**CITY OF LEXINGTON**

**BOARD OF MAYOR AND ALDERMEN**

**MEETING AGENDA**

**November 24, 2020 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. This meeting is being held by electronic means to protect the public health, safety, and welfare, in light of the coronavirus. 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.

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 – October 27, 2020
5. Comments from the Mayor
6. Reports from the Board of Mayor and Aldermen
7. Consent Agenda
   1. Approve Second Reading – Ordinance Amending FY 2020/2021 Budget
   2. Approve Updated Transfer Station Hours
   3. Approve First Reading—Ordinance amending the official Zoning Map of Lexington, Tennessee by zoning annexed property described as Tax Parcel 43.13, Henderson County Tax Map 051 to M-2 (Heavy Industrial)
   4. Approve First Reading—Ordinance amending the text of the Zoning Ordinance of Lexington, Tennessee to amend Section 11-504, R-4 (High Density Mixed Structure Residential) District, Letter (A), Uses Permitted, Number (2) To permit mobile homes within Mobile Homes Parks Only
   5. Approve Transfer of Parcel 43.13 owned by the City of Lexington to the Industrial Development Board
   6. Approve Updating Building Codes to 2018 Edition
   7. Approve Resolution for Hazard Mitigation
   8. Approve LES AutoZone Transformer Bids
   9. Approve LES Community Care Fund—SWHRA Low-Income Home Energy Assistance Program (LIHEAP)
   10. Approve Write-Off of Gas, Water, Waste Water, Garbage Uncollectible Accounts
   11. Approve Filling Lexington Police Department Vacancy
   12. Approve Surplus Property—Police Department
   13. Approve Gas Department Bids for Remote Methane Leak Detectors—Sensit Technologies

--End of Consent Agenda--

1. Unfinished Business
   1. Discuss Tennessee River Investors Line Extension in Bath Springs
2. New Business
   1. Discuss Lexington Electric Fiber Feasibility Study
   2. Discuss Water Adjustment Ordinance
   3. Discuss Finance Department Hiring Seasonal Intern
   4. Discuss/Approve Initiating Bid Process for Museum Improvements
3. Citizens Comments
4. Adjournment

WEBEX DIRECTIONS FOR MEETING:

1. Call WebEx Number: 1- 415-655-0001
2. Meeting Access Number: 126 678 6425
3. Meeting password: ErD3rSi2mN4 #

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