

LEXINGTON PUBLIC WORKS COUNCIL MEETING
January 6, 2026
Approximately 6:00 P.M.
LUTHER DEAN MEMORIAL COUNCIL CHAMBERS
111 E. BROADWAY

AGENDA

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This applies to every individual agenda item without providing this same amendment language with respect to each individual agenda item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its city/trust manager, attorney or their commending board, commission or committee or may continue or table an item for further consideration.

1. CALL TO ORDER

MAYOR

2. ROLL CALL

CITY CLERK

3. PLEDGE OF ALLIGIANCE

MAYOR

4. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT

MAYOR

This regular meeting of the Lexington City Commission and Public Works Authority, scheduled to begin at 6:00 p.m. on this 6th day of January, 2026, has been convened in accordance with the Oklahoma Open Meeting Act, Oklahoma Statutes Title 25, §§ 301 through 314.

5. CONSENT AGENDA (ITEMS A THROUGH C).

MAYOR

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body.

The items on the Consent Agenda **WILL NOT** be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration

A. APPROVAL OF Regular City Council Meeting Minutes & LPWA from December 2, 2025.

B. APPROVAL OF December 2025 Claims (See list attached).

C. APPROVAL OF November 2025 Claims (See list attached).

D. APPROVAL OF October 2025 Claims (See list attached).

E. APPROVAL OF Estimated Payroll (See list attached).

F. APPROVAL OF Financial report from December 2, 2025 Regular City Council and LPWA meeting.

6. Discussion and \ or possible action on item(s) removed from consent agenda. **MAYOR**

7. Discussion and \ or possible action to appoint Rhonda Schrader to Ward 2 Councilperson. **MAYOR**

8. Oath of office for Councilperson Rhonda Schrader to Ward 2. **MAYOR**

9. Discussion and \ or possible action **MAYOR**

WITH RESPECT TO RESOLUTION 2026-01-06 OF THE CITY OF LEXINGTON, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE LEXINGTON PUBLIC WORKS AUTHORITY (THE "BORROWER") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF THE BORROWER'S DRINKING WATER SRF PROMISSORY NOTE TO OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A LEASE AGREEMENT BETWEEN THE CITY AND THE BORROWER RELATED TO THE CITY'S UTILITY SYSTEMS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

10. Discussion and \ or possible action **MAYOR**

To approve ARP-271 Request #4 for an amount of **\$190,056.12** for the Lexington 2025 OWRB ARPA Waterline Replacement, 40046.22.50 project.

11. Discussion and \ or possible action **MAYOR**

To approve Pay Request #1 from Marsau Enterprises, Inc. for an amount of **\$90,200.12** for the Lexington 2025 OWRB ARPA Waterline Replacement, 40046.22.50 project.

12. Discussion and \ or possible action **MAYOR**

To approve Resolution 2026-01-07, fee schedule for traffic fines for the City as presented by Police Chief Brian Palmore.

13. Discussion and \ or possible action **MAYOR**

To approve Resolution 2026-01-08 to transfer funds from restricted accounts to general account.

14. Discussion and \ or possible action **MAYOR**

To approve Holiday Dates for the 2026 Calendar Year.

REPORTS:

Financial (Meacham & Associates): E-mailed to Council members.

City Manager:

Mayor:

Commissioners:

14. ADJOURNMENT.

MAYOR