

Lexington City Council Agenda

May 12, 2009
Lexington City Council Chamber
406 E. 7th Street, Lexington, NE
5:30 p.m.

1. **Call to Order** – The Public shall be informed that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, NE.
2. **Minutes/Claims & Bills**
 - a. Approval of Minutes – Regular Meeting of [April 28, 2009](#).
 - b. Approval of [Claims & Bills](#) as presented
3. **Public Comment Period**
4. **Unfinished Business**
 - a. [Special Use Agreement](#) – Council to consider a special use agreement with Dennis Fleming.
5. **New Business**
 - a. [Resolution](#) – Council to consider a resolution directing the execution of a warranty deed to the Council of Economic Development on property located at 801 North Taylor.
 - b. [Ordinance](#) – Council to consider an ordinance re-appointing the City Manager and setting a salary.
6. **Roundtable Discussion**
7. **Adjournment**