

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING

MARCH 23, 2009

7:00 P.M.

CITY HALL

- I. **CALL TO ORDER**

- II. **INVOCATION** (Mayor John T. Walser, Jr.)

- III. **PLEDGE OF ALLEGIANCE**

- IV. **APPROVAL OF MINUTES**
 1. City Council Regular Meeting – March 9, 2008

- 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/PROCLAMATIONS**
 1. Recognition – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives

2. Recognition – America Public Power Association (APPA) 2009 Reliable Public Power (RP3) Designation Award – Electric Department
3. Proclamation – The Salvation Army Boys and Girls Club Week – March 22-28, 2009
4. Presentation – The Salvation Army Boys and Girls Clubs of Davidson County – Scott Bannister, Executive Director

VIII. **REGULAR BUSINESS**

1. Amendment to Lake Thom-A-Lex Recreation Authority Agreement between Davidson County, City of Thomasville and City of Lexington to Authorize Davidson County to Provide Financial Administration and Essential Personnel for Operation of Lake Thom-A-Lex – Water Resources Department
2. Make Corrections to Appointment Terms – Various City Boards and Commissions
 - Lexington Appearance Commission – At-Large (Ward)
 - Lexington Human Relations Commission – Ward 1
 - Lexington Recreation and Parks Advisory Board – Ward 1
3. Adopt Budget Amendment for Health Insurance and Other Post Employment Benefits (OPEB) – Budget Ordinance No. 09-24 - Finance Department

4. Approve Contract for the City's Group Health Insurance Plan, Administrator, Reinsurance and Health Plan Consultant – Human Resources Department

5. Authorizing Resolution and Certification for Funding Assistance Application for Wastewater System Projects with N.C. Department of Environment and Natural Resources (DENR) – Resolution No. 25-09 – Public Works Department

IX. **CITY MANAGER'S REPORTS**

1. Fire Department Annual Report for 2008 – Thad Dickerson, Fire Chief

2. Update on Lexington's Participation in N.C. League of Municipalities "Green Challenge" – Dale Odom, Customer Service Director

3. Status Report on Code Enforcement Actions – Tammy Kepley, Community Development Director

4. Reminder - "*Bob Timberlake Freeway*" Ceremony – March 24, 2009, at 11:00 a.m. – Bob Timberlake Gallery

5. Reminder - City Offices to Close for Good Friday Holiday – Friday, April 10, 2009

6. American Legion Post 8 Meeting with National Commander David Rehbein – April 14, 2009, at 6:30 p.m. at Post 8, 206 Wilfred Avenue, Lexington

7. Annual 2009 Crimestoppers Officer of the Year Banquet – April 15, 2009, at 6:30 p.m. at the Lexington Municipal Club

8. Bingham Tennis Center Reopening Ceremony – “*Welcome Back to Tennis Community Open House and Ribbon Cutting*” – April 18, 2009, at 9:00 a.m. – Lexington Tennis Association and Recreation and Parks Department

9. Invitation to High Point Spring Furniture Market – April 24, 2009, at 10:30 a.m. – City of High Point

10. Reminder – City Council Budget Work Sessions – May 4, 5, and 7, 2009, from 2:00 to 5:00 p.m. – City Manager’s Conference Room

X. **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.