

DIGEST OF CITY COUNCIL ACTION.

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

AUGUST 24, 2009
CITY HALL

- I. **CALL TO ORDER**
Absent: Becky P. Klass.
- II. **INVOCATION** (Mayor John T. Walser, Jr.)
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES**
 1. City Council Regular Meeting – August 10, 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/PRESENTATIONS**
 1. Recognition – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc.
Recognized School Board Member Tom Danze representing the Lexington City Schools, and Board Member Robin Bivens representing Uptown Lexington, Inc. Chamber Board Member Jeff Smith representing the Lexington Area Chamber of Commerce was absent.
 2. Proclamation – National Alcohol and Drug Addiction Recovery Month – September, 2009
Councilor Alley read proclamation and presented it to Angie Banther, Executive Director of Path of Hope, Inc.

3. Presentation – U.S. Environmental Protection Agency (EPA) Climate Showcase Communities (CSC) Grant – Paul Kron, Regional Planning Director, Piedmont Triad Council of Governments (PTCOG)
For information only.

VIII. **REGULAR BUSINESS**

1. Accept and Record Community Oriented Policing Services (COPS) Hiring Recovery Program Grant from the U.S. Department of Justice – Budget Ordinance No. 10-11 – Finance and Police Departments
Adopted Budget Ordinance No. 10-11 to accept and record the Community Oriented Policing Services (COPS) Hiring and Recovery Grant from the U.S. Department of Justice in the amount of \$145,005 for the Lexington Police Department.
2. Authorize Submission of Application for 2009 Project Safe Neighborhoods Grant from the N.C. Governor’s Crime Commission – Police Department
Authorized Police Chief or his designee to submit an application for the 2009 Project Safe Neighborhoods Grant from the N.C. Governor’s Crime Commission in the amount of \$23,600 for a part-time employee without benefits (\$20,000) and supplies, travel, and equipment (\$3,600), for the period of July 1, 2009, through June 30, 2010.
3. Police Training Facility Project – Finance and Police Departments
 - A. Appropriate Drug Forfeiture Funds for Construction of Police Training Facility – Budget Ordinance No. 10-10
Adopted Budget Ordinance No. 10-10 to appropriate fund balance in the amount of \$1,205,500 in the Controlled Substance Fund and transfer those funds to the Police Training Facility General Capital Projects Fund.
 - B. Award Bid for Police Training Facility Construction
Awarded bid for construction of Police Training Facility to Jarrell Contractors, Inc. of Salisbury, NC, for a contract price of \$1,205,500, which is within the budgeted amount of \$1,205,500, contingent upon City Attorney approval.

Project Architect Bill Moser with Moser Mayer Phoenix Associates and Archie Jarrell, President of Jarrell Contractors, Inc., were present at the meeting.

4. Bid – Rear-Loading Yard Waste Collection Truck – Finance and Sanitation Departments
Awarded bid for 2010 Rear-Loading Yard Waste Collection Truck to Carolina Environmental Systems, Inc. of Kernersville, NC, in the amount of \$129,879 with following safety options added: rear vision camera with 7” flat screen \$1,500 and two (2) additional strobe lights \$695, for a total vehicle cost of \$132,074, which is within the budgeted amount of \$160,000.
5. Ratify Execution of N.C. Department of Transportation (NCDOT) Right-of-Way Encroachment Agreement for Installation of Sidewalks – Raleigh Road and East Fifth Street – Street Department
Ratified execution of N.C. Department of Transportation Right-of-Way Encroachment Agreement for installation of sidewalks along Raleigh Road and East Fifth Street.
6. Authorizing Resolution for Neighborhood Stabilization Program (NSP) Site Selection Committee – Resolution No. 04-10 – Community Development Department
Adopted Resolution No. 04-10 to authorize the Neighborhood Stabilization Program (NSP) Site Selection Committee to approve and purchase NSP properties within the NSP target area meeting the objectives and regulations of NSP guidelines, subject to final approval by the City Manager.
7. Request to Rescind Ordinance No. 09-27 Ordering the Demolition and Removal of House at 306 Bristol Street – Potential Neighborhood Stabilization Program (NSP) Property – Ordinance No. 10-12 – Community Development Department
Delayed implementation of Ordinance No. 09-27, adopted April 13, 2009, for 90 days which orders the Community Development Director to demolish and remove the house at 306 Bristol Street, located on a parcel identified by the Davidson County Tax Department as Parcel Number 110460000017, owned by Tina Hunsucker and Janice Younts. Delaying the demolition for 90 days will allow time to determine if the house will be approved by the State for acceptance into the Neighborhood Stabilization Program.
8. Endorse Addendum to Economic Development Incentives Guidelines – Davidson County Economic Development Commission
Endorsed addendum to economic development incentives guidelines in order to stimulate the local economy and provide jobs in this area due to high unemployment rate.

IX. **CITY MANAGER'S REPORTS**

1. Reminder – City Offices to Close for Labor Day – Monday, September 7, 2009
For information only.
2. United Way of Davidson County’s 2009 “*Week of Caring*” Campaign – August 31 - September 5, 2009
For information only.
3. Davidson County Fair Luncheon – Monday, September 21, 2009, at 11:30 a.m. at Lexington YMCA – Lexington Kiwanis Club
For information only.
4. Lexington Area Chamber of Commerce “*State of Our Community*” Annual Event – Friday, September 25, 2009, at 12:00 Noon at The City Club **For information only.**
Chamber Notice of Date/Time Change: Thursday, September 24, 2009, at 8:00 a.m. at The City Club.

X. **RECESS TO CLOSED SESSION**

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

Recessed to Closed Session.

XI. **RECONVENE TO OPEN SESSION**

Reconvened to Open Session.

XII. **ADJOURNMENT**

Adjourned.