

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
NOVEMBER 6, 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 – Special Council meeting to Canvass Election Results **pp. 1**
B. Park Board meeting minutes – October 6, 2014 **pp. 2-3**
C. Planning & Zoning meeting minutes – October 8, 2014 **pp. 4-5**
D. Council Workshop meeting minutes – October 16, 2014 **pp. 6-7**

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 – October 16, 2014 **pp. 8-10**

- B. Recommendation to Approve Claims and Bills: **pp. 11-30**
Check #'s 13313 through 13319
Check #'s 38884 through 38947
Check #'s 10101 through 10119
- C. Financial Reports **pp. 31**
• Cash Balances – September 2014 **pp. 32-33**
• Fund Summary – Budget to Actual

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. Recommendation to approve Resolution NO. 14-21 A Resolution Accepting A Donation **pp. 34**
B. Consideration of 2015 meeting dates (possible changes) **pp. 39**

8. MAYOR AND COUNCIL INPUT

9. ADJOURNMENT

/mv