reports

- a. Municipal Services – Councilman Lynn. Next meeting 8/11/2020 at 6 pm.
- b. Administration – Councilman Parris. Next meeting 7/28/2020 at 6 pm.
- c. Committee Liaisons
- d.

22. Department Head Reports

23. Items from Prior Council Meetings

24. City Administrator Report

- a.
- b.
- c.

25. Council Comments & Concerns

26. Mayors Comments & Concerns

- a. New Business Openings
- b.

27. 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, 3) Personnel and 12) Contracts.

28. Adjournment

Upcoming Events

- Council Meeting Dates- July 28, 2020 and August 11, 2020 at 7:00 pm.
- Moose Lodge Bingo- Every Friday night at 6:00 pm.
- Porches & Peaches- July 18, 2020 from 9 am to 4 pm at The LEX
- Lauber Law Training- July 31, 2020 in Independence
- MML Elected Official Training- August 6-7, 2020 in Columbia
- Budget Committee Meeting- August 12, 2020.
- Community Fair- August 15-22, 2020
- MML 86th Annual Conference- September 13-16, 2020 in Kansas City.

Posted: 07/10/2020
1:59 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.

