**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**REGULAR MEETING AGENDA**

**January 26, 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. Workshop Meeting November 17, 2020
   2. Regular Meeting November 24, 2020
   3. Called Meeting December 15, 2020
   4. Workshop Meeting January 19, 2021
5. Comments from the Mayor
6. Reports from the Board of Mayor and Alderman
7. Consent Agenda
   1. Approve Filling Building Inspector Vacancy
   2. Approve Planning Commission Appointment—Stony Bray
   3. Approve Board of Zoning Appeals Appointment—Centras Forney
   4. Approve Filling Gas Department Vacancy
   5. Approve Police Department Policies
   6. Approve Filling Police Department Communications Vacancy
   7. Approve Police Department Joining Interstate Cooperation Contract with Texas Department of Information Resource Technology Contract
   8. Approve Resolution CDBG Grant
   9. Approve Resolution TOSHA Safety Health Plan
   10. Approve First Reading - Ordinance Amending Municipal Code - Sewer Use Ordinance Revision #11
   11. Approve Write-Offs of Gas, Water, Waste Water, & Garbage Uncollectible Accounts
   12. Approve Electric Department Delinquent Accounts
   13. Approve Electric Department Agreement with Kersey Consulting

~End of Consent Agenda~

1. Unfinished Business
2. New Business
   1. Discuss/Approve Second Reading - Ordinance amending the text of the Zoning Ordinance of Lexington, Tennessee to amend Section 11-504, R-4 (High Density Mixed Structure Residential) District, Letter (A), Uses Permitted, Number (2) To permit mobile homes within Mobile Homes Parks Only
   2. Discuss/Approve Bids - Museum Renovations—Dill Contracting
   3. Discuss Public Works Capital Purchase—Bucket Truck (Lonnie Cobb Ford TN State Contract #64473)
3. Citizens Comments
4. Adjournment

WEBEX DIRECTIONS FOR MEETING:

1. Call WebEx Number: 1-415-655-0001
2. Meeting Access Number: 126 478 2092
3. Meeting Password: kxWwtJGP336#

(59998547 from phones and video systems)