**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**AGENDA**

**FEBRUARY 28, 2022 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. Board Meeting January 24, 2022
	2. Called Meeting February 22, 2022
	3. Workshop February 22, 2022
5. Comments from the Mayor
6. Reports from the Board of Mayor and Alderman
7. Consent Agenda
	1. Approve Police Department Policy Relative to Beards
	2. Approve First Reading—Ordinance to Increase the Electric Dept. (LES) Maximum Purchasing Amount without Public Bid
	3. Approve Second Reading—Ordinance FY2021-2022 Budget Amendment—Lexington City School System
	4. Approve Write-Off of Gas, Water, Waste Water & Garbage Uncollectible Accounts--$6,291.05

~End of Consent Agenda~

1. Unfinished Business
2. New Business
	1. Discuss/Approve Initial Bond Resolution for Lexington Electric System
	2. Discuss Project Bulldog
	3. Discuss/Approve Phone System—Hiscall
	4. Discuss Panoply Building Lease Extension/Amendments
	5. Discuss Cemetery
	6. Discuss Airport
	7. Discuss/Approve Second Reading of an Ordinance—Amending the Official Zoning Map of Lexington, Tennessee by Zoning Annexed Property R-3 (High Density Residential): Property located Timberlake Road furtherly described as Tax Parcel 56.00 owned by Equity Trust as depicted on Henderson Co. Tax Map 062
	8. Discuss/Approve Resolution to Annex Certain Territory and to Incorporate the same within the corporate boundaries of the City of Lexington, Tennessee: Properties located on Timberlake Road furtherly described as Tax Parcel 56.00 owned by Equity Trust, as depicted on Henderson County Tax Map 062
	9. Discuss/Approve Hiring Consulting Firm for Housing Study
	10. Discuss/Approve Police Department Policy Relative to Recovery, Towing, and Storage Standards
	11. Discuss Tennessee Arts Commission Grant Application for the Museum
3. Citizens Comments
4. Adjournment