

**CITY OF LEXINGTON  
LEXINGTON, NORTH CAROLINA**

**CITY COUNCIL MEETING**  
**7:00 P.M.**

**AUGUST 11, 2008**  
**CITY HALL**

- I. **CALL TO ORDER**
  
- II. **INVOCATION** (Councilor Edward B. Ward)
  
- III. **PLEDGE OF ALLEGIANCE**
  
- IV. **APPROVAL OF MINUTES**
  1. City Council Regular Meeting - July 14, 2008
  2. City Council Special Meeting – July 21, 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/PRESENTATIONS**
  1. Recognition – Lexington Area Chamber of Commerce and Lexington City School Board Representatives

2. Recognition – Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending June 30, 2007 – Finance Department
3. Presentation – Davidson County Branding and Marketing Project – Newell Clark, Facilitator

#### VIII. **REGULAR BUSINESS**

1. Accept and Record Donation to Construct Shelter at Finch Park in Memory of Walter G. Finch – Budget Ordinance No. 09-08 – Recreation and Finance Departments
2. Year-End Encumbrances for Fiscal Year 2007-2008 – Budget Ordinance No. 09-06 – Finance Department
3. Resolution of Intent for Reimbursement by Installment Purchase Debt – Resolution No. 04-09 – Finance Department
4. Bid – Natural Gas System Expansion Project for Southmont Area Phase VII – Finance and Natural Gas Departments
5. Declare Motor Pool (MP1) 1995 Ford Crown Victoria Surplus and Authorize Donation to Davidson County Rescue Squad – Resolution No. 05-09 – Police and Finance Departments

6. Authorize Exemption and Funding for Engineering Services for 2009 Sewer Construction in the Annexation Areas – Finance and Public Works Departments
  - A. Authorize Exemption of Engineering and Surveying Services from the Qualifications Based Process (QBP)
  - B. Establish 2009 Annexation Sewer Project and Fund Preliminary Engineering Design and Bond Counsel Costs – Budget Ordinance No. 09-07
7. Authorize City Manager to Exempt Architectural, Engineering and Surveying Services for Projects Less Than \$30,000 – Resolution No. 03-09 – Finance Department
8. Ratify Execution of N.C. Department of Transportation (NCDOT) Three-Party Right-of-Way Encroachment Agreement for Tuscany Subdivision – Intersection of Rockway Drive (SR 1424) and West Center Street Extension (SR 1242) – Public Works Department
9. Approve Contract for Administrative Services with Hobbs, Upchurch and Associates, PA, as Grant Administrator for Capacity Building Community Development Block Grant

## IX. CITY MANAGER'S REPORTS

1. City Offices to Close for Labor Day – Monday, September 1, 2008
2. City Councilors Designated to Serve on Design Guidelines Advisory Committee to the Lexington Historic Preservation Commission

3. Introduction of the N.C. League of Municipalities Green Challenge

X. **RECESS TO CONFERENCE ROOM AT CITY MANAGER'S OFFICE FOR CLOSED SESSION**

In accordance with N.C. General Statute 143-318.11(a)(3) and (4) for the purpose of discussing matters relating to attorney-client privilege and economic development.

XI. **RECONVENE TO OPEN SESSION**

XII. **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.*