

**AGENDA**  
**LEXINGTON CITY COUNCIL MEETING**

**January 23, 2023**

**7:00 P. M.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Consideration/Vote to approve the minutes of the January 9, 2023 regular and closed session meetings.**
- V. Consideration/Vote approve the paying of bills/Treasurer's Report.**
- VI. Public Input:**
- VII. New Business:**
  - A. Discussion/Vote to Proceed with Purchase of Retention Basin Parcel 09-07-326-025**
  - B. Discussion/Vote Resolution 2023-1: In Support of Tax Increment Financing**
  - C. Discussion Solar Proposals**
- VIII. Old Business:**
  - A. Vote to go into Closed Session to Discuss Policy/Procedure/Personnel Changes**
  - B. Vote to go back into Open Session**
  - C. Discussion/Vote Policy/Procedure/Personnel Changes**
- IX. Committee Reports**
  - A. Mayor's Report** **Johansen**
  - B. Police** **Richard**
  - C. Building/Insurance** **Franklin**
  - D. Finance/TIF** **Stover**
  - E. Water/Sewer/Sanitation** **Wilson**
  - F. Street/Alley** **Mattingly**
- X. Adjourn**