

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

CITY COUNCIL MEETING
7:00 P.M.

JUNE 13, 2011
CITY HALL

- I. **CALL TO ORDER**
Absent: None.
- II. **INVOCATION** (Councilor Wayne Alley)
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES**
1. City Council Budget Work Session Minutes – May 3 and 5, 2011
Approved.
 2. City Council Regular Meeting – May 23, 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.
- Geneva Hayes, 410 Carolina Avenue, expressed concern with utility rate increases, the lack of jobs, street conditions and boarded up homes within the City.**
- Cynthia Stokes, 209 West Second Avenue, expressed concern with utilities rate increases and asked how the City plans to cut expenses.**
- VI. **ADOPT AGENDA**
The following item was added to the agenda:
- IX. Regular Business Item 6 Award Bid – 2011 Street Repair and Resurfacing Project – Public Works and Finance Departments**
- Adopted as recommended with additional item.**
- VII. **RECOGNITIONS/PROCLAMATION**
1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives
Recognized Chamber Board Member Chris Lookabill, representing the Lexington Area Chamber of Commerce; School Board Member Laura

Holt Fuller representing the Lexington City Schools; and Uptown Executive Director Jo Ellen Edwards representing Uptown Lexington, Inc.

2. Proclamation – Flag Day – June 14, 2011
Councilor Alley read the proclamation and presented it to Mr. Webb Athay, representing Troop 230.

VIII. **PUBLIC HEARING**

1. Public Hearing – Adoption of City of Lexington Budget for Fiscal Year 2011-2012
 - A. Fee and Rate Changes for Fire, Community Development, Recycling and Waste Collection, Electric and Water and Wastewater Departments – Resolution No. 35-11
 - B. General, Special Revenue and Enterprise Funds – Budget Ordinance No. 11-37
 - C. Internal Service Funds – Budget Ordinance No. 11-38
 - D. Capital Project Funds – Budget Ordinance No. 11-39
 - E. Capital Reserve Fund – Budget Ordinance No. 11-40
 - F. Rate Stabilization Fund – Budget Ordinance No. 11-41
 - G. Economic Stimulus Grants Special Revenue Fund – Budget Ordinance No. 11-42

Received PowerPoint presentation on proposed City of Lexington Budget for Fiscal year 2011-2012 from City Manager John Gray.

Held Public Hearing.

There were no speakers.

Adopted Resolution No. 35-11, including attachments A-F, which approved Fee and Rate changes for Fire, Community Development, Recycling and Waste Collection, Electric and Water and Wastewater Departments.

- **Attachment A – Fire Fees**
- **Attachment B – Community Development Fees**
- **Attachment C – Recycling and Waste Collection Fees**
- **Attachment D – Electric Fees**
- **Attachment E – Electric Rates**
- **Attachment F – Water and Wastewater Rates**

Adopted Budget Ordinance No. 11-37 which set the Budget for Fiscal Year 2011-2012 for the General, Special Revenue and Enterprise Funds.

Adopted Budget Ordinance No. 11-38 which set the Budget for Fiscal Year 2011-2012 for the Internal Service Funds.

Adopted Budget Ordinance No. 11-39 which set the Budget for Fiscal Year 2011-2012 for Capital Project Funds.

Adopted Budget Ordinance No. 11-40 which set the Budget for Fiscal Year 2011-2012 for Capital Reserve Fund.

Adopted Budget Ordinance No. 11-41 which set the Budget for Fiscal Year 2011-2012 for Rate Stabilization Fund.

Adopted Budget Ordinance No. 11-42 which set the Budget for Fiscal Year 2011-2012 for Economic Stimulus Grants Special Revenue Fund.

