

DIGEST OF CITY COUNCIL ACTION

CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING
7:00 P.M.

AUGUST 10, 2009
CITY HALL

I. CALL TO ORDER

Absent: None.

II. INVOCATION (Councilor Edward B. Ward)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting - July 13, 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.

Frank Westmoreland, 105 Oak Avenue, stated that he took numerous photographs at National Night Out and offered a CD to those interested.

Mr. Michael S. Coblin, Attorney at Law, with Moore & Van Allen, PLLC, invited City Council to attend a Climate Change Forum on August 14, 2009, from 11:30 to 1:00 p.m. at the Sheraton Greensboro at Four Seasons in Greensboro, NC, for the purpose of an in-depth discussion of the climate change and energy legislation currently being debated in Congress and its potential impact on North Carolina businesses.

VI. ADOPT AGENDA

Adopted.

VII. RECOGNITIONS

1. Recognition – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc.
Recognized Chamber Board Member Tom Cheves representing the Lexington Area Chamber of Commerce, School Board Chairman Lee Davis representing the Lexington City Schools, and Executive Director Jo Ellen Edwards representing Uptown Lexington, Inc.

2. Recognition – Introduction of New Lexington City Schools Superintendent Rick Kriesky
Recognized Mr. Rick Kriesky as the new Lexington City Schools Superintendent. Mr. Kriesky indicated that he was excited about his new position and looked forward to working with City Council on the current and future issues.

VIII. **PUBLIC HEARINGS**

1. Public Hearing and Second Reading – Amendment to City’s Code of Ordinances, Chapter 2, Article VII, Boards and Commissions – Establish Lexington Redevelopment Commission – Ordinance No. 10-02
Held Public Hearing.
There were no speakers.
Adopted Ordinance No. 10-02 to amend the City’s Code of Ordinances, Chapter 2, Article VII, under Boards and Commissions to establish the Lexington Redevelopment Commission.

IX. **REGULAR BUSINESS**

1. Accept and Record Second-Year Funding for Gang Violence Prevention Grant from the N.C. Governor’s Crime Commission and Transfer Funds for Required Match – Budget Ordinance No. 10-03 – Finance and Police Departments
Adopted Budget Ordinance No. 10-03 to accept and record the second-year Gang Violence Prevention Grant from the Governor’s Crime Commission in the amount of \$41,241.55 and authorize transfer of \$13,747.18 from the Controlled Substance Fund for the required match, for a total grant amount of \$54,988.73.
2. Accept and Record American Recovery Reinvestment Act of 2009 Justice Assistance Grant from the U.S. Department of Justice, Office of Justice Assistance – Budget Ordinance No. 10-04 – Finance and Police Departments
Adopted Budget Ordinance No. 10-04 to accept and record the American Recovery and Reinvestment Act of 2009 Justice Assistance Grant from the U.S. Department of Justice, Office of Justice Programs, in the amount of \$94,004.

3. Accept and Record Traffic Safety Grant from the N.C. Governor's Highway Safety Program – Resolution No. 03-10 and Budget Ordinance No. 10-06 – Finance and Police Departments
Adopted Resolution No. 03-10 to authorize Sergeant Matthew Page to file, on behalf of the Lexington Police Department, an application contract with the N.C. Governor's Highway Safety Program for federal grant funding in the amount of \$81,669 to be used for a traffic officer position.

Adopted Budget Ordinance No. 10-06 to accept and record grant funding in the amount of \$81,669 and transfer matching funds from the Control Substance Fund in the amount of \$14,412, for a total grant amount of \$96,081.
4. Year-End Encumbrances for Fiscal Year 2008-2009 – Budget Ordinance No. 10-05 – Finance Department
Adopted Budget Ordinance No. 10-05 to make necessary appropriations from various funds to cover expenditures encumbered in Fiscal Year Ended June 30, 2009, but finalized in the current Fiscal Year 2009-2010.
5. Bid – Tyro Natural Gas Expansion Project – Finance and Natural Gas Departments
Awarded bid for the Tyro Natural Gas Expansion Project to A&B Trenching of Denver, NC, for a total contract price of \$663,094.50, contingent upon City Attorney approval.
6. Approve Amendment to Lease Agreement between City of Lexington and Davidson County Airport Authority for Additional Property at Hargrave Road and Aviation Way to Accommodate Aircraft Rescue Fire Fighting (ARFF) Apparatus
Approved Amendment to the Lease Agreement between City of Lexington and Davidson County Airport Authority to include an additional .166 acre of land located near Hargrave Road and Aviation Way for the purpose of relocating Fire Station 2 and to accommodate Aircraft Rescue Fire Fighting (ARFF) Apparatus, contingent upon City Attorney final approval.
7. Appropriate Funds to Acquire Property at 436 North State Street and Demolish Structure for City Cemetery Use – Budget Ordinance No. 10-07 – Finance and Public Grounds Departments
This item was added to the agenda following Closed Session.

Adopted Budget Ordinance No. 10-07 to appropriate General Fund balance to acquire property at 436 North State Street in the amount of \$13,000 for City Cemetery use. In addition the \$13,000 to acquire the property, the City will accept the attached lowest responsive bid from Wrenn Grading Co., Lexington, NC, in the amount of \$5,564 to demolish and clear the property bringing the total budget ordinance amount to \$18,564.

X. **CITY MANAGER'S REPORTS**

1. City Council Candidate Information Session – Thursday, August 20, 2009, at 5:00 p.m. – Vernon G. Price, Jr. Council Chambers, City Hall
For information only.
2. City Offices to Close for Labor Day – Monday, September 7, 2009
For information only.
3. Set Date for 2009 Volunteer Appreciation Dinner
For information only.
4. N.C. Department of Transportation Rail Division Informational Workshops for Railroad Track Replacement Between Lexington and Thomasville – Thursday, August 13, 2009 – Davidson County Community College
For information only.

XI. **CLOSED SESSION**

In accordance with N.C. General Statute 143-318.11(a)(3-6) for the purpose of discussing matters relating to attorney-client privilege, economic development, land acquisition, and personnel.

Recessed Into Closed Session.

XII. **RECONVENE TO OPEN SESSION**

Reconvened into Open Session.

Added the following item to the agenda, under Regular Business, Item 7: Appropriate Funds to Acquire Property at 436 North State Street and Demolish Structure for City Cemetery Use – Budget Ordinance No. 10-07 – Finance and Public Grounds Departments

XIII. **ADJOURNMENT**

Adjourned.