**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**REGULAR MEETING AGENDA**

**July 26, 2021 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. Regular Meeting June 28, 2021
	2. Workshop July 19, 2021
5. Comments from the Mayor
6. Reports from the Board of Mayor and Alderman
7. Consent Agenda
	1. Approve Opening New Bank Account - Solid Waste Fund Payroll
	2. Approve Opening New Bank Account – General Fund Health Insurance Provider Payments
	3. Approve Write-Off of Electric Delinquent Accounts
	4. Approve Write-Off of Gas, Water, Waste Water & Garbage Uncollectible Accounts
	5. Approve Surplus of Water Department Fixed Assets
	6. Approve Bids for Lift Station #33 Replacement – B.A.M.2, Inc. $671,134.00
	7. Approve Bids for Timberlake Industrial Park Water Line Extension – Marbury Construction Co. $258,367.75
	8. Approve Bids – Timberlake Industrial Park Sewer Extension – Enscor, LLC $79,075.00

~End of Consent Agenda~

1. Unfinished Business
2. New Business
	1. Discuss Tree Request at 356 Sunset Drive
	2. Discuss/Approve Property Transfer of 1.93 acres (former Salant & Salant Property) to Southwest Human Resource Agency Head Start
	3. Discuss/Approve First Reading- Ordinance to Amend FY2022 Budget—Compensation for Elected Officials
3. Adjournment