

REGULAR MEETING OF THE LEXINGTON CITY COUNCIL

June 8, 2015

The regular meeting of the Lexington City Council was called to order at 7:30 p.m. by Mayor John Mohr in the City Council Chambers at Lexington City Hall.

Mayor led the council in the pledge of allegiance.

Roll call was taken to find the following physically present: Mayor Mohr, Alderman Miller, Alderman Cole, Alderman Johansen, Alderman Stover, Alderman Phelps and Alderman Richard. Members of the staff and public present were: Melanie Kunkel, Don Cavallini, and Dave Belvery.

It was moved by Alderman Cole and seconded by Alderman Stover to approve the minutes from the May 26, 2015 council meeting. Motion carried unanimously.

It was moved by Alderman Stover and seconded by Alderman Phelps to approve the treasurer's report and pay bills in the amount of \$15,073.41. Motion carried unanimously.

Public Input: None

Old Business: None

New Business:

An Ordinance Approving the Property Purchase Agreement for the WTP: There was a verbal agreement with Parker Kemp to purchase the property for the new water treatment plant. The city attorney felt that the city should have that verbal agreement in writing before the closing; however, he did not provide an ordinance in time for this meeting. Mayor feels he may just be including the sale/purchase agreement in the closing documents. The terms agreed upon are a price of \$12,000/acre for approximately 4 acres, Mayor agreed to pay for the title insurance and other legal fees to craft the documents. Mr. Kemp will incur the costs of the prorated taxes. There is no action to be taken on this agenda item.

A Donation for signs at the city entrance: When Dave Thomas passed away there were a number of memorials made. His son approached the Mayor and noted that some of the memorial funds be made available to the city to redo the entrance signs into the city. The donation will be roughly \$4,000 and the mayor feels the city could probably find some funds to match that donation to make the signs really nice. He would like to see Dave's name on the sign. Alderman Johansen volunteered to research signs in other towns to see what can be done. Alderman Phelps asked to make the sign on PJ Keller Highway more visible and add some lighting to it.

Committee Reports:

Mayor: Mayor asked councilmen to help with ordinance violations as they see them in the community. Alderman Richard asked the Mayor to speak with the city employees about mowing the vacant city owned lots behind city hall.

Police: Alderman Phelps has followed up on research into the city's sales tax receipts. Chief Belvery noted that county is going to donate their DVR and recording cameras for the police office. A camera may be set up outside the police door and possibly in Star's office.

Building/Insurance: Alderman Richard has been looking into tracking permits applied for and issued for construction in town.

Finance/TIF: None

Water: None

Sanitation: Alderman Johansen noted that he has set up a meeting with Dan Winters at Allied on June 18th regarding some of the problems with garbage collections and replacement of broken garbage cans.

Streets/Alleys: None

There being no further business, it was moved by Alderman Phelps and seconded by Alderman Johansen to adjourn at 8:18 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Melanie Kunkel, City Clerk

Approved: 6/22/2015