

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JULY 17, 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. INFORMATIONAL REPORTS:

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

5. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Closed Executive Session **pp. 1**
B. Rice Creek Watershed District – Public Hearing **pp. 2**
C. CLPD - Notice of Successful Tobacco Compliance Check **pp. 3**
D. Notice of Filing for 2014 City General Election **pp. 4**

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 – July 2, 2014 **pp. 5-7**

- B. Recommendation to Approve Claims and Bills: **pp. 8-18**
 - Check #'s 13272 through 13274
 - Check # 38550
 - Check #'s 38551 through 38598
 - Check #'s 9963 through 9984
- C. Recommendation to approve Business License Renewals **pp. 19**
- D. Recommendation to approve Resolution NO. 14-15 A Resolution Approving Appointment of Election Judges **pp. 20**

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. P & V Automotive Business License **pp. 21-35**

8. MAYOR AND COUNCIL INPUT

9. MOVE TO CONVENE REGULAR COUNCIL MEETING FOR CLOSED SESSION

- A. The purpose is to discuss Administrator's Performance Evaluation

10. MOVE TO RECONVENE REGULAR COUNCIL MEETING AFTER CLOSED SESSION

11. ADJOURNMENT