

**DIGEST OF CITY COUNCIL ACTION**

**CITY OF LEXINGTON  
LEXINGTON, NORTH CAROLINA**

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

**DECEMBER 12, 2011**  
**CITY HALL**

**I. CALL TO ORDER**

**Absent: Councilor Ronald Reid.**

**II. INVOCATION (Councilor Donald K. McBride)**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

1. City Council Regular Meeting – November 28, 2011  
**Approved.**

**V. ADOPT AGENDA**

**Adopted.**

**VI. RECOGNITIONS**

1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives  
**Recognized Chamber President Burr Sullivan representing Chamber of Commerce, Superintendent Rick Kriesky representing Lexington City Schools, and Executive Director Jo Ellen Edwards representing Uptown Lexington, Inc.**
2. Recognition – Retirement of Amy Lutz – Police Department  
**Recognized.**

**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  
**Held Public Hearing.**  
**There were no speakers.**  
**Adopted Ordinance No. 12-15 authorizing a taxicab franchise renewal to National Cab Company, Lexington, NC, to operate a**

*taxicab service within the City of Lexington for a period of one year, with an expiration date of December 31, 2012.*

## 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  
*Adopted Budget Ordinance No. 12-19 to appropriate \$2,279 in fund balance from prior years’ neighborhood funds and allocate \$1,874 from current years’ neighborhood funds based on the following allocations: Mayor Walser’s contribution of \$500 to The Salvation Army Boys and Girls Club and \$500 to the Lexington Human Relations Commission for the Student Awards Program; and Councilor Becky Klass’ contribution of \$3,153 to the Recreation and Parks Department to install playground equipment at Myers Park.*
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  
*Adopted Resolution No. 11-12 to approve the Memorandum of Understanding between the City of Lexington, Davidson County Commissioners and the Davidson County Airport Authority to offer a Fuel Rebate Program at the Davidson County Airport for a period of one-year, beginning January 1, 2012, contingent upon City Attorney approval.*

## IX. SPECIAL RECOGNITIONS

1. Special Recognition of City Councilor Becky P. Klass  
*Recognized and presented a City plaque for 4 years of service and a law enforcement appreciation plaque from the Police Department.*
2. Special Recognition of City Councilor Edward B. Ward  
*Recognized and presented a plaque for 8 years of service and a law enforcement appreciation plaque from the Police Department.*
3. Special Recognition of Mayor Pro Tem Larry G. Beck  
*Recognized and presented a plaque for 26 years of service and a law enforcement appreciation plaque from the Police Department.*

4. Special Recognition of Mayor John T. Walser, Jr.  
*Recognized and presented a plaque for 4 years of service as Mayor and 16 years of service on City Council and a law enforcement appreciation plaque from the Police Department. Also presented a plaque with gavel for his years of service of Mayor.*

## X. REGULAR BUSINESS

### PART I – INAUGURATION AND ORGANIZATION OF MAYOR AND CITY COUNCIL

1. Oath of Office – Mayor
  - Newell Clark  
*City Clerk Tina Lanier administered Mayor’s oath.*
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
  - Mayor Clark administered the oath for each of the newly-elected City Council members.*
3. Seating of City Council
  - New seating arrangements were made.*
  - From left to right facing the Flags and City Seal:*
  - Councilor Myers, Councilor Reid, Councilor Lanier, Councilor Alley, Mayor Clark, Councilor McBride, Councilor Bunce, Councilor Callicutt, Councilor Phillips*
4. Election of Mayor Pro Tem and Oath of Office
  - City Council elected Councilor Wayne Alley as Mayor Pro Tem.*
5. Appointments to Boards and Commissions
  - See attached list.*
6. Appointment of City Attorney
  - City Council appointed Phyllis Penry as 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  
**Adopted Resolution No. 10-12 to authorize the City of Lexington  
Bank Agreements signature cards to be restructured to add Mayor  
Newell Clark as a duly elected officer of the City of Lexington for  
signing all City of Lexington and component unit bank agreements.**

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  
**For information only.**

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  
**For information only.**

XII. **ADJOURNMENT**  
**Adjourned.**