

DIGEST OF CITY COUNCIL ACTION

CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL SPECIAL MEETING

JANUARY 12, 2011

7:00 P.M.

CITY HALL

This meeting was held due to cancellation of the regularly scheduled City Council meeting scheduled for Monday, January 10, 2011, as a result of inclement weather.

I. CALL TO ORDER

Absent: Councilor Ronald Reid and Councilor Ed Ward

II. INVOCATION (Councilor Larry G. Beck)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting – December 13, 2010
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 agenda.

VII. RECOGNITIONS/PROCLAMATIONS

1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives Recognized Chamber President Burr Sullivan as the Lexington Area Chamber of Commerce Representative, Assistant Superintendent Emy Calderone representing the Lexington City Schools and Executive Director Jo Ellen Edwards as the Uptown

Lexington, Inc. Representative.

2. Recognition – Introduction of New Lexington Housing Authority Executive Director Terrance Gerald
Recognized New Lexington Housing Authority Executive Director Terrance Gerald.
3. Proclamation – National Mentoring Month – January 2011
Mayor Walser read the proclamation.
4. Proclamation – Dr. Martin Luther King, Jr. Day – January 17, 2011
Councilor Lanier read the proclamation and presented it to Ms. Lelia Williams, Davidson County Martin Luther King Planning Committee Chairperson and Rev. Keith Curry, President of the NAACP Lexington/Davidson County Chapter.

VIII. UNFINISHED BUSINESS

1. Appointments to Lexington Boards and Commissions
Appointed Sandra Husted of 11 Vance Street to serve on the Lexington Human Relations Commission, representing Ward 4, to fill a three-year term, expiring December 2013.

Appointed Councilor Becky Klass of 115 Linden Lane to serve on the Lexington Tourism Authority, representing City Council, to a three-year term scheduled to expire in December 2013.

Appointed Mike Lewis of 922 Mt. Olivet Church Road to serve on the Lexington Utilities Commission, as an Outside City Limits/County Residential City Electric Customer, to fill a three-year term, expiring December 2013.

Reappointed Leon Hargrave of 515 Moore Drive to serve on the Lexington Redevelopment Commission, representing Ward 1, to fill a five-year term, expiring December 2015.

Reappointed Curtis Leonard of 706 Evergreen Avenue to serve on the Lexington Redevelopment Commission, representing Ward 2, to fill a five-year term, expiring December 2015.

Reappointed Daniel Smith of 116 West 3rd Avenue to serve on the Lexington Redevelopment Commission, to fill a five-year term, expiring December 2015.

IX. REGULAR BUSINESS

1. Set Date for 28th Annual Lexington Barbecue Festival – Saturday, October 22, 2011
Set Saturday, October 22, 2011, as the official date for the 28th Annual Lexington Barbecue Festival.
2. Adopt Annual Budget Schedule for Fiscal Year 2011-2012 – Finance Department
Adopted Annual Budget Schedule for Fiscal Year 2011-2012, which includes setting the dates for the City Council Budget Review Meetings for May 3, 5, 6, 2011, from 2:00 p.m. to 5:00 p.m. in the City Manager’s Conference Room.
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
Adopted Resolution No. 24-11 to allocate Neighborhood Funds from the Mayor and City Council members for a total of \$500 to the Lexington/Davidson County Chapter of the N.A.A.C.P. for the Dr. Martin Luther King, Jr. Banquet.
4. Request to Renew Lease at Dunbar Fourth Street Center to Ezekiel A.M.E. Zion Church Community Development Corporation – Recreation and Parks Department
Approved a five-year lease renewal agreement with AME Zion Church Community Development Corporation commencing on February 1, 2011 and ending on January 31, 2016 for lease of the Dunbar Fourth Street Center for local community outreach programs and authorized the Mayor to execute the agreement.
5. Annual Certification of Firemen’s Roster – Fire Department
Approved and authorized the Mayor to execute the Annual Certification of Firemen’s Roster to be submitted to the N.C. State Treasurer’s office by January 31, 2011.
6. Accept and Record Purchase of Confiscated Vehicle – Budget Ordinance No. 11-19 – Finance and Police Departments
Adopted Budget Ordinance No. 11-19 to accept and record the purchase of a confiscated vehicle (2006 Toyota) valued at \$10,750 into the Controlled Substance Fund and authorized payment in the amount of \$2,855.40 to the United States Marshals Service for agency expenses, towing and storage fees plus 20% of the vehicle’s

value; and to establish budget for the \$1,500 estimated proceeds from the sale of a 2003 Nissan (P-66) to be deposited in to the Controlled Substance Fund.

7. Authorize Purchase of Wheel Loader for the Motor Pool Fleet – Budget Ordinance No. 11-20 – Finance and Garage Departments
Adopted Budget Ordinance No. 11-20 to transfer of \$78,203 from the Capital Reserve Fund to the Garage Fund for the purchase of a new 2010 John Deere 304J Wheel Loader for the replacement of a 2000 John Deere Wheel Loader for the motor pool fleet; currently operated by the Waste Treatment Plant.

8. Approve Electronics Collection and Disposal Method and Service Agreement with eCycleSecure, LLC – Sanitation Department
Approved the new electronics collection and disposal method effective January 11, 2011, and the service agreement with eCycleSecure, LLC to provide site collection and disposal of collected electronics and authorized the Mayor to execute the agreement, contingent upon City Attorney approval.

9. Approve City of Lexington Investment Policy – Finance Department
Approved the City of Lexington Investment Policy which guides the Finance Department’s daily decision making in the prudent management and investment of the City’s public funds and authorized the Mayor to execute the policy, contingent upon City Attorney approval.

X. CITY MANAGER’S REPORTS

1. Presentation of ElectriCities Strategic Plan – January 4, 2011, at 3:30 p.m. – High Point Chamber of Commerce
For information only.

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 – Cancelled due to inclement weather.

 - Ribbon Cutting. – Byerly, Shoaf & Co. – Tuesday, January 18, 2011, at 12:00 Noon – 501 East Center Street
For information only.

3. City Offices to Close for Dr. Martin Luther King, Jr. Holiday – Monday, January 17, 2011
For information only.
4. Events Planned for Dr. Martin Luther King, Jr. Holiday
For information only.
5. Reminder – 2011 City Council Retreat – February 22 and 23, 2011 – Lexington Police Training Center
For information only.

Additional Announcements

- Elected Officials Joint Meeting – Wednesday, January 19, 2011, at 6:00 p.m. – Yarborough's Restaurant.
- Save-A-Lot Groundbreaking Ceremony – Thursday, January 20, 2011, at 11:00 p.m. – Lexington Business Center
- Lexington Area Chamber of Commerce Annual Meeting – Thursday, February 24, 2011– Time and Place to be Announced

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.