

## DIGEST OF CITY COUNCIL ACTION

### CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING

JULY 13, 2009

7:00 P.M.

CITY HALL

I. CALL TO ORDER

Absent: None.

II. INVOCATION (Councilor Donald K. McBride)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting – June 22, 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 Chamber Board Member Reynolds Shoaf representing the Lexington Area Chamber of Commerce, School Board Member Lance Barrett representing the Lexington City Schools, and Executive Director Jo Ellen Edwards representing Uptown Lexington, Inc.
2. Recognition – Retirement of Arlie M. Beck, III – Fire Department  
Recognized and presented him with a retirement certificate for 29 years of service.

3. Recognition – Retirement of City Attorney R. B. Smith, Jr.  
**Recognized and presented him with a retirement plaque for 32 years of service.**
4. Proclamation – National Night Out – August 6, 2009  
**Councilor McBride read proclamation and presented it to Todd Kepley, Police Corporal and Coordinator for National Night Out**

#### VIII. **UNFINISHED BUSINESS**

1. Sixty-Day Extension Granted by City Council Expires – Order for Demolition and Removal of Dwelling at 419 North Pugh Street – Ordinance No. 10-01 – Community Development Department  
**Heard from Ms. Robertson on progress of selling the house. Ms. Robertson stated that she has obtained a listing contract with Coldwell Banker and intends to continue making improvements to the house in order to sell. She indicated that she no longer desires to rent the property nor will she provide owner financing. Ms. Robertson requested additional time to complete renovations on the house.**

**Mayor Walser called for a recess to allow time for City Attorney, City staff and Ms. Robertson to discuss her request for an extension.**

**Following discussion, City Council voted to grant Ms. Robertson a 90-day extension expiring October 13, 2009, in order to complete renovations on the house and meet minimum housing code requirements. Vote was 6 to 2. In favor of motion: Klass, Alley, Miller, Lanier, Ward, and Bunce. In opposition of motion: Beck and McBride.**

#### IX. **REGULAR BUSINESS**

1. Neighborhood Revitalization Program – Allocate Funds from Mayor and Various City Councilors’ Neighborhood Allotments for City-Wide Community Watch Annual Meeting and National Night Out Events - Resolution No. 01-10 – Finance Department  
**Adopted Resolution No. 01-10 to allocate a total of \$1,000 in neighborhood funds to the Lexington Police Department as follows: \$450 for the City-Wide Community Watch Annual Meeting and \$525 for the National Night Out event.**

2. Make Appointment to Davidson County Economic Development Commission for Expired Term  
**Appointed Mayor John T. Walser, Jr. to the Davidson County Economic Development Commission to serve a three-year term, scheduled to expire in June 30, 2012.**
3. Adopt Revised Municipal Records Retention and Disposition Schedule Issued by N.C. Division of Archives and History – Resolution No. 02-10  
**Adopted Resolution No. 02-10 to approve the Municipal Records Retention and Disposition Schedule as provided by the N.C. Department of Cultural Resources, Division of Archives and History, and in accordance with Public Records Law (NCGS 132a) and Archives and History Act (NCGS 121-4b).**
4. Call for Public Hearing and First Reading – Amendment to City’s Code of Ordinances, Chapter 2, Article VII, Boards and Commissions – Establish Lexington Redevelopment Commission – Ordinance No. 10-02  
**Public Hearing will be held on August 10, 2009, at 7:00 p.m. at City Hall.**

X. **CITY MANAGER'S REPORTS**

1. Update on Census 2010 Report – Tammy Kepley, Community Development Director  
**For information only.**
2. Reminder – No Second Regular City Council Meeting in July  
**For information only.**
3. Reminder – City-Wide Community Watch Annual Meeting – Thursday, July 16, 2009, from 6:00 p.m. until 8:00 p.m. at the Lexington Municipal Club – Police Department  
**For information only.**
4. ElectriCities/N.C. Public Power Annual Meeting – Thursday, August 27, 2009, from 8:30 a.m. until 4:00 p.m. – Raleigh Convention Center  
**For information only.**

XI. **CLOSED SESSION**

In accordance with N.C. General Statutes 143-318.11(a)(3) and (5) for the purpose of discussing matters relating to attorney-client privilege and land acquisition.

**Recessed into Closed Session.**

XII. **RECONVENE TO OPEN SESSION**  
**Reconvened to Open Session.**

XIII. **ADJOURNMENT**  
**Adjourned.**