

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 6, 2014 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Pitchford

A. Roll Call - Council Members: Bailey, Hughes, Payment, Plasch
Vice Mayor Plasch called to order the Regular Council meeting of the City of Lexington of March 6, 2014. Councilmember's present: Bailey, Hughes, and Payment Also Present: City Administrator Bill Petracek, Accounting Coordinator Tina Northcutt, and John Bautch. Mayor Pitchford was excused.

2. CITIZENS FORUM – *No citizen was present to address the Council*

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Motion was made by Councilmember Bailey, seconded by Councilmember Payment to approve the agenda as presented. Motion carried 4-0.

4. INFORMATIONAL REPORTS:

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

Discussion and no action was taken.

5. LETTERS AND COMMUNICATIONS:

- A. Council Workshop meeting minutes – February 20, 2014

Discussion and no action was taken

6. CONSENT AGENDA:

- A. Recommendation to Approve Council Minutes:
Council Meeting – February 20, 2014
Recommendation to Approve Claims and Bills:
Check #'s 13226 through 13235
Check #'s 38119 through 38159
Check #'s 9811 through 9821
- B. Recommendation to approve Otter Lake Animal Care Center Contract for Animal Control Services

Motion was made by Councilmember Bailey, seconded by Councilmember Hughes to approve the Consent Agenda as presented. Motion carried 4-0.

7. ACTION ITEMS:

- A. Approval of GIS Proposal Phase 1.

Motion was made by Councilperson Hughes, seconded by Councilmember Bailey to approve the GIS Proposal Phase 1. Motion carried 4-0.

- B. Recommendation to approve a 2% mid-contract wage adjustment to all members of the Collective Bargaining Agreement retroactive to June 1st, 2013.

Motion was made by Councilperson Bailey, seconded by Councilmember Payment to approve a 2% mid-contract wage adjustment to all members of the Collective Bargaining Agreement retroactive to June 1st, 2013. Motion carried 4-0.

- C. Wellhead Protection Implementation Joint Powers Agreement First Addendum.

Motion was made by Councilperson Hughes, seconded by Councilmember Bailey to approve the Wellhead Protection Implementation Joint Powers Agreement First Addendum. Motion carried 4-0.

- D. Recommendation to approve hiring of Donald Drusch to the Lexington Fire Department.

Motion was made by Councilperson Payment, seconded by Vice Mayor Plasch to approve the hiring of Donald Drusch to the Lexington Fire Department. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT – Discussion and no action was taken.

9. ADJOURNMENT

Motion made by Councilmember Bailey, and seconded by Councilmember Hughes to adjourn the Regular Council meeting of March 6, 2014 @ 7:32 pm. Motion carried 4-0.

I hereby certify that the March 6, 2014, Regular City Council Minutes as presented, were approved by the Lexington City Council on March 20, 2014.

Bill Petracek
City Administrator