

**MINUTES**  
**CITY OF LEXINGTON**  
**REGULAR COUNCIL MEETING**  
**AUGUST 6, 2020 – 7:00 P.M.**  
**9180 LEXINGTON AVENUE**

- 1. CALL TO ORDER:** – Mayor Murphy
- A. Roll Call - Council Members: DeVries, Harris, Hughes and Winge

*Mayor Murphy called to order the Regular City Council meeting for August 6, 2020 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Chief Jim Mork, Centennial Lakes P.D.*

**2. CITIZENS FORUM**

*No citizens were present to discuss items not on the agenda*

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

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

**4. INTRODUCTION OF CENTENNIAL LAKES POLICE DEPARTMENT  
CHIEF JIM MORK**

*Newly appointed Police Chief Jim Mork was present to introduce himself to the Council. Chief Mork provided an overview of his first 2 weeks on the job. Discussion ensued.*

**5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember DeVries) –*Councilmember Devries stated the next meeting is in October.*
- B. Cable Commission (Councilmember Winge). *Councilmember Winge stated the next meeting is in September.*
- C. City Administrator (Bill Petracek) *Petracek explained he would be on vacation from August 24 -28th and would not be in the office. He also gave an update on 2020 budgeted projects and their progress. Discussion ensued.*

Choose a building block.

**6. LETTERS AND COMMUNICATIONS:**

- A. Recycling Goal Achievement
- B. Council Workshop meeting minutes
- C. Centennial Lakes Police Department Media Reports – 7-1 through 7-28, 2020
- D. City Report – June 2020

- E. North Metro TV – June 2020 Update

*No discussion on Letters and Communications*

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – July 16, 2020
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13687 through 13688  
Check #'s 46545 through 46617  
Check #'s 13282 through 13289  
Check #'s 13290 through 13302  
Check #'s 13306 through 13308  
Check #'s 13309 through 13319

- C. Recommendation to approve Business License Renewals

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

**8. ACTION ITEMS:**

- A. Recommendation to approve revised City of Lexington Covid-19 Staff  
Policy

*Councilmember Harris made a motion to approve revised City of Lexington Covid-19 Staff Policy. Councilmember Winge seconded the motion. Motion carried 5-0.*

- B. Recommendation to approve Resolution NO. 20-18 A Resolution  
Authorizing an Interfund Loan for Advance of Certain Costs in  
Connection with Tax Increment Financing District 1-3

*Councilmember Hughes made a motion to approve Resolution NO. 20-18 A Resolution Authorizing an Interfund Loan for Advance of Certain Costs in Connection with Tax Increment Financing District 1-3. Councilmember Devries seconded the motion. Motion carried 5-0.*

**9. MAYOR AND COUNCIL INPUT**

*Councilmember Harris asked about the lighting for the Memorial Park entrance sign. Petracek thanked Harris for reminding us of that task. He added that public works had forgotten to finish the sign lighting portion of that project. He said that they are working on getting the electricity to the sign, and then they can get the sign lit up.*

**10. ADJOURNMENT**

**11. Councilmember Hughes made motion to adjourn the meeting at 7:24 p.m.  
Councilmember Devries seconded the motion. Motion carried 5-0.**