CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, JANUARY 24, 2022

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, Amy Stuber and City Attorney, John Singler. Mardy Sidebottom was absent.

A motion was made by Camie Popham, seconded by Susan Barto to approve the minutes of the December 20, 2021 Council Meeting. Motion carried unanimously. January Caucus Meeting was canceled due to no quorum.

The Treasurer's Report was given and will be filed for audit. Balance for January 1, 2022 was \$5,031,153.38.

ORDINANCE #12-20-21A- Case No. 21-ZONE-0082- 2nd Reading- Zoning Change from C-1 to C-2 at 8131 New LaGrange Rd. — Paul Witty from Bardenwerper, Talbott & Roberts, PLLC, was in attendance. A motion was made by Becky Ricketts, seconded by Carla Nalley to have City Attorney, John Singler, give the second reading by summary of Ordinance #12-20-21A. Motion carried unanimously. Mr. Singler gave the second reading. Discussion was held. A motion was made by Susan Barto, seconded by Amy Stuber to approve Ordinance #12-20-21A. Motion carried unanimously.

ANNOUNCEMENTS: Mayor announced next Caucus Meeting is February 21, 2022 and the Council Meeting is February 28, 2022, both at 6:00p.m. The KLC City Day, City Night is February 23rd for interested members.

OTHER BUSINESS: A few items were discussed: laptop updates, snow removal and possible tax increase on insurance premium to generate more revenue to fund police. Questions came up from council regarding businesses in Lyndon, alternative modular bathroom and water source for Romara Place, events coming up in Lyndon and the new property at Lyndon Park Lane. There were no definitive answers, just more discussion. Mayor reminded council to be prepared for this election year for Lyndon.

OPEN FLOOR: No one was in attendance to speak.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:36p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk