

DIGEST OF CITY COUNCIL ACTION

CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING
7:00 P.M.

NOVEMBER 9, 2009
CITY HALL

- I. CALL TO ORDER
Absent: None.
- II. INVOCATION (Councilor L. Wayne Alley)
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 1. City Council Regular Meeting – October 26, 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/PROCLAMATIONS
 1. Recognition – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools, and Uptown Lexington, Inc.
Recognized Board Member Philip Dorsett representing the Lexington Area Chamber of Commerce, School Board Vice Chairman Sherraine McLean representing the Lexington City Schools, and Executive Director Jo Ellen Edwards representing Uptown Lexington, Inc.
 2. Proclamation – Home and Hospice Care Month – November 2009
Councilor Alley read the proclamation and presented it to Lisa Hathaway, CEO of Hospice of Davidson County.
 3. Proclamation – Employ-A-Vet Week – November 9 – 15, 2009
Councilor McBride read the proclamation and presented it to

Former City Councilmember George Clifton who was called upon to accept the proclamation in the absence of John Francis, Veterans Representative with the Employment Security Commission.

4. Proclamation – Veterans’ Day – November 11, 2009
Councilor Beck read the proclamation and presented it to George Clifton, Former City Councilmember, Davidson County Veterans’ Council Adjutant, and who was recently chosen for the Flight of Honor to Washington, DC, along with 109 other veterans from the Triad area.

VIII. PUBLIC HEARINGS

1. Public Hearing – Economic Development Incentive Grant Requested by Davidson County Economic Development Commission for Sauers & Company Processed Veneers Expansion
Economic Development Commission Executive Director Steve Googe presented this item and indicated his support for both of the proposed economic development incentives.

Held Public Hearing.

There were no speakers.

City Council authorized City Attorney to prepare the contract between the City of Lexington and Sauers & Company Processed Veneers for the purpose of appropriating City funds to meet the requirements of the contract based on an investment in new plant, machinery and equipment.

2. Public Hearing – Economic Development Incentive Grant Requested by Davidson County Economic Development Commission for Diamondback Products Expansion

Held Public Hearing.

There were no speakers.

City Council authorized City Attorney to prepare the contract between the City of Lexington and Diamondback Products for the purpose of appropriating City funds to meet the requirements of the contract based on an investment in new plant, machinery and equipment.

IX. REGULAR BUSINESS

1. Accept Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2009 – Martin Starnes and Associates, CPAs
Received presentation of CAFR from Ms. Paula Hodges of Martin Starnes and Associates, CPAs and City Council accepted City of Lexington's Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2009.
2. Accept and Record Additional Grant Funding from the N.C. Governor's Highway Safety Program (GHSP) – Budget Ordinance No. 10-22 – Finance and Police Departments
City Council adopted Budget Ordinance No. 10-22 to accept and record additional grant funding from the N.C. Governor's Highway Safety Program in the amount of \$3,085 and transfer the required matching funds from the Controlled Substance Fund in the amount of \$544, for a total amount of \$3,629.
3. Accept and Record Project Safe Neighborhood Grant from the N.C. Governor's Crime Commission – Budget Ordinance No. 10-23 – Finance and Police Departments
City Council adopted Budget Ordinance No. 10-23 to accept and record the 2009 Project Safe Neighborhoods Grant from the N.C. Governor's Crime Commission in the amount of \$23,380 for a part-time employee without benefits (\$20,000) and supplies, travel and equipment (\$3,380), for the period of July 1, 2009, through June 30, 2010.
4. Bond Counsel Letter of Engagement and Debt Financing Strategy for Natural Gas/Public Works Utilities Operations Center, Relocation of Fire Station 2, and Equipment Sheds for the Sanitation and Street Departments – Finance Department
 - A. Adopt Facility Site and Floor Plans and Bid Approach for Natural Gas/Public Works Utilities Operations Center
City Council approved the facility site plan and bid approach for the Natural Gas/Public Works Utilities Operations Center.
 - B. Transfer Funds from Water and Sewer Capital Reserve and Sanitation Budgets for Semi-Annual Debt Payments - Budget Ordinance No. 10-21
City Council adopted Budget Ordinance No. 10-21 to transfer \$35,000 from the budgeted amount for Water and

Sewer Fund capital reserve towards an estimate for one semi-annual debt payment for the Public Works portion of the debt related to the Natural Gas/Public Works Utilities Operations Center; and \$20,000 from the Sanitation Department's budget towards an estimate for one semi-annual debt payment for the replacement of the equipment sheds for the Sanitation and Street Departments.

