

**City Council**  
**Lexington, Missouri**  
**PROPOSED AGENDA**  
**7:00 P.M., TUESDAY, APRIL 12, 2022**

Pledge and Invocation by Mayor Pro-tem Parris

1. Call to order by Mayor (Roll Call).
2. Acceptance of Proposed Agenda
3. Citizen's Participation-3 minutes. Any citizens wishing to address the City Council regarding items not on the agenda may approach the council and state their name, address and comments. Citizens are not required to stay for the remainder of the meeting and may exit the Council Chambers in a quiet and respectful manner.
4. New Employee Introductions & Recognitions

**CONSENT AGENDA ITEMS**

5. Approve the minutes of the Regular Meeting on March 22, 2022
- 6.

**FINANCIAL ITEMS**

7. Approve Financial Reports for March 2022: City Collector's Report - \$556,339.22, City Treasurer's Report - \$12,532,767.73, the City Treasurer's 6-month Report ending 3/31/2022 and Municipal Court Fine Report - \$3,649.12.

8. Approve the payment of the bills:

General Fund	March 9-31, 2022	\$344,735.23	Council approval required for \$67,771.98 for checks written on 4/12/2022
	April 1-12, 2022	<u>\$172,135.61</u>	
		\$516,870.84	
Sewer Fund	March 9-31, 2022	\$ 61,363.12	Council approval required for \$25,141.61 for checks written on 4/12/2022
	April 1-12, 2022	<u>\$ 31,153.11</u>	
		\$ 92,516.23	
Water Fund	March 9-31, 2022	\$223,001.79	Council approval required for \$20,989.91 for checks written on 4/12/2022
	April 1-12, 2022	<u>\$ 31,845.33</u>	
		\$254,847.12	

**DISCUSSION ITEMS**

9. Department Head Reports
10. Final Budget Adjustments FY2022  
*Final adjustments to bring the budgeted numbers in line with the actual numbers as required by the Auditor, State of Missouri.*
11. Liquor License- Bicentennial  
*The picnic liquor license is for the Moose Lodge to manage the Beer Garden for the Bicentennial on June 23-25, 2022.*

12. Street Sign Project- Del Scharnhorst

*The project is to identify and replace existing street signs with different colored signs in each of the four historic districts.*

13. Bobcat Purchase

*As approved in the FY2023 Budget, the request is to purchase a Bobcat under State Contract #CC190249002 for a cost of \$53015.51 which is \$7,000 under what was budgeted.*

14. Election Result Resolution

15. Committee Reports:

- a. Administration- Councilman Parris. Next Meeting April 26, 2022 at 6:00 pm.
- b. Municipal Services- Councilman Lynn. Next Meeting May 10, 2022 at 6:00 pm.
- c. Committee Liaisons

16. Council Comments & Concerns

17. Council Recess

Clerk Swears in Newly Elected Officials

1. Council Reconvenes - Roll Call

2. Nomination & Appointment of Mayor Pro-tem 2022-2023

3. Appointment of City Clerk-Carla Ghisalberti, City Collector-Peggy Ruehter and City Treasurer-Megan Patten for a term of 2 years.

#### **NEW BUSINESS**

4. Empire District Gas Company

*Renewal of the franchise agreement. Read 1 time only to allow time for public input. Final reading at April 26<sup>th</sup> meeting.*

5. United Steelworkers Agreement Resolution

*This ordinance authorizes the renewal of the agreement for a term of 3 years with no changes except "Appendix A" rate increases.*

6. City Administrator Report

- a. CDBG Grant Award
- b.
- c.

7. Council Comments & Concerns

8. Mayors Comments & Concerns

9. Executive Session: Notice is given that the meeting or portion thereof will be closed pursuant to Section 610.021 RSMo under the following specific exceptions: Sub-section: 1) Litigation, 2) Real Estate and 3) Personnel.

10. Adjournment

#### **Upcoming Events**

- Council Meeting Dates- April 26, 2022 and May 10, 2022 at 7:00 pm.
- Swaddling Clothes- April 9, 2022 at Lutheran Church from 9 am to noon
- Park Day Battlefield Site Cleanup- April 9, 2022 from 10 am – 2 pm
- Easter Egg Hunt- April 16, 2022 at Community Park at 11 am

- Belgian Waffle Breakfast & Easter Bunny- April 16, 2022 at the Moose from 7:30-10:30 am
- VFW Breakfast- April 16, 2022 from 7-10 am
- Easter- April 17, 2022
- Bicentennial Meeting- April 19, 2022 at the LEX at 6 pm
- City-Wide Spring Cleanup- April 22-May 1, 2022
- River City Players- April 22, 23, 29, 30, 2022 at VFW
- Baby Grace Diaper Handout- April 23, 2022 at Methodist Church from 9-11 am
- Women of the Moose Breakfast- April 23, 2022 from 7:30-10:30 am
- River City Square Dancing- April 24, 2022 at Methodist Church from 6-8:30 pm
- Rotary Shoe Drive- Contact a Rotarian by May 16, 2022.
- MML Elected Official Training- June 9-10, 2022 in Columbia
- MML Annual Conference- September 11-14, 2022 in Osage Beach

Posted: 04/08/2022  
3:50 p.m.

**If you have special needs addressed by the Americans with Disabilities Act, please notify Carla, City Hall, 919 Franklin Avenue, Lexington, Missouri 64067 or by calling (660) 259-4633 at least 2 hours prior to the date of the meeting.**