

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
OCTOBER 2, 2014 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Pitchford

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

2. CITIZENS FORUM

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch)
B. Cable Commission (Councilmember Payment)
C. City Administrator (Bill Petracek)

6. LETTERS AND COMMUNICATIONS:

- A. Council Workshop meeting minutes September 18, 2014

pp. 1-2

Consent Agenda:

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:

Council Meeting – September 18, 2014

pp. 3-6
pp. 7-26

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

Action Items:

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

8. ACTION ITEMS:

- A. Memorandum of Understanding – Group Health & Dental **pp. 27-28**
- B. Memorandum of Understanding – Clerical Staff Restructuring **pp. 29-40**
- C. Finance Director Contract Amendment for Tina Northcutt **pp. 41-48**
- D. Lexington's 65th Anniversary **pp. 49**

9. MAYOR AND COUNCIL INPUT

10. ADJOURNMENT