

DIGEST OF CITY COUNCIL ACTION

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

OCTOBER 24, 2011
CITY HALL

I. CALL TO ORDER

Absent: None.

II. INVOCATION (Mayor Pro Tem Larry G. Beck)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting – October 10, 2011

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. Recognitions – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools, and Uptown Lexington, Inc.

Recognized Lexington Area Chamber of Commerce Board Member Leslie Restivo and Uptown Lexington, Inc. Executive Director Jo Ellen Edwards. Lexington City School Board Member Lee Davis was absent.

2. Recognitions – Appreciation of Lexington Utilities Electric Department Crew for Restoration of Power in the Aftermath of Hurricane Irene by Electricities of N.C., Inc.

Recognized the following City employees:

- **Jimmy Bailey, Electric Crew Leader**
- **Lavon Shoaf, Electric Lineworker III**
- **Brian Craver, Electric Lineworker III**

- *Jackie Murphy, Electric Lineworker III Presented the Electric Department crew with a plaque and hats from ElectriCities of NC expressing appreciation for their efforts.*
3. Proclamations – Employ-A-Vet Week – November 6 – 12, 2011
Councilor Alley read the proclamation and presented it to John Francis with the Employee Security Commission Lexington Unit.
 4. Proclamations – Veterans Day – November 11, 2011
Councilor McBride read the proclamation and presented it to George Clifton, Former City Councilman and Officer with both the American Legion Post 8 and Davidson County Veterans Council.

VIII. REGULAR BUSINESS

1. Approve Contract with Shook Kelley of Charlotte, NC, to Plan and Design Multimodal Transportation Station, Track Improvements and Depot District Redevelopment Plan
Approved Contract with Shook Kelley of Charlotte, NC, to plan and design the multimodal transportation station, track improvements and the Depot District Redevelopment Plan, subject to final approval by the City Attorney and authorize the Mayor to execute the attached contracts B102-2007 Standard Form of Agreement Between Owner and Architect and E201-2007 Digital Data Protocol Exhibit.
2. Request for Final Approval of Lexington Traffic Separation Study with N.C. Department of Transportation – 7th and 15th Avenue Railroad Crossing Improvements – Resolution No. 08-12 – Public Services Department
Adopted Resolution No. 08-12 to approve the N.C. Department of Transportation Traffic Separation Study for the purpose of providing alternatives for the 7th Avenue and 15th Avenue crossings of the Norfolk Southern Railroad as proposed.
3. Ratification to Asset Management Arrangement (AMA) Amendment #2 with Hess Corporation – Public Utilities Department
Ratified execution of the Asset Management Arrangement (AMA) Amendment #2 with Hess Corporation.
4. Request N.C. Department of Transportation Study Alternatives to Closing Service Road Connection to US 29/70 Exit Ramp to US Highway 64 West near Lexington Barbecue and the Knob Hill Vista Subdivision – Resolution No. 09-12 – Public Services Department

Adopted Resolution No. 09-12 requesting a safety and traffic study by the N.C. Department of Transportation of the service road connection to the US 29/70 exit ramp to US 64 west that investigates alternatives to closing the service road connection to the exit ramp.

IX. CONSENT AGENDA

The following item(s) have either been recommended by the Lexington Utilities Commission, require a call for public hearing or are routine, non-controversial items. 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.

The following Consent Agenda item was unanimously approved by one vote with no discussion requested.

1. Request to Close Certain Streets in Uptown District for 18th Annual Uptown Open House – Sunday, November 20, 2011, from 8:00 a.m. until 6:00 p.m. – Public Services Department
Approved the request to close certain streets in Uptown Lexington for the 18th Annual Uptown Christmas Open House on Sunday, November 20, 2011, from 8:00 a.m. until 6:00 p.m. as follows:
 - **West 2nd Avenue approximately sixty-five feet from State Street to South Main Street**
 - **East 2nd Avenue from South Main Street to South Salisbury Street**
 - **West 1st Avenue from Greensboro Street to South Main Street**
 - **East 1st Avenue from South Main Street to South Salisbury Street**

X. CITY MANAGER'S REPORTS

1. Semi-Annual Crime Report for Period of January - June, 2011 – Police Department
For information only.
2. Ribbon Cutting at Winesellers, 1981 Cotton Grove Road (Food Lion Shopping Center) – Thursday, October 27, 2011, at 5:00 p.m.
For information only.
3. Reminder – Ribbon Cutting for Well’s Fargo Bank, 100 South State Street – Friday, October 28, 2011 at 8:30 a.m.
For information only.
4. Reminder – City Offices to Close for Veterans’ Day – Friday, November 11, 2011
For information only.

5. Reminder – Veterans’ Day Parade – Friday, November 11, 2011, at 4:00 p.m.
For information only.
6. Reminder – Recreation and Parks Volunteer and Sponsor Appreciation Dinner – Tuesday, November 15, 2011, at 6:00 p.m. – Lexington Municipal Club
For information only.
7. Fourth Annual Uptown Lexington Tree Lighting Service – Saturday, November 19, 2011, at 6:30 p.m.
For information only.
8. Eighteenth Annual Uptown Christmas Open House – Sunday, November 20, 2011, from 1:00 p.m. until 5:00 p.m.
For information only.

City Manager John Gray recognized Mayor Pro-Tem Larry Beck as recipient of the 2011 Grady Hunter Regional Excellence Award for his involvement in the Piedmont Triad Regional Council.

Councilor Ed Ward left the meeting prior to the convening of Closed Session.

XI. **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 into Closed Session.

XII. **RECONVENE TO OPEN SESSION**

Reconvened to Open Session.

XIII. **ADJOURNMENT**

Adjourned.