

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 28, 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, Becky Ricketts, Mardy Sidebottom, Amy Stuber and City Attorney, John Singler. Camie Popham was absent.

A motion was made by Betsy Kramer, seconded by Carla Nalley to approve the minutes of the January 24, 2022 Council Meeting. Motion carried unanimously. A motion was made by Susan Barto, seconded by Becky Ricketts to approve the minutes of the February 21, 2022 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for February 1, 2022 was \$4,917,224.79.

EACM GRANT – A motion was made by Susan Barto, seconded by Carla Nalley to approve \$7,600 of the \$10,000 that was requested. Discussion was held. Ms. Ricketts expressed her concerns for the need of the full amount requested. Motion carried with 5 “aye” votes and 1 “nay” vote.

2020-2021 AUDIT – Roy Hoagland, Welenken CPAs, arrived and presented the audit report for fiscal year July 1, 2020 through June 30, 2021. He went over financials and noted highlights. Mr. Hoagland reported the city was in good standing. Motion made by Becky Ricketts, seconded by Mardy Sidebottom to approve the audit report. Motion carried unanimously. A notice of the audit will be published.

ORDINANCE #2-28-22A – 1st Reading – Amending Chapter 113 of Codified Ordinances Concerning Insurance Premium Tax – A motion was made by Becky Ricketts, seconded by Carla Nalley to have City Attorney, John Singler, give the first reading by summary of Ordinance #2-28-22A. Motion carried unanimously. Mr. Singler gave the first reading by summary. He explained the need for more revenue to fund increasing emergency services and the insurance premium tax would be increased from 5% to 8%. Second reading and action will take place at the March Council Meeting.

MUNICIPAL ORDER #2-28-22 – Approving Use of ARPA Funds – Mr. Singler explained this municipal order approves use of ARPA funds for a widening and drainage project on Ormsby Lane. A motion was made by Susan Barto, seconded by Betsy Kramer to approve Municipal Order #2-28-22. Motion carried unanimously.

ANNOUNCEMENTS: Mayor announced next Caucus Meeting is March 21, 2022 and the Council Meeting is March 28, 2022, both at 6:00p.m. KLC is having a “Women in City Government Summit” in March if anyone is interested.

OTHER BUSINESS: Betsy Kramer asked for updates on the plans for Lyndon Park Lane. Mayor Hagan stated the architects are still working on renderings of the pavilion and food truck space the council was interested in.

Mardy Sidebottom ask to discuss information that was received at the Caucus Meeting regarding the maximum allowable annual compensation of elected officials from the Department of Local Government. Becky Ricketts made a motion to approve an increase of Mayor's salary to \$80,000. After discussion, Ms. Ricketts withdrew her motion. A motion was made by Amy Stuber, seconded by Susan Barto to approve an increase of Mayor's salary to \$75,000. Motion carried. A motion was made by Susan Barto, seconded by Becky Ricketts to increase council salary to \$350 per month. Motion carried unanimously.

The spring event the city is planning for April was brought up. The Mayor stated it will be set up much like Light-Up with a few changes. There will be no food trucks. Lyndon Christian church will provide food and a live band is being considered.

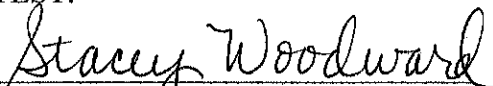
OPEN FLOOR: No one was in attendance to speak.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:44p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk