

Lexington City Council Agenda

August 23, 2011 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

 <u>Call to Order</u> – The Public shall be informed that the Open Meetings Act is posted in the City Council Chamber at the Lexington City Hall, located at 406 E. 7th Street, Lexington, NE.

2. Minutes/Claims & Bills

- a. <u>Minutes</u> Regular Meeting <u>August 9, 2011</u>
- b. <u>Claims & Bills</u>

3. Public Comment Period

4. Unfinished Business

5. <u>New Business</u>

- a. <u>Manager Application</u> Council to hold a public hearing to consider an application to change the name of manager on individual liquor license for Wal-Mart Supercenter.
- b. <u>Manager Application</u> Council to hold a public hearing to consider an application to change the name of manager on individual liquor license for Eagles Club.
- c. <u>Ordinance</u> Council to consider an ordinance directing the sale of property to the Greater Lexington Corporation.
- d. <u>Appointment</u> Council to consider the appointment of Vickie Clements to the Housing Authority Board to fill a vacant position.
- e. <u>Accounts Receivable</u> Council to consider authorization to remove balances on accounts deemed uncollectible.
- f. <u>Financial Report</u> Council to consider the Financial Report for July 2011.
- g. <u>FY 2012 Budget</u> Council to review a draft budget proposal for Fiscal Year 2012.
- h. <u>Executive Session</u> Council to hold an executive session to discuss the sale of property.

6. <u>Roundtable Discussion</u>

7. <u>Adjournment</u>