

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

CITY COUNCIL MEETING
7:00 P.M.

JUNE 27, 2011
CITY HALL

I. CALL TO ORDER

Absent: Councilor Ed Ward

II. INVOCATION (Councilor Tonya Lanier)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting – June 13, 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/PROCLAMATION

1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives
Recognized Chamber Board Member Erin Beck, representing Lexington Area Chamber of Commerce; School Board Chair Sherraine McLean representing Lexington City Schools; and Uptown Board Member Newell Clark representing Uptown Lexington, Inc.
2. Recognitions – Landmark United Pentecostal Church – Adopt-A-Block Program
Presented plaque of appreciation from City Council to Pastor Kenny Marshburn and Pastor Matthew Drake on behalf of Landmark United Pentecostal Church for its successful Adopt-A-Block program of the Tussey Street Park neighborhood.
3. Proclamation – Independence Day – July 4, 2011
Councilor McBride read the proclamation.

VIII. REGULAR BUSINESS

1. Renewal of Contract for Risk Management Insurance Policy – Human Resources Department
Accepted Arthur J. Gallagher's Risk Management Services, Inc. insurance renewal of \$264,125 for the period of July 1, 2011 to June 30, 2012 and approved a three-year service fee agreement for the period of July 1, 2011 to June 30, 2014, and authorized the

Mayor to execute the contract, contingent upon final approval of the City Attorney.

2. Year-End Budget Amendment for Fiscal Year 2010-2011 – Budget Ordinance No. 11-49 – Finance Department
Adopted Budget Ordinance No. 11-49 to make final adjustments to Fiscal Year 2010-2011 budget for the General Fund, Special Tax District Fund, Community Development Grants Fund, General Capital Projects Fund, Golf Fund, Water and Sewer Fund and Utility Administration Fund.
3. Neighborhood Revitalization Program – Allocate Funds from Councilor Beck’s Neighborhood Allotment for Mowing Services at Lexington Municipal Club – Budget Ordinance No. 11-50 – Finance Department
Adopted Budget Ordinance No. 11-50 to allocate \$125 from City Councilor Larry Beck’s Neighborhood Revitalization Funds to share in the costs with the Golf Department for clearing the hillside behind the Lexington Municipal Club.
4. 2010 Census Information and City Voting Wards
Affirmed that no changes are needed to the City’s voting wards boundaries as a result of population data from the 2010 Census as required by State law.
5. Establish Budget for Program Income from Neighborhood Stabilization Program – Budget Ordinance No. 11-46 – Community Development and Finance Departments
Adopted Budget Ordinance No. 11-46 to establish budget for program income generated from the Neighborhood Stabilization Program, in the amount of \$211,530, to be used by the City to continue eligible neighborhood stabilization program activities.
6. Abbotts Creek Bridge Replacement Project – East Center Street (SR1243) – Public Works and Electric Departments
 - A. Approve Temporary Easement between City of Lexington and NC Department of Transportation
Approved the Temporary Easement for construction and drainage purposes on Finch Park property between the City of Lexington and NC Department of Transportation and authorized the Mayor to execute the document.
 - B. Approve Electric and Water Utility Right-of-Way Easement
Approved the electric and water utility line Right-of-Way Easement and authorized the Mayor to execute the document.
 - C. Approve Utility Relocation Agreement between City of Lexington and NC Department of Transportation
Approved the Utility Relocation Agreement between the City of Lexington and NC Department of Transportation and authorized the Mayor to execute the document.

IX. 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. Request to Close Portions of West Second Avenue and LSB Plaza and Court Squares for the Rescheduled Uptown Lexington Summer Stroll Event – Public Works Department
Approved the street closures of West Second Avenue from the Village Grill parking lot to South Main Street, a portion of LSB Plaza from West Second Avenue to the NewBridge Bank parking lots and the quadrants around the square from 5:00 p.m. until 8:00 p.m. on Friday, July 22, 2011, for the rescheduled Uptown Lexington Summer Stroll Event.

X. CITY MANAGER’S REPORTS

1. Reminder – “Fantastic July 4th Celebration” – Monday, July 4, 2011, from 6:00 p.m. until 9:30 p.m. – Finch Park
For information only.
2. Reminder – City Offices to Close for Independence Day Holiday – Monday, July 4, 2011
For information only.
3. Reminder – 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.
4. Reminder – City-Wide Community Watch Meeting – Thursday, July 21, 2011, at 6:00 p.m. – Lexington Police Training Center
For information only.
5. Annual National Night Out – Tuesday, August 2, 2011, from 6:00 p.m. until 9:00 p.m. – Uptown Lexington
For information only.

XI. CLOSED SESSION

In accordance with N.C. General Statute 143-318.11(a)(3) for the purpose of discussing matters relating to attorney-client privilege (*Ralph Ashley, et. al. vs. City of Lexington, Case #8CVS03633; Elaine Alexander, et. al. vs. City of Lexington, Case #8CVS03634; and Soy Khoun, et. al. vs. City of Lexington, Case #8CVS03635*)

Recessed into Closed Session.

XII. RECONVENE TO OPEN SESSION

Reconvened into Open Session.

XIII. 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.