**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**MEETING AGENDA**

**JULY 28, 2020 AT 6:00 PM**

**Electronic via WebEx**

In accordance with Governor Lee’s Executive Orders, the Board of Mayor and Aldermen of the City of Lexington, Tennessee will hold a meeting electronically via WebEx on July 28, 2020, at 6:00pm. This meeting will take place electronically out of a necessity to protect the health, safety, and welfare of residents of Lexington in light of the COVID-19 outbreak.

WEBEX DIRECTIONS FOR MEETING:

1. Call WebEx Number: 1-408-418-9388
2. Meeting Access Number: 126 878 0380
3. Meeting Password: 4rQxSHBx9q3 #

(47797429 from phones and video systems)

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 23, 2020
   2. Called Meeting – July 13, 2020
   3. Workshop- July 21, 2020
5. Comments from the Mayor
6. Reports from the Board of Mayor and Aldermen
7. Consent Agenda

7.1 Resolution- Annex Jimmy Connell and City of Lexington Properties

7.2 Resolution- Plan of Services for Jimmy Connell and City of Lexington Properties

7.3 First Reading Ordinance Amending Zoning Map- Jimmy Connell and City of Lexington Properties

7.4 Write-Off of Gas, Water, Waste Water, Garbage Uncollectible Accounts

7.5 Write-Off Electric System Delinquent Accounts

7.6 Electric System Truck Bids

7.7 Second Reading Ordinance Funding Industrial Development Board

7.8 Retirement Funding Plan Amendment

7.9 Memorandum of Understanding- Fire Department

7.10 Resolution for DRA Application for Industrial Prospect

7.11 Resolution for 2020 Tourism Enhancement Grant

7.12 Police Department Policies

7.13 Fire Department Training Facility Electric

* End of Consent Agenda

1. Unfinished Business
2. New Business
3. Residency Requirements for City Employees
4. Certification Requirements for Water and Waste Water Dept. Employees
5. MultiModal 2020 Application Phase III
6. Side Boom Mower- Public Works Department
7. Second Reading Ordinance Funding Chamber of Commerce
8. Gas System Huron Gas Line (Chicken Barns)
9. Citizens Comments
10. Adjournment