**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**REGULAR MEETING AGENDA**

**October 4, 2021 AT 9:00 AM**

**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 August 23, 2021
   2. Called Meeting September 15, 2021
   3. Workshop September 20, 2021
5. Comments from the Mayor
6. Reports from the Board of Mayor and Alderman
7. Consent Agenda
   1. Approve First Reading – Budget Amendment for Street Department Vehicles (Bucket Truck from FY 21)
   2. Approve Resolution – 2021 TDOT MM Grant
   3. Approve Handicap Parking Request – First Baptist Church
   4. Approve Street Banners Request for Henderson County Bicentennial Event (October 1, 2021- November 7, 2021)
   5. Approve Filling Vacancy in Police Department
   6. Approve Filling Vacancy in Finance Department
   7. Approve Filling Vacancy in Water Department
   8. Approve Surplus of Water Department Fixed Assets
   9. Approve Head Start Land Use Request
   10. Approve Silicon Ranch LOI
   11. Approve Write-Offs of Gas, Water, Waste Water & Garbage Uncollectible Accounts

~End of Consent Agenda~

1. Unfinished Business
2. New Business
   1. Discuss/Approve Resolution – Pension Plan Amendment Relative to Accrued Leave
   2. Discuss/Approve Resolution – Pension Plan Amendment Relative to Death Benefit
   3. Discuss/Approve Second Reading – Ordinance Amending the Text of the Zoning Ordinance of Lexington, Tennessee to Amend Section 11-302, Definitions; and Section 11-702, M-2 (Heavy Industrial) Residential District, Letter (B) Uses Permitted on Appeal, by Adding a New Number (12) to Permit Transitional Residential Housing
   4. Discuss/Approve Public Works Vacancy
   5. Discuss/Approve Fiber Feasibility Study
   6. Discuss Animal Control
   7. Discuss Nicholas Mock Property - 111 Montgomery
   8. Adjournment