

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, APRIL 26, 2021**

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Those present: Susan Barto, Betsy Kramer, Carla Nalley, Camie Popham, Becky Ricketts, Mardy Sidebottom, Amy Stuber and City Attorney, John Singler.

A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the minutes of the March 22, 2021 Council Meeting. Motion carried unanimously. A motion was made by Camie Popham, seconded by Betsy Kramer to approve the minutes from April 19, 2021 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for April 1, 2021 was \$3,376,173.48.

MUNICIPAL ORDER 4-26-21B – Grady Throneberry, Police Chief, answered a few questions regarding the changes taking place if council wishes to approve. A motion was made by Amy Stuber, seconded by Carla Nalley to approve Municipal Order 4-26-21B regarding a rate increase and services added to Interlocal Agreement with Graymoor-Devondale Police Department. Motion carried unanimously.

ORDINANCE #4-26-21A- 1st Reading- 2021-2022 Ad Valorem Tax Ordinance – Motion made by Susan Barto, seconded by Betsy Kramer to have Attorney, John Singler to give a first reading by summary of Ordinance #4-26-21A. Motion carried unanimously. John Singler gave first reading stating tax rate is \$.11 per \$100 of valuated property for year 2021-2022. Second reading and action will be on May Council agenda.

ORDINANCE #4-26-21- 1st Reading- Budget for Fiscal Year 2021-2022 – Motion made by Becky Ricketts, seconded by Carla Nalley to have Attorney, John Singler to give a first reading by summary of Ordinance #4-26-21. Motion carried unanimously. The Municipal Road Aid hearing took place before Council Meeting. Mr. Singler gave first reading of 2021-2022 budget ordinance. Second reading and action will be on May Council agenda.

ANNOUNCEMENTS: Mayor Hagan announced the Department of Local Government reached out to the City and asked if they had outstanding receipts to potentially collect more from the CARES Act Grant. The City has submitted all applicable receipts and as it stands, the City will receive a reimbursement of \$125,000. The City will have received a total of \$407,000 from the grant. The next Caucus Meeting will be May 17, 2021 and the next Council Meeting is May 24, 2021, both at 6:00 p.m. Also, Shakespeare in the Park will be May 23rd at 2:00 p.m. No rain venue or postponing. The Mayor mentioned the Governor approved no mask at outdoor events with under 1000 people. Although it will not allow City to have its annual festival in the summer because crowd exceeds 1,000, the City will proceed to plan for a fall event.

OTHER BUSINESS: Becky Ricketts inquired about farmer's market update for the Lyndon Park Lane property. The Mayor informed her he has been in contact with a representative from Land Design and Development to provide plan renderings.

OPEN FLOOR: Jennifer Barker attended meeting and asked for update on the Ormsby Lane paving project and for a contact with MSD. The Mayor informed her the project plan for Ormsby is at the design level and he asked her to contact him via email so he can provide a number for MSD.

Rachel Smith, manger of Northeast Library, attended meeting to give an update on library, provided literature. Ms. Smith is reaching out to communities they serve since opening back up after pandemic.

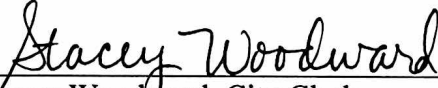
Food pantry details and needs were discussed.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:20 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk