**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**AGENDA**

**November 22, 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 October 25, 2021
	2. Called Meeting November 10, 2021
	3. Workshop November 15, 2021
5. Comments from the Mayor
6. Reports from the Board of Mayor and Alderman
7. Consent Agenda
	1. Approve FY 2021/2022 Budget Amendment—Solid Waste and Electric Funds
	2. Approve Fire Department Surplus
	3. Approve Lexington Electric System (LES)--13kV Breaker Bids for Bud Crockett and Parsons Substation
	4. Approve LES Truck 7,22, and 44 Bids
	5. Approve LES North Lexington Control House Replacement
	6. Approve Animal Control $6,000.00 to be paid to Beech Lake Animal Hospital
	7. Approve Water Department Position—Flusher
	8. Approve Write-Off of Gas, Water, Waste Water & Garbage Uncollectible Accounts--$3547.02

~End of Consent Agenda~

1. Unfinished Business
2. New Business
	1. Discuss/Approve Employee Benefits
	2. Discuss/Approve Supplementing a Portion of Family Health Insurance Coverage for Employees
	3. Discuss/Approve Resolution for Project Tiger (86 Pearson Ln)
	4. Discuss/Approve Fire Department Compensation for EMS Certifications
	5. Discuss/Approve Fire Department Cooperative Purchasing Alliance-Carahsoft
	6. Discuss/Approve Public Works—Paving Management Services Proposal
	7. Discuss/Approve Public Works—BancorpSouth Lease for Solid Waste Truck
	8. Discuss/Approve Property Purchase 245 Holley St (former Panoply Building) $250,000.00
	9. Discuss/Approve LES Accrued Leave Payout Program Participation
	10. Discuss City Wide Capital Projects
	11. Discuss Succession Plan
	12. Discuss Street Lighting
3. Citizens Comments
4. Adjournment