- C. Authorize Finance Director to Execute Letter of Engagement with Womble, Carlyle, Sandridge & Rice, PLLC to serve as Bond Counsel for Debt Financing for:
- Natural Gas/Public Works Utilities Operations Center;
 - Relocation of Fire Station 2; and
 - Replacement of Equipment Sheds for Sanitation and Street Departments

City Council authorized Finance Director Terra Greene to execute the letter of engagement with Womble Carlyle Sandridge & Rice, PLLC to serve as bond counsel for the debt financing related to the Natural Gas/Public Works Utilities Operations Center, the relocation of Fire Station 2, and the replacement of equipment sheds for the Sanitation and Street Departments.

5. Bid – Tube Settlers for Water Treatment Plant – Finance and Water Resources Departments

Awarded the bid for tube settlers for the Water Treatment Plant to the most responsive, responsible bidder, Brentwood Industries of Reading, Pennsylvania, for a contract amount of \$157,866, which is within the budgeted amount of \$300,000.

6. Adopt 2010 City Council Meeting Schedule
City Council adopted the following 2010 City Council Meeting Schedule:

January 11 and 25; February 8 and 22, March 8 and 22, April 12 and 26, May 10 and 24; June 14 and 28; July 12; August 9 and 23; September 13, 27; October 11 and 25; November 8 and 22; and December 13. There will be no second meetings to be held in July and December to avoid conflicts with summer vacations and Christmas Holidays. All meetings will be held at 7:00 p.m. at City Hall.

7. Adopt 2010 City Employee Holiday Schedule
City Council adopted the following 2010 City Employee Holiday Schedule:
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| <u>NEW YEAR'S DAY</u> | <u>Friday, January 1, 2010</u> |
| <u>MLK's BIRTHDAY</u> | <u>Monday, January 18, 2010</u> |
| <u>GOOD FRIDAY</u> | <u>Friday, April 2, 2010</u> |
| <u>MEMORIAL DAY</u> | <u>Monday, May 31, 2010</u> |
| <u>INDEPENDENCE DAY</u> | <u>Monday, July 5, 2010</u> |
| <u>LABOR DAY</u> | <u>Monday, September 6, 2010</u> |
| <u>VETERANS DAY</u> | <u>Thursday, November 11, 2010</u> |
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| <u>THANKSGIVING</u> | <u>Thursday, November 25, 2010</u> |
| | <u>Friday, November 26, 2010</u> |
| <u>CHRISTMAS</u> | <u>Friday, December 24, 2010</u> |
| | <u>Monday December 27, 2010</u> |
| <u>NEW YEAR'S DAY (2011)</u> | <u>Friday, December 31, 2010</u> |

X. CITY MANAGER'S REPORTS

1. Results of 2010 City United Way Campaign
This year's employees/retirees and City Council members committed to support the United Way with \$59,305. There was a total of 229 Caring Share Givers, 78% participation and 18 benefactors.
2. Reminder – Upcoming Events Scheduled for November
For information only.
- 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
 - City Offices to Close for Veterans' Day – Wednesday, November 11, 2009
 - Veterans' Day Parade – Wednesday, November 11, 2009, at 4:00 p.m.
 - Recreation and Parks Volunteer and Sponsor Appreciation Dinner – Thursday, November 19, 2009, at 6:00 p.m. – Lexington Municipal Club
 - 2nd Annual Uptown Lexington Tree Lighting Service – Sponsored by NewBridge Bank – Saturday, November 21, 2009, at 6:30 p.m. – NewBridge Bank Lobby

- Reminder – Sixteenth Annual Uptown Christmas Open House – Sunday, November 22, 2009, from 1:00 p.m. until 5:00 p.m.
 - City Offices to Close for Thanksgiving Holidays – Thursday, November 26 and Friday, November 27, 2009
3. Reminder – Upcoming Events Scheduled for December
For information only.
- County/City Employee Blood Drive – Monday, December 7, 2009, from 11:45 a.m. until 4:45 p.m. – Lexington Municipal Club
 - Annual Christmas Luncheon for City Employees and City Retirees – Wednesday, December 16, 2009, from 11:30 a.m. to 1:30 p.m. – Lexington Municipal Club
 - City Offices to Close for Christmas Holidays – Thursday, December 24 and Friday, December 25, 2009

XI. **ADJOURNMENT**
Adjourned.