MINUTES CITY OF LEXINGTON REGULAR COUNCIL MEETING JULY 20, 2022– 7:00 P.M. 9180 LEXINGTON AVENUE

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

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

Mayor Murphy called to order the Regular City Council meeting for July 20, 2022 at 7:00 p.m. Councilmember's present: Devries, Harris, and Winge. Councilmember Robert Benson sworn in duringthe meeting. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney. Numerous members of John Hughes family and citizens present for "John Hughes Day" proclamation.

3. CITIZENS FORUM

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

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 7-1 through 7-12, 2022
- B. City Report June 2022
- C. North Metro TV June 2022 Update

No discussion on Letters and Communications..

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes: Council Meeting – July 7, 2022
- B. Recommendation to Approve Claims and Bills:

Check #'s 49161 through 49207 Check #'s 14379 through 14390 Check #'s 14393 through 14403 Check #'s 2022048 through 2022056

C. Financial Reports

Councilmember Winge made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 4-0.

7. ACTION ITEMS:

A. Proclamation - July 20, 2022 as John Hughes Day

Mayor Murphy made a motion to approve a Proclamation declaring July 20, 2022 as "John Hughes Day." Councilmember Devries seconded the motion. Motion carried 4-0.

• Presentation of Proclamation and Appreciation Plaque

Mayor Murphy read the John Hughes Day Proclamation to the audience. He then presented a plaque to Shawn Beatty, former Councilmember John Hughes son, honoring his 36 years of service to Lexington

B. Recommendation to approve Robert Benson to the vacant City Council position

Councilmember Devries made a motion to approve Robert Benson to the vacant City Council position. Councilmember Winge seconded the motion. Motion carried 4-0.

• Swearing In of Councilmember Benson

Councilmember Benson was sworn in by City Administrator Petracek.

C. Recommendation to approve Business License Renewal

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

8. MAYOR AND COUNCIL INPUT

Members of the Council addressed the family of former Councilmember Hughes and expressed their respect and appreciation for him and his years of service to Lexington.

Councilmember Benson thanked the Council for the opportunity to serve the City of Lexington and to fill former Councilmember John Hughes seat to finish his term.

9. ADMINISTRATOR INPUT

Petracek and Attorney Glaser also addressed the family of former Councilmember Hughes and expressed their respect and appreciation for him and his years of service to Lexington.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:13 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.