



City Council Agenda

May 12, 2020
5:30 p.m.

Conference Call: 401-347-0620; Pin: 24980

Format of meeting by conference call is being conducted in order to comply with social distancing guidelines due to the COVID-19 outbreak and intended to follow the authorization of Executive Order No. 20-03 issued by Governor Ricketts on March 17, 2020.

1. **Call to Order** – The Public shall be informed that information on the Open Meetings Act can be found at the following [link](#).
2. **Minutes/Claims & Bills**
 - a. Minutes – Regular Meeting – [April 28, 2020](#).
 - b. [Claims & Bills](#)
 - c. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Purchase Agreement](#) – Council to consider a real estate purchase agreement with Greater Lexington Corporation for 3.88 acres of property in the Northwest Fourth Addition.
 - b. [Pay Request](#) – Council to consider Pay Request #1 for the Lexington Well #19 project from Downey Drilling in the amount of \$142,560.00.
 - c. [PILOT](#) – Council to consider request by Lexington Housing Authority to waive payments due under payment in lieu of taxes (PILOT) agreement with City of Lexington for Fiscal Year 2020-2021.
6. **Roundtable Discussion**
7. **Adjournment**