Lexington City Council Agenda

October 14, 2008 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 Meeting Room at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, NE.

2. <u>Minutes/Claims & Bills</u>

- a. <u>Approval of Minutes</u> Regular Meeting of <u>September 23, 2008</u>.
- b. <u>Approval of Claims & Bills as presented</u>

3. <u>Public Comment Period</u>

4. <u>Unfinished Business</u>

a. <u>Ordinance</u> – Council to consider an ordinance vacating a portion of North Tyler Street from 11th Street to 12th Street. (Third Reading)

5. <u>New Business</u>

- a. <u>Appointments</u> Council to consider appointments to the Housing Authority (Cindy Wheeler) and the Community Redevelopment Authority (Jason Fagot).
- b. <u>Meeting Date</u> Council to consider amending the first regular meeting date in November due to conflict with Veteran's Day holiday.
- c. <u>Planning Session</u> Council to consider setting a time and date for a planning session.

6. <u>Roundtable Discussion</u>

7. <u>Adjournment</u>