

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
OCTOBER 2, 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 October 2, 2014 at 7:01 p.m. Councilmember's present: Bailey, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Tina Northcutt, Finance Director; Mary Vinzant, Administrative Coordinator; Al Roth, Roth Insurance; Brian Dietz and Dan Meldy, Centennial School District.

2. CITIZENS FORUM

There were no citizens present for discussion under this item.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. SUPERINTENDENT BRIAN DIETZ AND EXECUTIVE DIRECTOR OF BUSINESS SERVICES DAN HUFFMAN

Superintendent Dietz provided an overview of the proposed tax levy for the Centennial Lakes School District for 2015. Discussion ensued. No action taken.

5. INFORMATIONAL REPORTS:

- a. Airport (Councilmember Plasch) – *Councilmember Plasch provided an update on airport issues.*
- b. Cable Commission (Councilmember Payment) – *Councilmember Payment provided an update on the transfer of the cable franchise process.*
- c. City Administrator (Bill Petracek) – *No report*

7. LETTERS AND COMMUNICATIONS:

A. Council Workshop meeting minutes September 18, 2014

No discussion. No action was taken.

8. CONSENT ITEMS:

a. Recommendation to Approve Council Minutes:
Council Meeting – September 18, 2014

b. Recommendation to Approve Claims and Bills:

Check #'s 13303 through 13310

Check #'s 38799 through 38800

Check #'s 38801 through 38839

Check #'s 10066 through 10079

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:

9. ACTION ITEMS:

A. Memorandum of Understanding – Group Health & Dental

Petracek explained the need to renew our health and dental insurance. Al Roth, AT Group, was present to provide an explanation on the new health and dental insurance with a health savings account (HSA) for each employee. He stated that moving to this plan would save the City money by reducing the insurance premiums in the upcoming plan year. Discussion ensued. Councilmember Bailey asked how this new insurance plan will affect the employees that do not take the City's health insurance. Mr. Roth stated that it would be cost neutral to these employees. Discussion ensued. Petracek explained that the MOU has already been approved by the Union.

Motion made by Councilmember Bailey, seconded by Mayor Pitchford to approve the Memorandum of Understanding for Group Health & Dental insurance. Passed unanimously. Motion carried 5-0.

B. Memorandum of Understanding – Clerical Staff Restructuring

Motion was made by Councilmember Bailey, seconded by Councilmember Plasch to approve the Memorandum of Understanding for clerical staff restructuring. Passed unanimously. Motion carried 5-0.

C. Finance Director Contract Amendment for Tina Northcutt.

Motion was made by Mayor Pitchford, seconded by Councilmember Bailey to approve the Finance Director Contract Amendment of Tina Northcutt. Passed unanimously. Motion carried 5-0.

D. Lexington's 65th Anniversary

Motion was made by Councilmember Bailey, seconded by Councilmember Payment to approve funding for Lexington's 65th Anniversary celebration not to exceed \$10,000 for 2015. Passed unanimously. Motion carried 5-0.

10. MAYOR AND COUNCIL INPUT –

No input from the Mayor or City Council.

11. ADJOURNMENT

Motion was made by Councilmember Hughes, seconded by Councilmember Payment to adjourn the Regular Council meeting at 7:48 pm. Passed unanimously. Motion carried 5-0.