**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

 **AGENDA**

**July 22, 2024 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. Regular Board Meeting—June 24, 2024
	2. Special Called Meeting—July 10, 2024
	3. Special Called Meeting—July 11, 2024
5. Comments from the Mayor
6. Unfinished Business
	1. Utility Workshop Meetings & Committees/Committee Chairs
7. New Business
	1. Discuss/Approve Street Closure—VFW Car Show 9-2-2024
	2. Discuss/Approve Industrial Development Board Appointment
	3. Discuss/Approve Executing Contracts with Silicon Ranch
	4. Discuss Surplus Property Disposition Request—College Drive Parcel 61.11 - Clarity Counseling
	5. Discuss/Approve Resolution to Annex Certain Territory and to Incorporate the Same Within the Corporate Boundaries of the City of Lexington, Tennessee: Property Furtherly Described as Tax Parcel 009.02 Owned by the Lexington Industrial Development Board, as Depicted on Henderson County Tax Map 051 Adjacent to the Existing Corporate Limits
	6. Discuss/Approve Resolution Adopting a Plan of Service for the Annexation of Property Furtherly Described as Tax Parcel 009.02 Owned by the Lexington Industrial Development Board, as Depicted on Henderson County Tax Map 051 Adjacent to the Existing Corporate Limits
	7. Discuss/Approve Second Reading of an Ordinance Amending the Official Zoning Map of Lexington, Tennessee by Zoning Annexed Property Tax Parcel 009.02 Owned by the Lexington Industrial Development Board, as Depicted on Henderson County Tax Map 051, M-2 (Heavy Industrial)
	8. Discuss/Approve First Reading Ordinance Amending the Official Zoning Map of Lexington, Tennessee to Rezone Parcel 008.00 on Henderson County Tax Map 82P, Group C; Parcel 012.00 on Henderson County Tax Map 082P, Group D; and Parcel 006.08 on Henderson County Tax Map 91A, Group B, from M-2 (Heavy Industrial) and R-4 (High Density Mixed Structure Residential) to B-1 (Neighborhood Business)
	9. Discuss/Approve First Reading of an Ordinance Amending the Text of the Zoning Ordinance of Lexington, Tennessee to Amend Chapter IX, Special Provisions Governing Parking, Loading, Signs, Site Plan Review, and Temporary Structures, Section 11-903, Handicapped Parking; Section 11-906 Sign Regulations Provisions Purpose; and Section 11-907, I. Construction, Lighting, and Maintenance Standards, Pertaining to the Americans with Disabilities Act
	10. Discuss/Approve Resolution—Capitalization Policy
	11. Discuss/Approve Gravel and Sand Bids
	12. Discuss/Approve Gas, Water, Wastewater, and Garbage Write-offs
	13. Discuss Broadband Update
	14. Discuss/Approve Electric Quarterly Write-Offs
	15. Discuss Human Resource Job Posting Policy
	16. Discuss Vehicle Take-Home Policy
	17. Discuss Nepotism Policy
	18. Discuss Cemetery Rules
8. Public Comments
9. Adjournment