**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

 **AGENDA**

**September 23, 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—August 26, 2024
5. Comments from the Mayor
	1. TCAT-Lexington Groundbreaking: September 30, 2024
6. Unfinished Business
	1. Discuss/Approve Henderson County Family Justice Center Memorandum of Understanding with the City of Lexington- Penny Hensley
7. New Business
	1. Cemetery Improvements Update
	2. Discuss/Approve Resolutions Granting Transmission Line Easements to TVA for the West Lexington-Jacks Creek Transmission Line Project
		1. Resolution Granting a Transmission Line Easement to TVA- City of Lexington
		2. Resolution Granting a Transmission Line Easement to TVA- Lexington Gas System
		3. Resolution Granting a Transmission Line Easement to TVA- Lexington Electric System
	3. Discuss/Approve Second Reading of an Ordinance Creating a New Federal Drug Fund
	4. Discuss/Approve Second Reading of an Ordinance Closing a Portion of Elm Street South of Linden Street
	5. Discuss/Approve Second 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)
	6. Discuss/Approve Second 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
	7. Discuss/Approve Discuss/Approve First Reading 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 11-914 Procedures And Requirements For Site Plan Review
	8. Discuss/Approve Depot Park Bids
	9. Discuss/Approve Senior Citizen Walking Trail Funding Request
	10. Discuss Fielder Street and South Main Street Intersection
	11. Discuss/Approve Public Works Vacancy
	12. Discuss/Approve Filling Finance Department Vacancy
	13. Discuss/Approve Lexington Fire Department Surplus Property
	14. Discuss/Approve Second Reading Ordinance to Revise the Sewer Use Ordinance and Enforcement Response Plan for Lexington Water Systems of the City of Lexington
	15. Discuss/Approve RFP for Utility Rate Study
	16. Discuss/Approve West Lift Station Bar Screen Bids
	17. Discuss/Approve Gas, Water, Wastewater, and Garbage Write-offs
	18. Discuss Broadband Update
8. Public Comments
9. Adjournment