**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**REGULAR MEETING AGENDA**

**March 23, 2021 AT 6:00 PM**

**Electronic via Webex**

On March 20, 2020 Governor Lee signed Executive Order No. 16 (“the Order”), which suspends the requirements of the Tennessee Open Meetings Act (“TOMA”) to the extent necessary to allow any governing body subject to the requirements of TOMA to meet and conduct essential business by electronic means if the body determines meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 pandemic. This is a temporary measure that expires on May 18, 2020, unless further action is taken by the Governor. Executive Order No. 16 was extended by Executive Order Nos. 34, 51, and 60. On October 28, 2020 Governor Lee signed Executive Order No. 65 which extended the provisions of Executive Order No. 60 (as amended by Executive Order No. 63). This meeting is being held by electronic means to protect the public health, safety, and welfare, in light of the coronavirus.

To make the meeting less confusing and for easier listening, please silence your cell phones or mics until you would like to respond, make a motion, or vote.

1. Call to Order by the Mayor, Quorum Declared
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Approval and/or Correction of Minutes of the Prior Meetings
   1. Regular Meeting February 23, 2021
   2. Workshop Meeting March 16, 2021
5. Comments from the Mayor
6. Reports from the Board of Mayor and Alderman
7. Consent Agenda
   1. Approve Second Reading – Ordinance Amending Municipal Code Relative to the Time and Place of Monthly Board Meetings
   2. Approve Filling Vacancies in Electric Department
   3. Approve Young Farmers and Ranchers (YFR) Request to Use the Old Airport Property for Tractor Pull and Authorize Mayor to Execute Agreement
   4. Approve Resolution Authorizing Application for TNECD 2021 Round 1 Site Development Grant and Match Requirement
   5. Approve Resolution Authorizing Application for TVA 2021 InvestPrep and Match Requirement
   6. Approve TOSHA Safety Plan 21
   7. Approve Police Department Policies
   8. Approve Surplus of Police Department Equipment
   9. Approve Lease Renewal of Solid Waste Department One-arm Truck
   10. Approve Write-Offs of Gas, Water, Waste Water & Garbage Uncollectible Accounts

~End of Consent Agenda~

1. Unfinished Business
2. New Business
   1. Discuss/Approve Emergency Purchase – New Server
   2. Discuss/Approve FY21 Budget Requests
   3. Discuss April Meeting Format (In-person/Virtual)
3. Citizens Comments
4. Adjournment

WEBEX DIRECTIONS FOR MEETING:

1. Call WebEx Number: 1-415-655-0001
2. Meeting Access Number: 182 031 2191
3. Meeting password: 3jjSMagfV23

(35576243 from phones and video systems)