

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
NOVEMBER 6 2014 – 7:00 P.M.
9180 LEXINGTON AVENUE**

REGULAR COUNCIL MEETING

1. CALL TO ORDER: – Mayor Pitchford

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

Mayor Pitchford called to order the Regular City Council meeting of November 6, 2014 at 7:00 p.m. Councilmember's present: Bailey, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator and Tina Northcutt, Finance Director.

2. CITIZENS FORUM

There were no citizens present for discussion under this item. Mayor Pitchford congratulated Gary Grote on being selected "Fire Officer of the Year." He also congratulated everyone who was elected to office in Lexington and thanked them for doing their civic duty. Discussion ensued.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Motion was made by Councilmember Plasch, seconded by Councilmember Payment to approve the agenda as presented. Motion carried unanimously 5-0.

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch) – *provided update on Airport Commission meeting date.*
- B. Cable Commission (Councilmember Payment) *Payment explained that the October Cable Commission meeting was cancelled.*
- C. City Administrator (Bill Petracek) *Petracek provided an update on the interview process for the office assistant/permit technician position. He reminded Council of special meeting on November 10th.*

7. LETTERS AND COMMUNICATIONS:

- D. Public Notice – Special Council meeting to Canvass Election Results
- E. Park Board meeting minutes – October 6, 2014
- F. Planning & Zoning meeting minutes – October 8, 2014
- G. Council Workshop meeting minutes – October 16, 2014

No discussion. No action was taken.

8. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – October 16, 2014
- B. Recommendation to Approve Claims and Bills:
Check #'s 13313 through 13319
Check #'s 38884 through 38947
Check #'s 10101 through 10119
- C. Financial Reports
 - Cash Balances – September 2014
 - Fund Summary – Budget to Actual

Motion was made by Councilmember Bailey, seconded by Councilmember Plasch to approve the consent agenda as presented. Passed unanimously. Motion carried 5-0.

Action Items:

D. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 14-21 A Resolution Accepting Donation.

Motion was made by Councilmember Bailey, seconded by Councilmember Hughes to approve Resolution No. 14-21 – A Resolution accepting a donation for the Holiday Lighting Contest. Passed unanimously. Motion carried 5-0.

- B. Consideration of 2015 meeting dates (possible changes)

Motion was made by Councilmember Plasch, seconded by Councilmember Hughes to approve the 2015 meeting dates with the suggested changes. Passed unanimously. Motion carried 5-0.

C. MAYOR AND COUNCIL INPUT –

Councilmember Plasch thanked the people who helped with the election process. Mayor Pitchford, Councilpersons Plash and Payment congratulated the people who won in the election – Mark Kurth, John Hughes, Kim Devries. Discussion ensued.

D. ADJOURNMENT

Motion was made by Councilmember Payment, seconded by Councilmember Bailey to adjourn the Regular Council meeting at 7:13 pm. Passed unanimously. Motion carried 5-0.

I hereby certify that the November 6, 2014, Regular City Council Minutes as presented, were approved by the Lexington City Council on November 20, 2014.

*Bill Petracek
City Administrator*