**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**JULY 19, 2018 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **Call to Order:** – Mayor Kurth
   1. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

***Mayor Kurth called to order the Regular City Council meeting for July 19, 2018 at 7:00 p.m. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Quad Press reporter.***

1. **Citizens Forum**

***No citizens were present to address the council on items not on the agenda.***.

1. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

***Councilmember Murphy made a motion to approve the agenda as presented. Councilmember Devries seconded the motion. Motion carried 5-0.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Planning & Zoning meeting minutes – July 10, 2018
   2. Centennial Lakes Police Department Media Reports

* June 21, 2018 – July 3, 2018
* July 4, 2018 – July 11, 2018
  1. North Metro TV – June 2018 Update
  2. City Report

***No discussion on Letters and Communications***

1. **Consent ITEMS:**
   1. Recommendation to Approve Council Minutes:

Council Meeting – July 5, 2018

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13581 through 13581

Check #’s 43669 through 43733

Check #’s 12079 through 12090

* 1. Financial Reports
* Cash Balances
* Fund Summary – Budget to Actual

***Mayor Kurth asked about the Liquor fund and the lack of revenues for this month. Finance Director Galiove stated that the current financials were a month ahead, and the monthly revenues haven’t been posted. Discussion ensued.***

***Councilmember Harris made a motion to approve the consent agenda items. Councilmember Hughes seconded the motion. Motion carried 5-0.***

1. **Action ItemS:**
   1. Recommendation to appoint Gloria Murphy to Lexington Planning & Zoning Commission to fill the vacancy created by John O’Neil’s resignation

***Councilmember Harris made a motion to appoint Gloria Murphy to Lexington Planning & Zoning Commission to fill the vacancy created by John O’Neil’s resignation. Councilmember Devries seconded the motion. Motion carried 4-0. Councilmember Murphy abstained from the vote.***

* 1. Recommendation to approve 2019 Centennial Lakes Police Department Budget

***Councilmember Hughes made a motion to approve the 2019 Centennial Lakes Police Department Budget. Councilmember Devries seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Business License Renewals

***Councilmember Murphy made a motion to approve Business License Renewals. Councilmember Harris seconded the motion. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***No input from Mayor Kurth or City Council***

1. **ADMINISTRATOR INPUT**

***Petracek explained that Public works is in the process of filling potholes. Discussion ensued.***

1. **ADJOURNMENT**

***Councilmember Hughes made a motion to adjourn at 7:05 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.***

/mv