

DIGEST OF CITY COUNCIL ACTION
CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING
7:00 P.M.

MAY 9, 2011
CITY HALL

I. CALL TO ORDER

Absent: Councilors D. Linwood Bunce, II and Tonya A. Lanier

II. INVOCATION (Councilor Ronald F. Reid)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting – April 25, 2011
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, address, and observe the three-minute time limit.

There were none.

VI. ADOPT AGENDA

Adopted.

VII. RECOGNITIONS/PROCLAMATIONS

1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives
Recognized Chamber Board Member Joe Martin representing Lexington Area Chamber of Commerce; School Board Chair Sherraine McLean representing Lexington City Schools; and Executive Director JoEllen Edwards representing Uptown Lexington, Inc.
2. Proclamation – American Cancer Society Relay for Life Month – May 2011
Councilor Beck read the proclamation and presented it to Ms. Allison Reeves, American Cancer Society Community Manager.
3. Proclamation – Motorcycle Awareness Month – May 2011
Councilor Alley read the proclamation and presented it to Mrs. Sue Everhart, Lifetime Member of the Davidson County Chapter of the NC Concerned Bikers Association.
4. Proclamation – National Travel and Tourism Week – May 7-15, 2011
Councilor McBride read the proclamation and presented it to Ms. Robin Bivens, Lexington Tourism Authority Executive Director.

5. Proclamation – National Police Week – May 15-21, 2011
Councilor Klass read the proclamation and presented it to Mr. David Parde, Retired Lexington Police Officer.

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
Held public hearing.
There were no speakers.

Adopted Resolution No. 34-11 to authorize submission of a \$250,000 infrastructure Community Development Block Grant application in order to construct water and sewer infrastructure to serve property located on Forest Hill Road which is the proposed site for an 80-unit workforce apartment complex by Weaver-Kirkland Housing, LLC.

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
Authorized the following streets within Uptown Lexington to be closed, as requested by The Piedmont Triad Omnium for a series of cycling races on Saturday, July 9, 2011, from 2:00 p.m. until 9:00 p.m., contingent upon final approval from NC Department of Transportation:
 - **State Street from West 3rd Avenue to West 1st Street**
 - **West 1st, 2nd and 3rd Avenues from South State Street to South Main Street**
 - **East 1st, 2nd and 3rd Avenues from South Main Street to Marble Alley**
 - **West 1st Street from North State Street to North Main Street**
 - **East 1st Street from North Main Street to North Salisbury Street**
 - **LSB Plaza, Court Squares and Barbeque Alley**
2. Renew Contract with Standard Insurance Company for Short and Long Term Disability, Life Insurance and Accidental Death and Dismemberment – Human Resources Department
Approved a two-year renewal contract with Standard Insurance Company for short-term disability and long-term disability, life insurance and accidental death and dismemberment, effective June 1, 2011 and ending May 31, 2013, and authorized the Mayor to execute the contract, contingent upon City Attorney approval.
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)
Approved the Locally Administered Project – State Contingency Agreement between the City of Lexington and the NC Department of Transportation for the construction of a new industrial access road located off West Holly Grove Road (SR 2203) and authorized execution by the Mayor.
- B. Approve Assumption and Maintenance Agreement between City of Lexington and United Furniture Industries, Inc.
Approved the Assumption and Maintenance Agreement between the City of Lexington and United Furniture Industries, Inc. for the execution and responsibilities under the Locally Administered Project – State Contingency Agreement with the NC Department of Transportation for the construction of a new industrial access road located off West Holly Grove Road (SR 2203) and authorized execution by the Mayor.

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.

Consent Agenda was unanimously approved by one vote.

1. Authorize Purchase of Outage Management System Software Upgrade with dataVoice International, Inc. – Resolution No. 33-11 – Customer Service, Electric and Finance Departments
Adopted Resolution No. 33-11 authorizing the Customer Service Department to purchase an outage management software upgrade with dataVoice International, Inc. and two servers at an estimated cost of \$48,000, with \$16,000 in current budget savings in the Customer Service Department and a transfer of \$32,000 from the Marketing Department to the Customer Service Department.

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
For information only.
2. Natural Gas/Public Works Utilities Operation Center Ribbon-Cutting and Dedication Ceremony – Thursday, May 26, 2011, 10:00 a.m. – 425 Carolina Avenue
For information only.

3. The NC Memorial Day Parade and Ceremony – Monday, May 30, 2011, at 11:00 a.m. – Thomasville
For information only.
4. City Offices to Close for Memorial Day Holiday – Monday, May 30, 2011
For information only.
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
For information only.

XII. ADJOURNMENT
Adjourned.

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.