

# DIGEST OF CITY COUNCIL ACTION

## CITY OF LEXINGTON LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING  
7:00 P.M.

JANUARY 26, 2009  
CITY HALL

- I. CALL TO ORDER  
Absent: None.
- II. INVOCATION (Councilor L. Wayne Alley)
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  1. City Council Regular Meeting – January 12, 2009  
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.  
John Hamm, 111 Dellwood Drive, spoke about the bad economy and asked City Council what they were going to do in order to help the City of Lexington and Davidson County recover from the economy that is similar to the Great Depression.
- VI. ADOPT AGENDA  
Adopted.
- VII. RECOGNITIONS/PRESENTATIONS
  1. Recognition – Representatives from Lexington Area Chamber of Commerce, Lexington City Schools, and Uptown Lexington, Inc.  
Recognized Board Member Philip McGirt representing the Lexington Area Chamber of Commerce, Assistant Superintendent for Human Resources Rochelle Bobo representing the Lexington City Schools, and Board President Toby Prince representing Uptown Lexington, Inc.
  2. Presentation – Family Services of Davidson County – Deborah Rice, Executive Director  
For information only.

## VIII. PUBLIC HEARINGS

1. Public Hearing – Application for U.S. Department of Housing and Urban Development Neighborhood Stabilization Program – Resolution No. 22-09 – Community Development Department Held Public Hearing.  
There were no speakers.

Adopted Resolution No. 22-09 to authorize submission of the application and to certify that the City of Lexington will substantially comply with all Federal, State and local laws, rules, regulations and ordinances pertaining to the 2009 Neighborhood Stabilization Program and will authorize the Mayor and City Manager to execute the application and other documents as may be required in connection with the construction of the project.

Approved Memorandum of Agreement between the City of Lexington and the Lexington Housing Community Development Corporation for implementing activities under the proposed Neighborhood Stabilization Program grant.

## IX. REGULAR BUSINESS

1. Approve Davidson County Greenway Master Plan and Concept for Application for Clean Water Management Trust Fund Grant for Phase I – Resolution No. 23-09 – Paul Kron, Regional Planning Director, Piedmont Triad Council of Governments  
Received presentation by PTCOG Regional Planning Director Paul Kron.

Approved the Davidson County Greenway Master Plan and Concept for Application for Clean Water Management Trust Fund (CWMTF) Grant for Phase I of the Abbotts Creek Greenway as proposed by Piedmont Triad Council of Governments, subject to the City's ability to meet financial, legal and operational requirements for receiving and implementing the grant and adopted Resolution No. 23-09 which supports an application to the Clean Water Management Trust Fund Grant for the development of the Davidson County Greenway System as outlines in the Master Greenway Plan.

2. Adopt Annual Budget Schedule for Fiscal Year 2009-2010 City Budget – Finance Department  
**Adopted the Annual Budget Schedule for Fiscal Year 2009-2010, which included setting the dates for the City Council Budget Review Meetings for May 4, 5, and 7, 2009, from 2:00 p.m. to 5:00 p.m. in the City Manager’s Conference Room.**
3. Approve Contract to Audit Accounts for Fiscal Year Ending June 30, 2009 – Martin Starnes and Associates, CPAS, PA – Finance Department  
**Approved the fourth year contract with Martin Starnes and Associates for fiscal year ending June 30, 2009, at the contract amount of \$30,500 and authorized the Mayor to execute the formal audit contract.**
4. Authorize Use of Federal Forfeiture Funds to Secure a 2004 Ford F-150 Truck – Budget Ordinance No. 09-21 – Police and Finance Departments  
**Adopted Budget Ordinance No. 09-21 to accept and record a confiscated 2004 Ford F-150 Truck valued at \$8,500 into the Controlled Substance Fund and authorized payment in the amount of \$2,217.08 to the United States Marshall’s Service for expenses and the federal share of 20% related to the transfer of ownership.**
5. Amend Personnel Policy to Add “Safe Harbor” Protection Policy for Fair Labor Standards Act (FLSA) Compliance – Human Resources Department  
**Amended City’s Personnel Policy to add a “Safe Harbor” Protection Policy to Section IV, Classification and Pay, under Section I. Preparation of Payroll, as Item 3., “Safe Harbor” Protection Policy, effective date of February 1, 2009, to advise employees of the City’s commitment to the FLSA and to outline the in-house complaint process for employees who believe their pay is incorrect.**

## X. **CITY MANAGER’S REPORTS**

1. Reminder – Annual North Carolina Main Street and North Carolina Small Town Main Street Awards Dinner and Program – Thursday, January 29, 2009, at 8:00 p.m. – The Statesville Civic Center, Statesville, NC  
**For information only.**

2. Reminder – Uptown Lexington’s Fifth Annual GroundHawg’s Day – Monday, February 2, 2009 at 7:30 a.m. at the Square in Uptown Lexington  
**For information only.**
3. Reminder – 2009 City Council Annual Retreat – February 4 and 5, 2009 – Lexington Municipal Club  
**For information only.**

XI. **ADJOURNMENT**  
**Adjourned.**