**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

 **AGENDA**

**January 23, 2023 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 October 24, 2022
	2. Board Meeting November 28, 2022
	3. Called Meeting December 5, 2022
5. Comments from the Mayor
6. Reports from the Board of Mayor and Alderman
7. Consent Agenda
8. Unfinished Business
	1. Discuss Times of Beer Sales
	2. Discuss Cecil McNatt Undeveloped Lots in Beasley Subdivision
9. New Business
	1. Discuss TAGC Corporation PILOT Proceeds Request
	2. Discuss/Approve Bids—Site Development Grant
	3. Discuss/Approve New Garbage Truck Lease/Buy-Back
	4. Discuss Speed Humps Old Huntingdon—Scott Wadley
	5. Discuss Speed Humps on Eastern Shores Drive
	6. Discuss Public Works Vacancies/Organizational Chart
	7. Discuss Henderson County Radio Control Club
	8. Discuss/Approve Second Reading of an Ordinance Relative to Unclaimed Property
	9. Discuss/Approve First Reading of an Ordinance Relative to the Electronics/Computer Use Policy
	10. Discuss/Approve LFD Standards of Conduct
	11. Discuss/Approve Bids for Fire Department Driveway at Station 3
	12. Discuss Public Entity Partners Safety Grant for Fire Department
	13. Discuss/Approve Lexington Electric (LES) Delinquent Accounts
	14. Discuss/Approve LES Vehicle Purchase Procedure
	15. Discuss/Approve LES Performance Bond
	16. Discuss/Approve LES Purchasing Policy
	17. Discuss LES Contract Labor Rates
	18. Discuss LES Salary Comparison
	19. Discuss Filling Vacancies in Gas Department
	20. Discuss/Approve Write-Off of Gas, Water, Wastewater & Garbage Uncollectible Accounts
	21. Discuss Lexington Utilities Transition
	22. Discuss Pickleball Courts at Guy B. Amis Park
	23. Discuss/Approve Cemetery Rules
10. Citizens Comments
11. Adjournment