

**CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA**

CITY COUNCIL MEETING
7:00 P.M.

DECEMBER 12, 2011
CITY HALL

I. CALL TO ORDER

II. INVOCATION (Councilor Donald K. McBride)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting – November 28, 2011

V. ADOPT AGENDA

VI. RECOGNITIONS

1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives
2. Recognition – Retirement of Amy Lutz – Police Department

VII. PUBLIC HEARINGS

1. Public Hearing and Second Reading – Request by Mr. Robert H. Worrell, Sr. for Taxicab Franchise Renewal – National Cab Company, Lexington, NC – Ordinance No. 12-15

VIII. UNFINISHED BUSINESS

1. Neighborhood Revitalization Program – Allocate Funds from Mayor Walser’s Neighborhood Funds to The Salvation Army and Lexington Human Relations Commission Student Awards Program and from Councilor Klass’s Neighborhood Funds to Recreation and Parks Department for Purchase and Installation of Playground Equipment at Myers Park – Budget Ordinance No. 12-19 – Finance Department
2. Approve Memorandum of Understanding with Davidson County Board of Commissioners for the Davidson County Airport Fuel Rebate Program – Resolution No. 11-12 – Zeb Hanner, Assistant County Manager

IX. SPECIAL RECOGNITIONS

1. Special Recognition of City Councilor Becky P. Klass
2. Special Recognition of City Councilor Edward B. Ward
3. Special Recognition of Mayor Pro Tem Larry G. Beck
4. Special Recognition of Mayor John T. Walser, Jr.

X. REGULAR BUSINESS

PART I – INAUGURATION AND ORGANIZATION OF MAYOR AND CITY COUNCIL

1. Oath of Office – Mayor
 - Newell Clark

2. Oath of Office – Council Members
 - Councilor for Ward 5 – Tonya A. Lanier
 - Councilor for Ward 6 – E. Lewis Phillips
 - Councilor for At-Large – James B. Myers
 - Councilor for At-Large – Frank D. Callicutt

3. Seating of City Council

4. Election of Mayor Pro Tem and Oath of Office

5. Appointments to Boards and Commissions

6. Appointment of City Attorney

PART II – OTHER BUSINESS

1. Resolution to Revise Corporate Signature Cards with Local Banks and Financial Institutions – Resolution No. 10-12 – Finance Department

XI. CITY MANAGER’S REPORTS

1. Upcoming Events Scheduled for December
 - Annual Christmas Luncheon for City Employees and City Retirees – Wednesday, December 14, 2011, from 11:30 a.m. to 1:30 p.m. – Lexington Municipal Club
 - City Offices to Close for Christmas Holidays – Monday, December 26, and Tuesday, December 27, 2011

2. Upcoming Events Scheduled for January
 - City Offices to Close for New Year’s Day – Monday, January 2, 2012
 - City Offices to Close for Dr. Martin Luther King, Jr. Holiday – Monday, January 16, 2012

XII. **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.