

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

JANUARY 26, 2009
CITY HALL

- I. **CALL TO ORDER**

- II. **INVOCATION** (Councilor L. Wayne Alley)

- III. **PLEDGE OF ALLEGIANCE**

- IV. **APPROVAL OF MINUTES**
 1. City Council Regular Meeting – January 12, 2009
(*Minutes were incomplete at time agenda was distributed.*)

- 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.

- VI. **ADOPT AGENDA**

- VII. **RECOGNITIONS/PRESENTATIONS**
 1. Recognition – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools, and Uptown Lexington, Inc.

2. Presentation – Family Services of Davidson County – Deborah Rice, Executive Director

VIII. **PUBLIC HEARINGS**

1. Public Hearing – Application for U.S. Department of Housing and Urban Development Neighborhood Stabilization Program – Resolution No. 22-09 – Community Development Department

IX. **REGULAR BUSINESS**

1. Approve Davidson County Greenway Master Plan and Concept for Application for Clean Water Management Trust Fund Grant for Phase I – Paul Kron, Regional Planning Director, Piedmont Triad Council of Governments
2. Adopt Annual Budget Schedule for Fiscal Year 2009-2010 City Budget – Finance Department
3. Approve Contract to Audit Accounts for Fiscal Year Ending June 30, 2009 – Martin Starnes and Associates, CPAS, PA – Finance Department
4. Authorize Use of Federal Forfeiture Funds to Secure a 2004 Ford F-150 Truck – Budget Ordinance No. 09-21 – Police and Finance Departments

5. Amend Personnel Policy to Add “Safe Harbor” Protection Policy for Fair Labor Standards Act (FLSA) Compliance – Human Resources Department

X. CITY MANAGER’S REPORTS

1. Reminder – Annual North Carolina Main Street and North Carolina Small Town Main Street Awards Dinner and Program – Thursday, January 29, 2009, at 8:00 p.m. – The Statesville Civic Center, Statesville, NC

2. Reminder – Uptown Lexington’s Fifth Annual GroundHawg’s Day – Monday, February 2, 2009 at 7:30 a.m. at the Square in Uptown Lexington

3. Reminder – 2009 City Council Annual Retreat – February 4 and 5, 2009 – Lexington Municipal Club

XI. ADJOURNMENT

Anyone who needs an accommodation to participate in the meeting should notify the City Manager's Office at 336-248-3910 at least forty-eight (48) hours prior to the meeting or call North Carolina Relay at 1-800-735-8262.