

**CITY OF LEXINGTON  
PUBLIC HEARING – TRUTH IN TAXATION 7:00 PM  
&  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
DECEMBER 3, 2015 - Immediately Following Public Hearing  
9180 LEXINGTON AVENUE**

**1. CALL TO ORDER:** - Mayor Kurth

A. Roll Call - Council Members: DeVries, Hughes, Payment, Plasch

*Mayor Kurth called to order the Truth in Taxation Public Hearing for December 3, 2015 at 7:00 p.m. Councilmember's present: Devries, Hughes, and Payment. Excused absence: Plasch. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Tina Meyer, Finance Director.*

**2. PUBLIC HEARING: TRUTH IN TAXATION**

*Jerry Evans, 3620 Flowerfield Road, addressed the City Council about the 2016 budget and tax levy. Discussion ensued.*

*Sean O'Conner, 3832 Boston Lane – Parkview, was present to ask questions about the 2016 Budget and Tax Levy. Mr. O'Connor asked if the City of Lexington was planning to cut any law enforcement positions. Mayor Kurth responded by saying that no positions were being cut from this year's budget. Discussion ensued.*

*Tina Meyer, Finance Director, read comments from former City Councilmember, Barb Mahr, which questioned the percentage increase in the General Levy. Mahr had asked for a copy of the 2016 Budget, but was unable to attend the public hearing.*

**3. ADJOURN PUBLIC HEARING**

*A motion was made by Councilmember Hughes to adjourn the Truth in Taxation Public Hearing at 7:07 p.m. The motion was seconded by Councilmember Devries. Motion carried 4-0.*

**1. CALL TO ORDER:** – Mayor Kurth

A. Roll Call - Council Members: DeVries, Hughes, Payment, Plasch

*Mayor Kurth called to order the Regular City Council meeting for December 3, 2015 at 7:08 p.m. Councilmember's present: Devries, Hughes, and Payment. Excused absence: Plasch. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Tina Meyer, Finance Director.*

**2. CITIZENS FORUM**

*No citizens were present to address the Council.*

### **3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

*Councilmember Payment made a motion to approve the agenda as typewritten. The motion was seconded by Councilmember Devries. Motion carried 4-0.*

### **4. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Plasch) – *No report*
- B. Cable Commission (Councilmember Payment) – *Councilmember Payment stated the November Cable Commission meeting was cancelled*
- C. City Administrator (Bill Petracek) - *Petracek provided an update on the Lovell Building, the fire station upgrades, and his leadership training.*

### **5. LETTERS AND COMMUNICATIONS:**

- A. Public Notice - Closed Executive Session – The purpose of this meeting is an Attorney-Client privileged Matter
- B. North Metro TV October 2015 Update
- C. Council Workshop meeting minutes – November 19, 2015

*No discussion on Letters and Communications.*

### **6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – November 19, 2015
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13411 through 13411  
Check #'s 40195 through 40241

*A motion was made by Councilmember Payment to approve the consent agenda. The motion was seconded by Councilmember Hughes. Motion carried 4-0.*

### **7. ACTION ITEMS:**

- A. Recommendation to Approve Resolution NO. 15-39 A Resolution Certifying 2015 Tax Levy Collectable in 2016.

*A motion was made by Councilmember Devries to approve Resolution No. 15-39 – A Resolution Certifying Tax Levy Collectable in 2016. The motion was seconded by Councilmember Hughes. Motion carried 4-0.*

- B. Recommendation to Approve Resolution NO. 15-40 A Resolution Adopting Final 2016 Operating Budget For The City of Lexington.

*A motion was made by Councilmember Hughes to approve Resolution No. 15-40 – A Resolution Adopting Final 2016 Operating Budget for the City of Lexington. The motion was seconded by Councilmember Payment. Motion carried 4-0.*

C. Recommendation to Approve Denial of Liability Coverage Waiver Form.

*A motion was made by Councilmember Devries to approve denial of Liability Coverage Waiver form. The motion was seconded by Councilmember Payment. Motion carried 4-0.*

## **8. MAYOR AND COUNCIL INPUT**

*Councilmember Devries discussed the light on the flagpole in front of the fire station. Discussion ensued.*

*Councilmember Hughes stated that Connexus is in the process of changing street lights with new LED lights. Discussion ensued.*

*Mayor Kurth discussed the Christmas lighting contest. Discussion ensued.*

## **9. CONVENE TO CLOSED EXECUTIVE SESSION**

*A motion was made by Councilmember Devries to convene to closed session at 7:30 p.m. The motion was seconded by Councilmember Hughes. Motion carried 4-0.*

## **10. CLOSED EXECUTIVE SESSION**

## **11. RECONVENE FROM CLOSED EXECUTIVE SESSION**

*A motion was made by Councilmember Hughes to reconvene from closed session into open session at 8:00 p.m. The motion was seconded by Councilmember Devries. Motion carried 4-0.*

*Motion in Closed Session for announcement in Open Session: City to take no action on the letter from Jeff Moore to Mike Delmont re: Moore's Preserve dated 10/27/2004*

## **12. ADJOURNMENT**

*A motion was made by Councilmember Hughes to adjourn the Regular Council meeting at 8:01 p.m. The motion was seconded by Councilmember Devries. Motion carried 4-0.*

*I hereby certify that the December 3, 2015, Regular City Council Minutes as presented, were approved by the Lexington City Council on December 17, 2015.*

*Bill Petracek  
City Administrator*

/bp