

# DIGEST OF CITY COUNCIL ACTION

## CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING

MARCH 23, 2009

7:00 P.M.

CITY HALL

- I. CALL TO ORDER  
Absent: None.
- II. INVOCATION (Mayor John T. Walser, Jr.)
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  1. City Council Regular Meeting – March 9, 2008 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 – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives  
Recognized Board Member Michelle Hemric representing the Lexington Area Chamber of Commerce, Board Member Sherraine McLean representing the Lexington City Schools, and Board Member Melinda Smith representing Uptown Lexington, Inc.
  2. Recognition – America Public Power Association (APPA) 2009 Reliable Public Power (RP3) Designation Award – Electric Department  
Recognized.

3. Proclamation – The Salvation Army Boys and Girls Club Week – March 22-28, 2009  
**Councilor McBride read the proclamation and presented it to Scott Banister, Executive Director of the Lexington Chapter of the Salvation Army Boys and Girls Group.**
4. Presentation – The Salvation Army Boys and Girls Clubs of Davidson County – Scott Bannister, Executive Director  
**For information only.**

## 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  
**Approved amendments to the Lake Thom-A-Lex Recreation Authority Agreement between Davidson County, the City of Thomasville and the City of Lexington authorizing Davidson County to provide financial administration and essential personnel for operation of Lake Thom-A-Lex, effective April 1, 2009, and authorized the Mayor to execute the agreement, contingent upon City Attorney approval.**
2. Make Corrections to Appointment Terms – Various City Boards and Commissions
  - Lexington Appearance Commission – At-Large (Ward)  
**Kathy Hester’s term to reflect an unexpired term for 2005 to 2006 and reappointment to a first full term in 2006 to 2009, on the Lexington Appearance Commission, representing At-Large (Ward).**
  - Lexington Human Relations Commission – Ward 1  
**Mattie Terry’s term to reflect an unexpired term for 2007 to 2009 on the Lexington Human Relations Commission, representing Ward 1.**
  - Lexington Recreation and Parks Advisory Board – Ward 1  
**Kisha Holmes’ term to reflect an unexpired term for 2004 to 2005, a reappointment to a first full term in 2005 to 2008, and reappointment to a second full term for 2008 to 2011 on Lexington Recreation and Parks Advisory Board, representing Ward 1.**

3. Adopt Budget Amendment for Health Insurance and Other Post Employment Benefits (OPEB) – Budget Ordinance No. 09-24 - Finance Department  
**Adopted Budget Ordinance No. 09-24 to increase the budget of the Group Insurance Fund to cover costs of rising health insurance claims in the amount of \$600,000 and to begin funding Other Post-Employment Benefits in the amount of \$200,000, for a total group insurance budget amendment of \$800,000.**
4. Approve Contract for the City’s Group Health Insurance Plan, Administrator, Reinsurance and Health Plan Consultant – Human Resources Department  
**Approved the one-year contract for the City’s Group Health Insurance Plan, effective May 1, 2009, Administrator with MedCost Benefit Services, and reinsurance coverage with OptumHealth/UniAmerica effective March 1, 2009, and ending February 28, 2010; and a three-year health consulting contract with The Risk Advisory Group effective March 1, 2009, and ending February 28, 2012, subject to City Attorney approval.**
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  
**Adopted Resolution No. 25-09 certifying the accuracy of the funding assistance application for the City’s Wastewater Projects with DENR and designating the City Manager as the authorized official, or his designee, the Public Works Director, to complete and sign the necessary forms to be submitted.**

## **IX. CITY MANAGER’S REPORTS**

1. Fire Department Annual Report for 2008 – Thad Dickerson, Fire Chief  
**For information only.**
2. Update on Lexington’s Participation in N.C. League of Municipalities “Green Challenge” – Dale Odom, Customer Service Director  
**For information only.**
3. Status Report on Code Enforcement Actions – Tammy Kepley, Community Development Director  
**For information only.**

4. Reminder - "*Bob Timberlake Freeway*" Ceremony – March 24, 2009, at 11:00 a.m. – Bob Timberlake Gallery  
**For information only.**
5. Reminder - City Offices to Close for Good Friday Holiday – Friday, April 10, 2009  
**For information only.**
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  
**For information only.**
7. Annual 2009 Crimestoppers Officer of the Year Banquet – April 15, 2009, at 6:30 p.m. at the Lexington Municipal Club  
**For information only.**
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  
**For information only.**
9. Invitation to High Point Spring Furniture Market – April 24, 2009, at 10:30 a.m. – City of High Point  
**For information only.**
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  
**For information only.**

X. **ADJOURNMENT**  
**Adjourned.**