

**AGENDA**  
**CITY OF LEXINGTON**  
**REGULAR COUNCIL MEETING**  
**APRIL 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. CLPD -2013 Annual Report and 2014 Management Plan – SGT. Stephan**

**5. LETTERS AND COMMUNICATIONS:**

- A. Planning & Zoning meeting minutes – April 9, 2014 **pp. 1-2**
- B. Public Notice – Closed Executive Session **pp. 3**

**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 – April 3, 2014 **pp. 4-6**
- B. Recommendation to Approve Public Hearing Minutes:  
May 24, 2012 (these minutes were not presented for approval in 2012) **pp. 7-8**
- C. Recommendation to Approve Claims and Bills: **pp. 9-36**  
Check #'s 13245 through 13246  
Check # 38247

Check #'s 38248 through 38292

Check #'s 9853 through 9855

Check #'s 9856 through 9871

Voided Check #'s 9772

D. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

pp. 37  
pp. 38-40

**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. Approve Committee including 1 Lexington staff member to investigate the pro's and con's of Organized Trash Collection

pp. 41-42

- B. Centennial Lakes Little League:

- Request for use of ball fields at Memorial Park
- Concession Stand

pp. 43  
under separate cover

**8. MAYOR AND COUNCIL INPUT**

**9. MOVE TO CONVENE REGULAR COUNCIL MEETING FOR CLOSED SESSION**

**10. CLOSED EXECUTIVE SESSION**

- A. The purpose is to discuss Attorney Client privileged matters regarding legal issues related to:
- a. Ticket Education Program Litigation Process

**11. MOVE TO RECONVENE REGULAR COUNCIL MEETING AFTER CLOSED SESSION**

**12. ADMINISTRATOR INPUT**

**13. ADJOURNMENT**