**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**JULY 5, 2018 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **Call to Order:** – Mayor Kurth
   1. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

***Mayor Kurth called to order the Regular City Council meeting for July 5, 2018 at 7:00 p.m. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Quad Press Reporter.***

1. **Citizens Forum**

***No citizens were present to address the City council on items not on the agenda.***

1. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

***Councilmember Murphy made a motion to approve the agenda as presented. Councilmember Devries seconded the motion. Motion carried 5-0.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Harris) – ***No report given***
   2. Cable Commission (Councilmember Murphy) – ***No report given***
   3. City Administrator (Bill Petracek) – ***Petracek discussed Planning & Zoning Chairperson John O’Neill’s resignation from the Commission. Discussion ensued.***

Choose a building block.

1. **LETTERS AND COMMUNICATIONS:**
   1. Resignation letter – John O’Neil Planning & Zoning Commissioner
   2. Council Workshop meeting minutes – June 21, 2018
   3. Public Notice – Dominium - Landings of Lexington Open House
   4. Centennial Lakes Police Department Media Reports:

* June 14, 2018 – June 20, 2018

***No discussion on Letters and Communications***

1. **Consent ITEMS:**
   1. Recommendation to Approve Council Minutes:

Council Meeting – June 21, 2018

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13580through 13580

Check #’s 43614 through 43668

Check #’s 12058 through 12078

***Councilmember Murphy made a motion to approve the consent agenda items. Councilmember Hughes seconded the motion. Motion carried 5-0.***

1. **Action ItemS:**
   1. Recommendation to approve 2019 North Metro Telecommunications Commission Budget

***Councilmember Harris made a motion to approve the 2019 North Metro Telecommunications Commission Budget. Councilmember Murphy seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Business License Renewals

***Councilmember Devries made a motion to approve business license renewals. Councilmember Devries seconded the motion. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Devries discussed the potholes on Jackson Ave. and Woodland Ave. He also brought up the poor drainage on Woodland ave in front of ryan place and on woodland – location of storm drains. Discussion ensued. Petracek stated he would follow-up with public works with these concerns.***

***Mayor Kurth thanked Councilmember Devries for coming in to help direct traffic during the Patriot Ride.***

***Councilmember Harris asked about submitting an article in the fall newsletter on behalf of the YMCA. Petracek stated just don’t make it too lengthy. Discussion ensued.***

1. **ADJOURNMENT**

***Councilmember Hughes made a motion to adjourn at 7:16 p.m. Councilmember Murphy seconded the motion. Motion carried 5-0.***