

Minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 2, 2020 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Murphy

- A. Roll Call - Council Members: DeVries, Harris, and Hughes

Mayor Murphy called to order the Regular City Council meeting for January 2, 2020 at 7:00 p.m. Councilmember's present: Devries, Harris, and Hughes. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Brandon Winge, Centennial High School students.

2. CITIZENS FORUM

No citizens were present to discuss items not on the agenda.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the agenda as typewritten. Councilmember Hughes seconded the motion. Motion carried 4-0.

4. SWEARING IN CEREMONY

- A. Councilmember Brandon Winge

Petracek swore in newly appointed Councilmember Brandon Winge.

5. INFORMATIONAL REPORTS:

- A. Airport (Mayor Murphy Harris) – No report
- B. Cable Commission (Mayor Murphy) – No report.
- C. City Administrator (Bill Petracek) – *Petracek explained that an individual plowing snow in Cook's Auto Body shop ran into the fire station and caused some damage to the building. He is working with staff and the insurance company to have the building repaired. Discussion ensued.*

Choose a building block.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 12-4 through 12-17, 2019

- B. Eagle Building Company – Monthly Progress Report for Landings of Lexington
December 2019

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 19, 2019
- B. Recommendation to Approve Claims and Bills:
Check #'s 13654 through 13655
Check #'s 45719 through 45760
Check #'s 45761 through 45778
Check #'s 12967 through 12991
Check #'s 12992 through 12998

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

8. ACTION ITEMS:

- A. Recommendation to Approve Resolution NO. 20-01 – A Resolution naming
Appointees For 2020.

*Mayor Murphy recommended putting Councilmember Winge on the Cable
Commission. Discussion ensued.*

*Councilmember Devries made a motion to approve Resolution NO. 20-01 – A
Resolution naming Appointees For 2020 with an amendment of adding
Councilmember Winge as the Cable Commission representative. Councilmember
Hughes seconded the motion. Motion carried 5-0.*

- B. Recommendation to Approve Resolution NO. 20-02 A Resolution Establishing
Rates to Be Charged for Water, Wastewater and Storm water Services for Years
2020 and 2021.

*Petracek reminded the Council that the discussion and recommendation at the
December workshop was to approve a 5% adjustment to water rates and a 5%
adjustment to wastewater rates and a 3% adjustment for storm water rates for both
years 2020 and 2021. He added that the City of Lexington is grossly undercharging for
our utility services. Discussion ensued.*

*Councilmember Hughes made a motion to approve Resolution NO. 20-02 A Resolution
Establishing Rates to Be Charged for Water, Wastewater and Storm water Services for*

Years 2020 and 2021. Councilmember Harris seconded the motion. Motion carried 5-0.

- C. Recommendation to Approve Resolution NO. 20-03 A Resolution Adopting Fee Schedule

Councilmember made a motion to Approve Resolution NO. 20-03 A Resolution Adopting Fee Schedule. Councilmember Harris seconded the motion. Motion carried 5-0.

- D. Recommendation to Approve Resolution NO. 20-04 A Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code

Councilmember Harris made a motion to approve Resolution NO. 20-04 A Resolution Establishing Procedures Relating To Compliance with Reimbursement Bond Regulations under the Internal Revenue Code. Councilmember Hughes seconded the motion. Motion carried 5-0.

- E. Recommendation to Approve Resolution NO. 20-05 A Resolution Authorizing Signatories For the City Of Lexington Financial Accounts and Checks and Granting Finance Director Access To the City's Financial Account For 2020

Councilmember Harris made a recommendation to Approve Resolution NO. 20-05 A Resolution Authorizing Signatories For the City Of Lexington Financial Accounts and Checks and Granting Finance Director Access To the City's Financial Account For 2020. Councilmember Devries seconded the motion. Motion carried 5-0.

- F. Recommendation to Approve Resolution NO. 20-06 A Resolution Receiving Feasibility Report and Calling Hearing on Improvement – Jackson Ave.

Councilmember Hughes made a motion to Approve Resolution NO. 20-06 A Resolution Receiving Feasibility Report and Calling Hearing on Improvement – Jackson Ave. Councilmember Devries seconded the motion. Motion carried 5-0.

- G. Recommendation to Approve O'Reilly's Auto Parts Store Extension Request for the Preliminary Plat for Lexington Center 3rd Addition

Councilmember Hughes made a motion to Approve O'Reilly's Auto Parts Store Extension Request for the Preliminary Plat for Lexington Center 3rd Addition. Councilmember Harris seconded the motion. Motion carried 5-0.

- H. Planning & Zoning Commission Recommendation to Update the Voting Threshold to Meet the Current State Law for Zoning Amendments – Second

Reading of Ordinance 20-01 – An Ordinance Revising Chapter 11
Regarding the Regulation of Zoning Amendments

Attorney Glaser conducted the seconded reading of Ordinance 20-01.

Councilmember Devries made a motion to approve Ordinance 20-01 – An Ordinance Revising Chapter 11 Regarding the Regulation of Zoning Amendments. Councilmember Harris seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

No input from Mayor Murphy or members of the council

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:16 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

/mv