**CITY OF LEXINGTON**

**WORKSHOP MINUTES**

**Thursday, October 18, 2018**

**Immediately following Council meeting**

**City Hall**

**1. Call to Order:** Mayor Kurth

**2. Roll Call:** DeVries – Hughes – Harris – Murphy

***Mayor Kurth called to order the workshop for October 18, 2018 at 8:26 p.m. Councilmember’s present: Devries, Hughes, and Murphy. Excused Absence: Harris Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Quad Press Reporter.***

**3. Discussion Items:**

1. Discuss Turn Out Gear purchase for Lexington Fire Department members

***Mayor Kurth stated that he had a conversation with the fire chief prior to the meeting, and that he would not be attending the meeting this evening. Kurth explained that the fire chief does not want to purchase turnout gear in 2019, but wants to spend fire relief funds on other items. Discussion ensued.***

***Kurth stated that the equipment purchases the fire chief is considering for the 2019 budget year are:***

1. ***Extrication equipment that cuts special metals on cars***
2. ***Expiring SCBA bottles***
3. ***Upgrades to the fire station***
4. ***Fire fighter Locker replacement***

***Discussion ensued.***

***The consensus of the Council is to budget $50,000 to be taken out of the 10% fund for the aforementioned equipment recommendations stated by Mayor Kurth for the fire department.***

1. Discuss cost estimates for City Hall security upgrades

***Petracek asked the Council how secure do they want their City Hall. He stated that by bullet proofing the glass adds about $45,000 to the cost estimate. Discussion ensued.***

***Petracek recommended incorporating $50,000 budget in the capital fund for the City Hall security upgrades, but to forgo the bullet-proofing of the glass, and work with the contractor to provide tempered glass or some form of thick glass at the front desk.***

1. Discuss 2019 meeting dates (July Council meeting)

***The Council discussed changing the 2019 July 4th meeting date to another date and time. The consensus was to change the July 4th Council meeting to July 11th.***

1. Discuss location options for Recycle/Clean-up Day

***Petracek stated that they have a location for the Recycle/Clean-up Day, and this this item did not need to be on the agenda for discussion. He said tentatively Paster Properties will allow us to use their vacant property, and Northway Mall – Menlo Park LLC – would allow as a back-up if Paster Property isn’t available. Discussion ensued.***

**4. Staff Input**

***No staff input***

**5. Council Input**

***No Council input***

**6. Adjourn**

***Meeting adjourned at 9:00 p.m.***