**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**AGENDA**

**April 25, 2022 AT 6:00 PM**

**180 MAPLE ST.**

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. Board Meeting March 28, 2022
   2. Called Meeting April 4, 2022
   3. Workshop April 18, 2022
5. Comments from the Mayor
6. Reports from the Board of Mayor and Alderman
7. Consent Agenda
   1. Approve Second Reading—FY22 Budget Amendment #4 Public Works
   2. Approve Taking Bids to Raze the Panoply Building located at 245 Holley Street
   3. Approve First Reading of an Ordinance Amending the Official Zoning Map of Lexington, Tennessee by Zoning Annexed Property M-2 (Heavy Industrial). Property located on Tennessee State Route 22 Furtherly Described as Tax Parcel 008.00 owned by the City of Lexington, as Depicted on Henderson County Tax Map 051
   4. Approve TDOT SIA Resolution for Project Tiger (JMG Thermal)
   5. Approve Sale of Lots on Vine Street
   6. Approve Release of Contract of Obligation in Lieu of Performance Bond-Phelps Landfill
   7. Approve 2022 DOJ COPS Grant Application
   8. Approve Write-Off of Lexington Electric Delinquent Accounts--$9,954.46
   9. Approve Write-Off of Gas, Water, Waste Water & Garbage Uncollectible Accounts--$ 8,738.94

~End of Consent Agenda~

1. Unfinished Business
2. New Business
   1. Discuss/ Approve Young Farmers & Ranchers Tractor Pull-- June 25, 2022
   2. Discuss/ Approve Airport Contract
   3. Discuss/ Approve Charter Spectrum--Broadband
   4. Discuss/ Approve Electric Department COLA/Salary Survey
   5. Discuss/ Approve Resolution CDBG Child Care—Imagination Station
3. Citizens Comments
4. Adjournment