

**CITY OF LEXINGTON  
LEXINGTON, NORTH CAROLINA**

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

**MAY 9, 2011**  
**CITY HALL**

**I. CALL TO ORDER**

**II. INVOCATION** (Councilor Ronald Reid)

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

1. City Council Regular Meeting – April 25, 2011

**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, address, and observe the three-minute time limit.

**VI. ADOPT AGENDA**

**VII. RECOGNITIONS/PROCLAMATIONS**

1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives
2. Proclamation – American Cancer Society Relay for Life Month – May 2011
3. Proclamation – Motorcycle Awareness Month – May 2011
4. Proclamation – National Travel and Tourism Week – May 7-15, 2011
5. Proclamation – National Police Week – May 15-21, 2011

**VIII. PUBLIC HEARING**

1. Public Hearing – Authorize Submission of Community Development Block Grant (CDBG) Application with NC Department of Commerce, Division of Community Investment – Water and Sewer Infrastructure Improvements for Shoals at Shoaf’s Creek Development located on Forest Hill Road – Weaver-Kirkland Housing, LLC – Resolution No. 34-11 – Community Development Department

**IX. REGULAR BUSINESS**

1. Request to Close Certain Streets for The Piedmont Triad Omnium Cycling Race – July 9, 2011, from 2:00 p.m. until 9:00 p.m. – Public Works Department

2. Renew Contract with Standard Insurance Company for Short and Long Term Disability, Life Insurance and Accidental Death and Dismemberment – Human Resources Department
3. Construction of United Furniture Industries, Inc. (UFI) Access Road off West Holly Grove Road (SR 2203) – Public Works Department
  - A. Approve Locally Administered Project – State Contingency Agreement between City of Lexington and NC Department of Transportation (NCDOT)
  - B. Approve Assumption and Maintenance Agreement between City of Lexington and United Furniture Industries, Inc.

X. **CONSENT AGENDA**

The following item(s) have either been recommended by the Lexington Utilities Commission, require a call for public hearing or are routine, non-controversial items. Consent Agenda item(s) will be enacted by one motion and one vote. There will be no separate discussion of item(s). If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Authorize Purchase of Outage Management System Software Upgrade with dataVoice International, Inc. – Resolution No. 33-11 – Customer Service, Electric and Finance Departments

XI. **CITY MANAGER'S REPORTS**

1. Third Annual Human Relations Student Awards Banquet – Tuesday, May 17, 2011 at 6:00 p.m. – Pickett Elementary School
2. Natural Gas/Public Works Utilities Operation Center Ribbon-Cutting and Dedication Ceremony – Thursday, May 26, 2011, 10:00 a.m. – 425 Carolina Avenue
3. The NC Memorial Day Parade and Ceremony – Monday, May 30, 2011, at 11:00 a.m. – Thomasville
4. City Offices to Close for Memorial Day Holiday – Monday, May 30, 2011
5. Davidson County and City of Lexington Employee Sponsored Blood Drive – Tuesday, May 31, 2011, from 12:00 noon until 4:30 p.m. – Lexington Fire Station No. 1

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.*