**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**AUGUST 2, 2018 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **Call to Order:** – Mayor Kurth
	1. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

***Mayor Kurth called to order the Regular City Council meeting for August 2, 2018 at 7:00 p.m. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Gary Grote, Fire Chief; Eric Edwards, Fire Captain; Quad Press reporter.***

1. **Citizens Forum**

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

1. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

***Councilmember Murphy made a motion to approve the agenda as presented. Councilmember Devries seconded the motion. Motion carried 5-0.***

1. **2017 ANNUAL FIRE REPORT**

***Gary Grote, Fire Chief provided an in-depth overview of the 2017 Annual Fire Report. Discussion ensued.***

1. **INFORMATIONAL REPORTS:**
	1. Airport (Councilmember Harris) – ***No report given***
	2. Cable Commission (Councilmember Murphy) – ***No report given***.
	3. City Administrator (Bill Petracek) – ***Petracek informed the Council about the public hearing for Lovell Site Redevelopment zoning and land use is to be held August 6th at 6:00 p.m. Discussion ensued.***

Choose a building block.

1. **LETTERS AND COMMUNICATIONS:**
	1. Public Notice – Fire Department Picnic Sunday, August 5, 2018
	2. Council Workshop meeting minutes – July 19, 2018
	3. Centennial Lakes Police Department Media Reports
* July 12, 2018 – July 18, 2018
* July 19, 2018 – July 25, 2018

***No discussion on Letters and Communications.***

1. **Consent ITEMS:**
	1. Recommendation to Approve Council Minutes:

 Council Meeting – July 19, 2018

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13582 through 13582

Check #’s 43734 through 43785

Check #’s 12108 through 12113

Check #’s 12116 through 12137

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

1. **Action ItemS:**
	1. Recommendation to approve a Policy for Probationary Period for Inexperienced or Uncertified Firefighter

***Chief Grote explained the proposed policy increasing the probationary period and the need to increase it to two-years, instead of 6-months for newly hired, inexperienced/untrained fire fighters. He stated that this length of probation is the norm at other area fire departments. Mayor Kurth asked the officers to go through and update the policies to remove irrelevant policies and add necessary policies. Discussion ensued.***

***Councilmember Devries made a motion approve a policy for probationary period for inexperienced or uncertified firefighters. Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Proclamation Resolution declaring October as Domestic Violence Awareness Month

***Councilmember Harris made a motion to approve a Proclamation Resolution declaring October as Domestic Violence Awareness Month. Councilmember Hughes seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Business License Renewal

***Councilmember Devries made a motion to approve Business License Renewal. Councilmember Murphy seconded the motion. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Devries discussed Lake Drive and complaints about the construction and the removal of mailboxes on Woodland Ave residents and if they were going to be moved back. Petracek stated he would follow-up with the project manager. Discussion ensued.***

***Councilmember Murphy discussed the poor condition of the Neighborhood Watch sign at Edith and Aspen Ave. Petracek stated he would check with public works to get it replaced.***

1. **ADJOURNMENT**

***Councilmember Hughes made a motion to adjourn at 7:39 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.***