

# DIGEST OF CITY COUNCIL ACTION

## CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING  
7:00 P.M.

MARCH 8, 2010  
CITY HALL

I. CALL TO ORDER

Absent: Donald K. McBride.

II. INVOCATION (Councilor Edward B. Ward)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting – February 22, 2010  
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 agenda.

VII. RECOGNITIONS/PROCLAMATIONS

1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives  
Recognized Board Member Stephen Grimes representing Lexington Area Chamber of Commerce; Board Member Sherraine McLean representing Lexington City Schools; and Executive Director Jo Ellen Edwards representing Uptown Lexington, Inc.
2. Proclamation – American Red Cross Month – March 2010  
Councilor Alley read the proclamation and presented it to Ms. Lori Copeland, Service Center Manager – Lexington-Davidson County Red Cross Service Center.

3. Proclamation – The American Legion’s 91<sup>st</sup> Anniversary – March 15 - 17, 2010  
**Councilor Beck read the proclamation and presented it to Mr. George Clifton, former City Councilor and active member of The American Legion, Post #8.**
4. Proclamation – Girl Scouts of America Week – March 7 - 13, 2010  
**Councilor Klass read the proclamation and presented it to Ms. Cathy Hines, Cadette Troop 41205 Leader. Mayor Walser recognized the Girl Scouts who were in attendance at the meeting which included Cadette Troop 41205, Junior Troop 40061 and Brownie Troop 41862.**

### VIII. **PUBLIC HEARING**

1. Public Hearing – Installment Financing Debt for Natural Gas/Public Works Utilities Operations Center, Relocation of Fire Station 2 and Equipment Sheds for Sanitation and Street Departments – Resolution No. 15-10 – Finance Department  
**Held Public Hearing.**  
**There were no speakers.**  
  
**Adopted Resolution No. 15-10 which makes certain findings, authorizes filing of the Local Government Commission debt application for approval and accepts the proposal of Bank of America, in connection with the issuance of a revised estimated \$4.2 million installment financing debt for the Utilities Operations Center, relocation of Fire Station 2 and Equipment Sheds for the Sanitation and Street Departments.**

### IX. **REGULAR BUSINESS**

1. Authorize Use of Controlled Substance Funds to Secure Two Confiscated Vehicles – Budget Ordinance No. 10-15 – Police and Finance Departments  
**Adopted Budget Ordinance No. 10-15 to accept and record two confiscated vehicles, a 2005 Chrysler wagon valued at \$6,050 and a 2003 GM passenger car valued at \$7,700, in the Controlled Substance Fund; to authorize payment in the amount of \$6,178.61 to the United States Marshal’s Service and for expenses related to the vehicles; and to establish budget in order to record the estimated \$5,000 proceeds to be received from the sale of a**

**surplused 2001 Ford to be donated to the Davidson County Board of Education in accordance with a court order.**

2. Accept Ownership of Property Located at 119 East Hemstead Street for Demolition and Clearance Owned by Lisa Dorsett – Community Development Department

**Accepted ownership of property located at 119 Hemstead Street from Owner Lisa Dorsett for demolition and clearance.**

3. Call for Public Hearing – Amend Economic Development Incentive Grant Proposal for Project Combined – Davidson County Economic Development Commission (EDC)

**This item was added to the agenda following Closed Session.**

**Public Hearing will be held on March 22, 2010, at 7:00 p.m. at City Hall.**

#### **X. 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.

**No items were removed for discussion. All items under the Consent Agenda were unanimously approved by one vote.**

1. Ratify Execution of N.C. Department of Transportation (NCDOT) Three-Party Right-of-Way Encroachment Agreement for Extended Day School Sewer Improvements Project – US Highway 64 and East Holly Grove Road (SR 2010) – Public Works Department

**Ratified the execution of the N.C. Department of Transportation Three-Party Right-of-Way Encroachment Agreement between the North Carolina Department of Transportation, Davidson County and the City of Lexington for Extended Day School sewer improvements project along US Highway 64 and East Holly Grove Road (SR 2010).**

2. Request to Renegotiate Water Tower Lease Agreement with T-Mobile South, LLC – Public Works Department

**Declined the renegotiation of lease offered by Md7, representing T-Mobile, for cell phone antennas installed on the South Main Street water tank.**

3. Adopt Memorandum of Understanding – Formation of High Rock Lake Improvement Partnership for Improvement of Water Quality Conditions – Resolution No. 14-10 – Water Resources Department  
**Adopted Resolution No. 14-10 to enter into a Memorandum of Understanding with the governing bodies of Davidson County, City of Lexington, City of High Point, City of Thomasville, Town of Midway, and the Town of Wallburg to form the High Rock Lake Watershed Improvement Partnership in order to work with the N.C. Department of Environment and Natural Resources to improve water quality conditions in High Rock Lake.**

## XI. **CITY MANAGER’S REPORTS**

1. Reminder – N.C. House Select Committee on Small Business Meeting – Thursday, March 11, 2010, at 10:00 a.m. at Davidson County Community College Conference Center  
**For information only.**
2. Reminder – United Way of Davidson County Annual Meeting and Awards Banquet – Tuesday, March 23, 2010, at 6:00 p.m. at Davidson County Community College Conference Center  
**For information only.**
3. Reminder – City Offices to Close for Good Friday Holiday – Friday, April 2, 2010  
**For information only.**
4. Reminder – N.C. League of Municipalities Ethics Training and Regional Legislative Meeting – Thursday, April 15, 2010, at 1:30 p.m. – Trinity City Hall Annex  
**For information only.**
5. Reminder – City Council Budget Work Sessions – Tuesday - Thursday, May 4 - 6, 2010, from 2:00 to 5:00 p.m. – City Manager’s Conference Room  
**For information only.**

## XII. **CLOSED SESSION**

In accordance with N.C. General Statute 143-318.11(a)(4) for the purpose of discussing matters relating to economic development.

**Recessed into Closed Session.**

**XIII. RECONVENE TO OPEN SESSION**

**Reconvened to Open Session.**

**Added to the Agenda under IX. Regular Business:**

**3. CALL FOR PUBLIC HEARING – AMEND ECONOMIC DEVELOPMENT INCENTIVE GRANT PROPOSAL FOR PROJECT COMBINED – DAVIDSON COUNTY ECONOMIC DEVELOPMENT COMMISSION (EDC)**

**Public Hearing will be held on March 22, 2010, at 7:00 p.m. at City Hall.**

**XIV. ADJOURNMENT**

**Adjourned.**