

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

NOVEMBER 9, 2009
CITY HALL

I. **CALL TO ORDER**

II. **INVOCATION** (Councilor L. Wayne Alley)

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF MINUTES**

1. City Council Regular Meeting – October 26, 2009

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**

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

2. Proclamation – Home and Hospice Care Month – November 2009
3. Proclamation – Employ-A-Vet Week – November 9 – 15, 2009
4. Proclamation – Veterans’ Day – November 11, 2009

VIII. **PUBLIC HEARINGS**

1. Public Hearing – Economic Development Incentive Grant Requested by Davidson County Economic Development Commission for Sauers & Company Processed Veneers Expansion
2. Public Hearing – Economic Development Incentive Grant Requested by Davidson County Economic Development Commission for Diamondback Products Expansion

IX. **REGULAR BUSINESS**

1. Accept Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2009 – Martin Starnes and Associates, CPAs
2. Accept and Record Additional Grant Funding from the N.C. Governor’s Highway Safety Program (GHSP) – Budget Ordinance No. 10-22 – Finance and Police Departments

3. Accept and Record Project Safe Neighborhood Grant from the N.C. Governor's Crime Commission – Budget Ordinance No. 10-23 – Finance and Police Departments

4. Bond Counsel Letter of Engagement and Debt Financing Strategy for Natural Gas/Public Works Utilities Operations Center, Relocation of Fire Station 2, and Equipment Sheds for the Sanitation and Street Departments – Finance Department
 - A. Adopt Facility Site and Floor Plans and Bid Approach for Natural Gas/Public Works Utilities Operations Center

 - B. Transfer Funds from Water and Sewer Capital Reserve and Sanitation Budgets for Semi-Annual Debt Payments - Budget Ordinance No. 10-21

 - C. Authorize Finance Director to Execute Letter of Engagement with Womble, Carlyle, Sandridge & Rice, PLLC to serve as Bond Counsel for Debt Financing for:
 - Natural Gas/Public Works Utilities Operations Center;
 - Relocation of Fire Station 2; and
 - Replacement of Equipment Sheds for Sanitation and Street Departments

5. Bid – Tube Settlers for Water Treatment Plant – Finance and Water Resources Departments

6. Adopt 2010 City Council Meeting Schedule

7. Adopt 2010 City Employee Holiday Schedule

X. CITY MANAGER'S REPORTS

1. Results of 2010 City United Way Campaign

2. Reminder – Upcoming Events Scheduled for November
 - Kickoff Luncheon Meeting for Lexington Redevelopment Commission Hosted by City Council – Tuesday, November 10, 2009, from 11:00 a.m. until 1:00 p.m. – The City Club

 - City Offices to Close for Veterans’ Day – Wednesday, November 11, 2009

 - Veterans’ Day Parade – Wednesday, November 11, 2009, at 4:00 p.m.

 - Recreation and Parks Volunteer and Sponsor Appreciation Dinner – Thursday, November 19, 2009, at 6:00 p.m. – Lexington Municipal Club

 - 2nd Annual Uptown Lexington Tree Lighting Service – Sponsored by NewBridge Bank – Saturday, November 21, 2009, at 6:30 p.m. – NewBridge Bank Lobby

 - Reminder – Sixteenth Annual Uptown Christmas Open House – Sunday, November 22, 2009, from 1:00 p.m. until 5:00 p.m.

 - City Offices to Close for Thanksgiving Holidays – Thursday, November 26 and Friday, November 27, 2009

3. Reminder – Upcoming Events Scheduled for December

- County/City Employee Blood Drive – Monday, December 8, 2009, from 11:45 a.m. until 4:45 p.m. – Lexington Municipal Club
- Annual Christmas Luncheon for City Employees and City Retirees – Wednesday, December 16, 2009, from 11:30 a.m. to 1:30 p.m. – Lexington Municipal Club
- City Offices to Close for Christmas Holidays – Thursday, December 24 and Friday, December 25, 2009

XI. **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.