IX. REGULAR BUSINESS

1. Neighborhood Revitalization Program – Allocate Funds from City Council Neighborhood Revitalization Funds to the Lexington Housing Authority (LHA) for Programs Enriching Active Residents Living Skills (PEARLS) – Budget Ordinance No. 11-47 – Finance Department
Adopted Budget Ordinance No. 11-47 which allocated \$130 from Mayor Walser, \$50 each from Councilors Alley, Bunce, Klass, Lanier, Reid and Ward and \$25 from Councilor McBride, for a total donation of \$455 to the Lexington Housing Authority for Programs Enriching Active Residents Living Skills to help sponsor a group of children for an educational field trip to Washington, DC.
2. Neighborhood Revitalization Program – Allocate Funds from City Council Neighborhood Revitalization Funds for the Hampton Roads Basketball Camp – Budget Ordinance No. 11-48 – Finance Department
Adopted Budget Ordinance No. 11-48 which allocated \$55 each from Mayor Walser and Councilors Alley, Beck, Bunce, Klass, Lanier, McBride, Reid and Ward, for a total donation of \$495 to Hampton Roads Basketball Camp – Lexington Carolina Fundamentals Camp featuring JR Reid.
3. Approve Fireworks Exhibit at “Fantastic July 4th Celebration” – Recreation and Parks Department
Approved fireworks display at the 15th Annual Fantastic Fourth of July Festival scheduled for Monday, July 4, 2011.
4. Approve Lexington Alcoholic Beverage Control (ABC) Board’s Use of City’s Training and Travel Policy
Approved Lexington Alcoholic Beverage Control Board’s request to use the City’s July 1, 2009 Travel and Training Policy.

5. Approve Ground Lease Agreement with Salisbury-Rowan Community Action Agency, Inc. for Lexington Head Start Program at 300 West Ninth Avenue – Resolution No. 36-11
Adopted Resolution No. 36-11 authorizing the City of Lexington to enter into a Ground Lease Agreement with Salisbury-Rowan Community Action Agency, Inc., for a one-year lease for property located at 300 West Ninth Avenue for use by Lexington Head Start at a lease amount of \$1.00 for a period of one year commencing May 1, 2011, until April 30, 2012, and authorized the Mayor to execute the agreement.
6. Award Bid – 2011 Street Repair and Resurfacing Project – Public Works and Finance Departments
Awarded the bid to APAC Atlantic, Inc. of Winston-Salem, NC, for street repair and resurfacing projects in calendar year 2011.

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.

All items under the Consent Agenda were unanimously approved by one vote.

1. Approve Amendment to Lake Thom-A-Lex Recreation Authority Agreement Between Davidson County, City of Thomasville and City of Lexington for Potential Greenway Development Surrounding and Adjacent to Lake Thom-A-Lex Property – Water Resources Department
Approved amendment to the Lake Thom-A-Lex Recreation Authority Agreement between Davidson County, City of Thomasville and City of Lexington for oversight of greenway adjacent to Lake Thom-A-Lex property by the Authority, contingent upon adoption of the amendment Thomasville City Council.
2. Bid – Electrical Service Crews – Finance and Electric Departments
Awarded the electrical service crew bid to Williams Electric Company of Shelby, NC, for a contract amount of \$800.22/hour.
3. Amendment to Application and Agreement for Lexington Utilities Services – Customer Services Department
Approved the amendment to the Application and Agreement for Utilities Services in order to refer more directly to the Lexington Utilities Customer Service Policy Manual as the governing document associated with all utility related issues.
4. Transfer Funds for Electric Sales and Wholesale Power Costs for Increased Consumption – Budget Ordinance No. 11-45 – Finance and Electric Departments

Adopted Budget Ordinance No. 11-45 to increase residential revenue and purchases for resale expenditure in the Electric Fund in the amount of \$1,250,000 due to increases in consumption related to extreme weather conditions.

XI. CITY MANAGER'S REPORTS

1. Uptown Lexington, Inc. Annual Meeting – Tuesday, June 21, 2011, at 6:00 p.m.
– Bank of the Carolina's 119 West Center Street
For information only.
2. “Fantastic July 4th Celebration” – Monday, July 4, 2011, from 6:00 p.m. to 9:30 p.m. – Finch Park – Recreation and Parks Department
For information only.
3. City Offices to Close for Independence Day Holiday – Monday, July 4, 2011
For information only.
4. The Piedmont Triad Omnium Cycling Races – Saturday, July 9, 2011, from 2:00 p.m. until 9:00 p.m. – Uptown Lexington
For information only.
5. City-Wide Community Watch Meeting – Thursday, July 21, 2011, at 6:00 p.m. – Lexington Police Training Center – Police Department
For information only.

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.