

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
APRIL 17, 2014 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Pitchford

- A. Roll Call - Council Members: Bailey, Hughes, Payment, Plasch

Mayor Pitchford called to order the Regular Council meeting of the City of Lexington of April 17, 2014. Councilmember's present: Bailey, Hughes, Payment, and Plasch. Also Present: City Administrator Bill Petracek, Accounting Coordinator Tina Northcutt, City Attorney Kurt Glaser, Planning & Zoning Chairman Chris Olsson, Lexington resident Jean LaClare.

2. CITIZENS FORUM –

No citizens were present for discussion.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Motion was made by Councilmember Payment, seconded by Councilmember Plasch to approve the agenda without changes or corrections. Passed unanimously. Motion carried 5-0.

4. CLPD -2013 Annual Report and 2014 Management Plan –

Sergeant Stephan was present to provide an overview of the 2013 annual report and 2014 management plan. No action was taken.

5. LETTERS AND COMMUNICATIONS:

- A. Planning & Zoning meeting minutes – April 9, 2014
B. Public Notice – Closed Executive Session

Mayor Pitchford read the public notice for the closed executive session. No discussion.

Consent Agenda:

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – April 3, 2014
B. Recommendation to Approve Public Hearing Minutes:
May 24, 2012 (these minutes were not presented for approval in 2012)
C. Recommendation to Approve Claims and Bills:
Check #'s 13245 through 13246

Check # 38247

Check #'s 38248 through 38292

Check #'s 9853 through 9855

Check #'s 9856 through 9871

Voided Check #'s 9772

D. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

Motion was made by Councilmember Bailey, seconded by Councilmember Hughes to approve the Consent Agenda without changes or corrections. Passed unanimously. Motion carried 5-0.

Action Items:

7. ACTION ITEMS:

- A. Approve Committee including 1 Lexington staff member to investigate the pro's and con's of Organized Trash Collection

Motion was made by Mayor Pitchford, seconded by Councilmember Payment. to appoint Councilmember Bailey and City Administrator Petracek to the Organized Trash Collection committee. Passed unanimously. Motion carried 5-0.

Motion was made by Councilmember Bailey, seconded by Mayor Pitchford to approve the seven (7) volunteers to the organized trash collection committee with a chairperson to be elected by the committee. Passed unanimously. Motion carried 5-0.

- B. Centennial Lakes Little League:

- Request for use of ball fields at Memorial Park
- Concession Stand

Motion was made by Councilmember Bailey, seconded by Councilmember Hughes to approve the Centennial Lakes Little League usage of the ball fields and concession stand at Memorial Park with the 2013 fees to be charged. Staff should research fees for 2015. Passed unanimously. The motion was carried 5-0.

MAYOR AND COUNCIL INPUT – No discussion and no action taken.

8. MOVE TO CONVENE REGULAR COUNCIL MEETING FOR CLOSED SESSION.

Motion was made by Councilmember Bailey, seconded by Councilmember Plasch to go into closed session to discuss the Ticket Education program litigation process. Passed unanimously. Motion carried 5-0.

9. CLOSED EXECUTIVE SESSION

- A. The purpose is to discuss Attorney Client privileged matters regarding legal issues related to:
- a. Ticket Education Program Litigation Process

10. MOVE TO RECONVENE REGULAR COUNCIL MEETING AFTER CLOSED SESSION

Motion was made by Mayor Pitchford, seconded by Councilmember Payment to reconvene the regular council meeting following the closed session. Passed unanimously. Motion carried 5-0.

11. ADMINISTRATOR INPUT

- Clean up day April 26th @ Lovell Building from 8am till noon.
- Building Inspector bids are due Friday, April 18th.
- Hydrant flushing is scheduled for May 12th.

12. ADJOURNMENT

Motion was made by Mayor Pitchford, seconded by Councilmember Payment to adjourn the Regular Council meeting of April 17, 2014 @ 8:05 pm. Passed unanimously Motion carried 5-0.

I hereby certify that the April 17, 2014, Regular City Council Minutes as presented, were approved by the Lexington City Council on May 1, 2014.

*Bill Petracek
City Administrator*

/mv