**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**MEETING AGENDA**

**JUNE 23, 2020 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 – May 26, 2020
   2. Employment Hearing – June 4, 2020
   3. Called Meeting- June 4, 2020
   4. Workshop- June 16, 2020
5. Comments from the Mayor
6. Reports from Members of the Board of Mayor and Aldermen
7. Consent Agenda
   1. Bids - Filter Plant Sediment Basins- Slurry Systems
   2. Write-Off of Uncollectable Accounts for Utilities
   3. Fire Department Social Media Policy
   4. First Reading - Ordinance Amending the Official Zoning Map of Lexington, Tennessee to Rezone Tax Parcel 010.00 (Charles Mills) Henderson County Tax Map 082J, Group “B” from B-M (Business Industrial) to R-2 (Medium Density Residential)
   5. Surplus Property- Public Works Department
   6. Resolution – Accept USDA Community Facilities Grant
   7. Police Department Policies
   8. Property Purchase- Old Huntingdon (Lift Station #33)
   9. Resolution - DRA Grant Application
   10. Resolution - EDA Grant Application

* End of Consent Agenda

1. Unfinished Business
2. New Business
   1. Discuss/Approve FY 2021 Budget
      1. General Fund
      2. Solid Waste Fund
      3. Non-Major Funds
      4. School System Funds
      5. Water Fund
      6. Gas Fund
      7. Electric Fund
3. Discuss New Head Start Center
4. Second Reading - Food Truck Ordinance
5. Discuss/Approve LED Street Lighting Project
6. Discuss Henderson County Solid Waste Balefield Maintenance Agreement (Hwy 22 S. Landfill)
7. Resolution – Authorizing the Petition for Declaratory Judgment Against Henderson County to Enjoin the Funding of County-Wide Solid Waste Services with Property Tax Revenue Collected from Taxpayers of the City of Lexington
8. First Reading – Ordinance to Amend Title 4, Chapter 7 of the Lexington Municipal Code Relative to Municipal Personnel
9. Citizens Comments
10. Adjournment