



**CITY OF LEXINGTON  
LEXINGTON, NORTH CAROLINA**

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

**JANUARY 12, 2011**  
**CITY HALL**

I. **CALL TO ORDER**

II. **INVOCATION** (Councilor Larry G. Beck)

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF MINUTES**

1. City Council Regular Meeting – December 13, 2010

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/PROCLAMATIONS**

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

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- 2 2. Recognition – Introduction of New Lexington Housing Authority Executive Director Terrance Gerald
- 3-4 3. Proclamation – National Mentoring Month – January 2011
- 5-6 4. Proclamation – Dr. Martin Luther King, Jr. Day – January 17, 2011

**VIII. UNFINISHED BUSINESS**

- 7-14 1. Appointments to Lexington Boards and Commissions

**IX. REGULAR BUSINESS**

- 15 1. Set Date for 28<sup>th</sup> Annual Lexington Barbecue Festival – Saturday, October 22, 2011
- 16-17 2. Adopt Annual Budget Schedule for Fiscal Year 2011-2012 – Finance Department
- 18-22 3. Neighborhood Revitalization Program – Transfer Funds from Mayor and City Councilors for N.A.A.C.P. Martin Luther King, Jr. Banquet – Resolution No. 24-11 – Finance Department
- 23-34 4. Request to Renew Lease at Dunbar Fourth Street Center to Ezekiel A.M.E. Zion Church Community Development Corporation – Recreation and Parks Department

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- 35-41 5. Annual Certification of Firemen's Roster – Fire Department
- 42-46 6. Accept and Record Purchase of Confiscated Vehicle – Budget Ordinance No. 11-19 – Finance and Police Departments
- 47-51 7. Authorize Purchase of Wheel Loader for the Motor Pool Fleet – Budget Ordinance No. 11-20 – Finance and Garage Departments
- 52-56 8. Approve Electronics Collection and Disposal Method and Service Agreement with eCycleSecure, LLC – Sanitation Department
- 57-81 9. Approve City of Lexington Investment Policy – Finance Department

X. **CITY MANAGER'S REPORTS**

- 82-110 1. Presentation of ElectriCities Strategic Plan – January 4, 2011 at 3:30 p.m. – High Point Chamber of Commerce
- 111-113 2. Upcoming Events Scheduled for January
- Customer Appreciation Luncheon – Tuesday, January 11, 2011, from 12:30 p.m. to 2:00 p.m. – Holiday Inn Express & Suites at the Vineyards
  - Ribbon Cutting. – Byerly, Shoaf & Co. – Tuesday, January 18, 2011, at 12:00 Noon – 501 East Center Street

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- 114-115 3. City Offices to Close for Dr. Martin Luther King, Jr. Holiday – Monday, January 17, 2011
- 116-118 4. Events Planned for Dr. Martin Luther King, Jr. Holiday
- 119 5. Reminder – 2011 City Council Retreat – February 22 and 23, 2011 – Lexington Police Training Center

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 (*Ralph Ashley, et. al. vs. City of Lexington, Case #8CVS03633; Elaine Alexander, et. al. vs. City of Lexington, Case #8CVS03634; and Soy Khoun, et. al. vs. City of Lexington, Case #8CVS03635*)

XII. **RECONVENE TO OPEN SESSION**

XIII. **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.*