

**AMENDED
AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
NOVEMBER 2, 2017 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

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

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. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Harris)
B. Cable Commission (Councilmember Murphy)
C. City Administrator (Bill Petracek)

5. LETTERS AND COMMUNICATIONS:

- A. Council Workshop meeting minutes – October 19, 2017 pp. 1
B. Centennial Lakes Police Department Media Reports
 • October 12 through 18, 2017 pp. 2-6
 • October 19 through 25, 2017 pp. 7-10

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.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
 Council Meeting –October 19, 2017 pp. 11-14

B. Recommendation to Approve Claims and Bills:

pp. 15-22

Check #'s 13546 through 13547
Check #'s 13549 through 13550
Check #'s 42675 through 42779
Check #'s 11665 through 11682
VOID #13548

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.

7. ACTION ITEMS:

- A. Recommendation to declare January 20, 2018 as Hockey Day
- B. Recommendation to approve Liquor Store HVAC Unit replacement bid to Energy Mechanical in the amount of \$15,688.00 under separate cover

8. MAYOR AND COUNCIL INPUT

9. ADJOURNMENT

/mv