

Lexington City Council Agenda

December 11, 2001
Lexington City Council Chamber
406 E. 7th Street, Lexington, NE
7:30 p.m.

1. **Call to Order**
2. **Minutes/Claims & Bills**
 - a. Approval of Minutes – Regular Meeting of November 27, 2001.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Bid Award: Council to consider awarding bid for the Municipal Well No. 17 & No. 18 Project.
 - b. Resolution: Council to consider Resolution supporting Optimist Consignment Auction.
 - c. Appointments: Council to consider appointments to Lexington Boards and Commissions.
 - d. Appointment of City Officials: Council to consider appointment of Lexington City Attorney, Lexington City Clerk and the Lexington City Engineer.
 - e. Council Compensation: Council to discuss level of compensation for Lexington City Council Members.
 - f. Fire Department Roster: Council to consider approval of Lexington Volunteer Fire Department's Membership Roster.
 - g. Executive Session: Council to hold Executive Session to discuss Purchase of Land.
6. **Roundtable Discussion**
7. **Adjournment**

CERTIFICATE

I, Shirley Lewis, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Item 5b and 5f was added on the Council Agenda for December 11, 2001, prior to 7:30 P.M. on December 10, 2001.

Shirley Lewis
Lexington Deputy City Clerk