

REGULAR MEETING OF THE LEXINGTON CITY COUNCIL

April 27, 2015

The regular meeting of the Lexington City Council was called to order at 7:35 p.m. by Mayor John Mohr. The location of the meeting was changed to the Lexington Community Center in order to make the meeting room convenient and accessible for a large number of visitors.

Mayor led the council in the pledge of allegiance.

Roll call was taken to find the following physically present: Mayor Mohr, Alderman Cole, Alderman Miller, Alderman Johansen, Alderman Revelle, Alderman Phelps and Alderman Fosen. Members of the staff and public present were: Melanie Kunkel and an estimated 100 public visitors as partially evidenced by the attached sign in sheets.

Motion by Alderman Miller and second by Alderman Johansen to approve the minutes from the April 13, 2015 council meeting. Motion carried unanimously.

It was moved by Alderman Fosen and seconded by Alderman Revelle to approve the treasurer's report and pay bills in the amount of \$40,364.92. Alderman Fosen noted that there is an invoice from an electrician in the amount of \$7,843.05 for repairs to the coolers at the grocery store. This amount exceeds what the original estimate was and what the council originally approved to help the grocery with. That invoice and matter will be discussed in detail below. Motion carries unanimously.

Public Input: Various members of the public addressed the council regarding the council's decision to pass a resolution supporting local government empowerment and reform at tonight's meeting.

Old Business:

School Donation: In a past meeting, the council voted to provide some financial assistance for the school. School Superintendent, Curt Nettles, contacted the Mayor asking for the first promised installment of \$150,000. Mayor is looking for the council to reaffirm their commitment to release the first \$150,000. Motion by Alderman Miller and second by Alderman Phelps to approve the release of \$150,000 to the school for financial assistance. Alderman Phelps reconfirmed that in order for the board to obtain the second \$150,000, they will have to produce a cost savings report for the council's review. Motion carried unanimously.

Resolution in Support of Local Government Empowerment and Reform: Motion by Alderman Miller and second by Alderman Cole to postpone a decision on this resolution due to two outgoing Aldermen and due to the fact that the city is in the midst of the budgeting process and the council would like to stay focused on that. Alderman Johansen would like to see this item postponed until the legislature makes their determination on the legality of local governments taking such a stance. He would like to see this item postponed for a year. Original motion amended by Alderman Johansen and seconded by Alderman Cole to postpone any decision on this resolution for one year from today or at the next following council meeting. Voting on the amended motion yielded a tie. With a "no" vote, Mayor broke the tie to amend the motion to postpone a decision for one year. The amended motion failed. A second amendment to the original motion by Alderman Johansen and second by Alderman Cole to postpone any

decision on this resolution for eight months. With a vote of four yea and two nay, motion carries. The council then went on to vote on the first motion by Alderman Miller and second by Alderman Cole to postpone the decision. Motion carries unanimously.

Lexington Finer Foods Equipment Repair: Mayor noted that he was caught by surprise when the repair bill came for the repair of the equipment at the grocery store. At the last meeting the council approved to pay up to \$6,000 for those repairs. The owner of the store has some expenses that will prohibit him from paying the additional amount. Mayor wanted to bring this item back to the council for approval. Motion by Alderman Phelps and second by Alderman Miller to pay the invoice in the amount of \$7,843.05. Motion carries unanimously.

New Business:

FY 15/16 Budget: Mayor withdrew action on this item pending additional research, input and discussion.

Committee Reports:

Mayor: The fire department came to ask about a small piece of property at the old fire station that was never conveyed to the city. Mayor has asked city attorney, Mike Tibbs, to work on the conveyance. The Red Carpet Corridor committee has done a lot of work to make this year's event bigger than ever. Mayor encouraged council members to attend. Alderman Phelps noted that there are currently 80 vendors booked for the event.

Police: None

Building/Insurance: Alderman Miller noted that he will give the tenants of the old Wooden Hare building until May 1st to completely move out.

Finance/TIF: Alderman Fosen thanked the council for welcoming him onto the council and valuing his input.

Water: None

Sanitation: Alderman Johansen thanked Alderman Revelle and Alderman Fosen for their years of service. He also noted that he knows two people who are interested in reopening the Filling Station.

Streets/Alleys: Alderman Revelle noted that Street Superintendent, Bill Elias, is in good shape going forward.

There being no further business, it was moved by Alderman Miller and seconded by Alderman Johansen to adjourn at 8:44 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Melanie Kunkel, City Clerk

Approved: 5/11/2015

SIGN-IN, PLEASE PRINT CLEARLY

Date: 4-27-15

- 1 Tom Stinde
- 2 Judd Stover
- 3 Kasey Wells
- 4 Rachel Wells
- 5 Jim Worr
- 6 ~~Bill~~
- 7 ~~John~~
- 8 Kar/Goek
- 9 MANUEL "JUD" Gonzalez.
- 10 ROSS MANUEL
- 11 Joshua Flood
- 12 Joe Penn
- 13 Nathan Rosso
- 14 Mike Sisk
- 15 Rory Thomas
- 16 Donald Eiken
- 17 Luke Ogden
- 18 Cindy Ogden
- 19 Shad Emberton
- 20 Sara Emberton

SIGN-IN, PLEASE PRINT CLEARLY

Date: 4/27/15

- 1 GREG POTTER
- 2 Todd Hilton
- 3 Karen Edwards
- 4 Blake Edwards
- 5 Ashhn Edwards
- 6 Jan Arucker
- 7 Bruce Klein
- 8 Kayna Williams
- 9 Steve Agans
- 10 ERIC STOOPS
- 11 ad (H/M)
- 12 Karl Siegel
- 13 Tiler Aréola
- 14 Hunter Warner
- 15 Emily Heredia
- 16 Melissa Brown
- 17 Susan R. Trammel
- 18 Renee Noordhoff
- 19 Kirk Andrews
- 20 Jerry Maly

SIGN-IN, PLEASE PRINT CLEARLY

Date: 4/27-15

- 1 Joseph Walcott
- 2 Dan E. Warner
- 3 Debra Kuan
- 4 Susan Farnsworth
- 5 John J. Farnsworth
- 6 Mike R. S.
- 7 Mary Jo Brerr
- 8 Daryl B. Bragg
- 9 MOLE PRICK #
- 10 Don Terven #362
- 11 Shelby Leake
- 12 Tom Leake
- 13 Gary Leake
- 14 Tony Penn
- 15 John Thomas
- 16 Rudy Rech
- 17 Rick Brown
- 18 BRYAN FISHER
- 19 Gary Mool
- 20 Mike Cotton