

DIGEST OF CITY COUNCIL ACTION

CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING
7:00 P.M.

OCTOBER 26, 2009
CITY HALL

- I. CALL TO ORDER
Absent: None
- II. INVOCATION (Councilor Louise G. Miller)
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 1. City Council Regular Meeting – October 12, 2009
Approved.
- V. PETITIONS FROM CITIZENS - Members of the public may address the City Council on items not listed on the printed agenda. Please state your name and address and observe the three-minute time limit.
There were none.
- VI. ADOPT AGENDA
Adopted.
- VII. RECOGNITIONS/PRESENTATIONS
 1. Recognition – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools, and Uptown Lexington, Inc.
Recognized Chamber Board Chairman Gene Klump representing the Lexington Area Chamber of Commerce, School Board Member Lance Barrett representing the Lexington City Schools, and Board Member Chad Hodges representing Uptown Lexington, Inc.
 2. Presentation – Update on “*Males Only*” Service Club – Donnie Holt, CEO and Founder of Program
For information only.

VIII. REGULAR BUSINESS

1. Adjust Property Tax Revenue Budget – Budget Ordinance No. 10-16
– Finance Department
Adopted Budget Ordinance No. 10-16 to adjust the Property Tax Revenue budget in the amount of \$3,859 in accordance with N.C. General Statute 159-13(b)(6), which restricts governing boards from establishing a budget for property taxes based on a collection rate in excess of the prior year's rate as of June 30, 2009.
2. Approve Worker's Compensation Reimbursement Agreement –
Human Resources Department
Approved worker's compensation reimbursement agreement for Mr. David Parde to be reimbursed by the worker's compensation insurance company, Safety National Casualty Company in the amount of \$496,868.91 and to approve \$72,949.00 payable to MetLife Insurance Company of Connecticut to purchase an annuity to fund annual payments to Medicare set-aside for Mr. Parde, which will also be reimbursed by Safety National Casualty Company.

IX. CONSENT AGENDA

The following item(s) have either been reviewed or recommended by the Lexington Utilities Commission or require a call for public hearing. Consent Agenda item(s) will be enacted by one motion and one vote. There will be no separate discussion of item(s). If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

All items were approved under the Consent Agenda as presented.

1. Call for Public Hearing – Economic Development Incentive Grant Requested by Davidson County Economic Development Commission for Sauers & Company Processed Veneers Expansion
Public Hearing will be held on November 9, 2009, at 7:00 p.m. at City Hall.
2. Call for Public Hearing – Economic Development Incentive Grant Requested by Davidson County Economic Development Commission for Diamondback Products Expansion
Public Hearing will be held on November 9, 2009, at 7:00 p.m. at City Hall.

X. CITY MANAGER'S REPORTS

1. Semi-Annual Crime Report for Period of January - June, 2009 – Police Department
For information only.
2. Report on Lexington Appearance Commission and Work Plan for July, 2009 through December, 2011 – Kathy Hester, Chairman of the Lexington Appearance Commission
For information only.
3. Reminder – Lexington Area Chamber of Commerce 2009 City Council Candidates Forum – Tuesday, October 27, 2009, at 7:00 p.m. at the Davidson County Cooperative Extension Auditorium, 301 East Center Street
For information only.
4. Reminder – Tenth Annual City Employees Benefits Fair – Thursday, November 5, 2009, from 9:00 a.m. to 4:00 p.m. – Lexington Municipal Club
For information only.
5. Kickoff Luncheon Meeting for Lexington Redevelopment Commission Hosted by City Council – Tuesday, November 10, 2009, from 11:00 a.m. until 1:00 p.m. – The City Club
For information only.
6. Reminder – City Offices to Close for Veterans’ Day – Wednesday, November 11, 2009
For information only.
7. Reminder – Veterans’ Day Parade – Wednesday, November 11, 2009, at 4:00 p.m.
For information only.
8. Reminder – Recreation and Parks Volunteer and Sponsor Appreciation Dinner – Thursday, November 19, 2009, at 6:00 p.m. – Lexington Municipal Club
For information only.

9. 2nd Annual Uptown Lexington Tree Lighting Service – Sponsored by NewBridge Bank – Saturday, November 21, 2009, at 6:30 p.m. – NewBridge Bank Lobby

For information only.

10. Reminder – Sixteenth Annual Uptown Christmas Open House – Sunday, November 22, 2009, from 1:00 p.m. until 5:00 p.m.

For information only.

XI. **CLOSED SESSION**

In accordance with N.C. General Statute 143-318.11(a)(5) and (3) for the purpose of discussing matters relating to acquisition of property located at 119 East Hemstead Street, owned by Lisa Dorsett, for demolition and removal, and attorney-client privilege.

Recessed into Closed Session.

XII. **RECONVENE TO OPEN SESSION**

Reconvened to Open Session.

XIII. **ADJOURNMENT**

Adjourned.