**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**REGULAR MEETING AGENDA**

**April 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. Regular Meeting March 23, 2021
   2. Workshop Meeting April 19, 2021
5. Comments from the Mayor
6. Reports from the Board of Mayor and Alderman
7. Consent Agenda
   1. Approve TOSHA Safety Health Plan
   2. Approve Public Works Surplus Equipment
   3. Adopt TDOT Resolution for Falcon Plastics
   4. Approve Write-Offs of Gas, Water, Waste Water, & Garbage Uncollectible Accounts
   5. Approve Write-Offs of Electric Delinquent Accounts

~End of Consent Agenda~

1. Unfinished Business
2. New Business
   1. Discuss/Approve First Reading—Ordinance Amending Title 8 Chapter 1 of the Lexington Municipal Code Relative to Retail Package Liquor Stores
3. Citizens Comments
4. Adjournment

WEBEX DIRECTIONS FOR MEETING:

1. Call WebEx Number: 1-415-655-0001
2. Meeting Access Number: 182 562 1240
3. Meeting password: v6ZDtW5JBp4

(86938955 from phones and video systems)