

# **Lexington City Council Agenda**

January 24, 2012 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

**1.** <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. 7<sup>th</sup> Street, Lexington, NE.

## 2. Minutes/Claims & Bills

- a. <u>Minutes</u> Regular Meeting <u>January 10, 2012</u>; Joint Council/School Board Meeting <u>January 9, 2012</u>; Planning Session <u>January 14, 2012</u>.
- b. Claims & Bills

#### 3. Public Comment Period

## 4. <u>Unfinished Business</u>

#### 5. New Business

- a. <u>Agreement</u> Council to consider a cooperative agreement with Darling International, Inc. for wastewater treatment facility improvements and operations.
- b. <u>Agreement</u> Council to consider an agreement with Miller & Associates for engineering services for the Southeast Business Park Improvements project.
- c. <u>Franchise Agreement</u> Council to consider a franchise agreement with Charter Communications.
- d. Ordinance Council to consider an ordinance amending Section 19-8 of the City Code to amend the definition of a sexual predator.
- e. Ordinance Council to consider an ordinance amending Sections 2-26 through 2-29 of the City Code to establish a Community Development Agency.
- f. <u>Appointments</u> Council to consider reaffirming appointments to the Lexington Community Facilities Agency.
- g. <u>Downtown Improvements</u> Council to discuss conceptual downtown improvements related to the Downtown Revitalization Program.
- h. Financial Report Council to consider the Financial Report for December 2011.

#### 6. Roundtable Discussion

## 7. Adjournment