

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
OCTOBER 16, 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. LETTERS AND COMMUNICATIONS:

- A. Public Notice – P&Z meeting – November 18, 2014 **pp. 1**
- B. Public Notice – Closed Executive Session – October 16, 2014 **pp. 2**
- C. Centennial Community Education – Thank you – Backpack supply program **pp. 3**
- D. CLPD – Monthly report – October 2014 **pp. 4**
- E. CLPD – Commercial Vehicle Inspection **pp. 5**
- F. Park Board meeting minutes - September 2, 2014 **pp. 6-7**

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.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – October 2, 2014 **pp. 8-10**
- B. Recommendation to Approve Claims and Bills:
Check #'s **pp. 11-28**
- C. Financial Reports

- Cash Balances – July 2014
- Fund Summary – Budget to Actual
- Cash Balances – August 2014
- Fund Summary – Budget to Actual

pp. 29
pp. 30-31
pp. 32
pp. 33-34

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.

6. ACTION ITEMS:

- A. Lexington Fire Department – Request to purchase a Tablet Mobile Computer and mounting hardware not to exceed \$6000.00
- B. Resolution NO. 14-20 A Resolution Amending Fee Schedule
- C. Administrator Evaluation fees

pp.35
pp. 36
pp. 37-43

7. MAYOR AND COUNCIL INPUT

8. ADMINISTRATOR INPUT

9. MOVE TO CONVENE REGULAR COUNCIL MEETING TO CLOSED SESSION

10. CLOSED EXECUTIVE SESSION

- Consider offer to purchase public land

11. MOVE TO RECONVENE REGULAR COUNCIL MEETING

12. ADJOURNMENT