**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**REGULAR MEETING AGENDA**

**February 23, 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.

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. Beer Board Meeting January 26, 2021
   2. Regular Meeting January 26, 2021
   3. Workshop Meeting February 16, 2021
5. Comments from the Mayor
6. Reports from the Board of Mayor and Alderman
7. Consent Agenda
   1. Approve Planning Commission Appointment- Mark Ward
   2. Approve Second Reading - Ordinance Amending Municipal Code - Sewer Use Ordinance Revision #11
   3. Approve First Reading- Ordinance Amending Municipal Code Relative to the Time and Place of Monthly Board Meetings
   4. Approve Write-Offs of Gas, Water, Waste Water & Garbage Uncollectible Accounts
   5. Authorize LES to Enter into Agreement with Davison Van Cleve PC for Representation before FERC

~End of Consent Agenda~

1. Unfinished Business
2. New Business
   1. Adopt Resolution – TVA InvestPrep Grant
   2. Discuss/Approve Police Department Vehicle Purchase Opportunity
3. Citizens Comments
4. Adjournment

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.

WEBEX DIRECTIONS FOR MEETING:

1. Call WebEx Number: 1-415-655-0001
2. Meeting Access Number: 182 212 1104
3. Meeting password: wJgDu89Ysy5

(95438899 from phones and video systems)