

**CITY OF LYNDON
MINUTES OF CITY COUNCIL MEETING
MONDAY, MAY 18, 2009**

The Council meeting was called to order by Mayor Susan Barto at 6:02 p.m. Those in attendance: Jim Baker, Terry Brooke, Betsy Kramer, Becky Ricketts, Phil Worsley and City Attorney John Singler. Tom Solley and Mary Watson were absent.

Motion by Phil Worsley, seconded by Terry Brooke to approve the minutes of the MRAP Hearing and regular Council meeting held on April 27, 2009. Motion carried unanimously.

The Treasurer's report was given showing a balance as of May 1, 2009, of \$2,047,036.32. This report will be filed for our audit.

Betsy Kramer motioned with a second by Becky Ricketts to adopt Municipal Order #11.4. Motion carried unanimously.

Motion made and seconded to have Mr. Singler give a second reading by summary of Ordinance #4-27-09A, setting the tax rate for the fiscal year beginning July 1, 2009. Mr. Singler gave the summary reading. A motion was made by Phil Worsley, seconded by Terry Brooke to adopt Ordinance #4-27-09A. A roll call vote was five (5) ayes, no (0) nays. Ordinance is adopted unanimously.

Motion and second were made to have Mr. Singler give a second reading by summary of Ordinance #4-27-09B – adopting the budget for fiscal year 2009-2010. Mr. Singler gave the summary reading. Motion to adopt was made by Terry Brooke, seconded by Phil Worsley. Roll call vote was five (5) ayes, no (0) nays. Ordinance is adopted unanimously. Mary Watson arrived.

In other business the Council discussed a suggestion by a resident regarding improvements to the intersection at Whipps Mill Road and LaGrange Road. Several facts were given to the Council. After further discussion, a motion was made and seconded to send a letter to Metro Public Works stating that the City of Lyndon would like consideration of an eastbound right turn lane to ease traffic during the times a train is passing. Motion carried unanimously. Ms. Ricketts asked if the city had an occupational tax. We do not although it was discussed at one point several years ago. Mr. Baker noted that the playgrounds in the park are in need of mulch.

The Mayor mentioned the dates of the next Caucus and Council meetings.

The floor was opened to the public. Sarah Potter, a student from Spalding, asked about resident participation in the meetings. She was told that unless there is a specific "hot" topic, we usually do not have the public in attendance. LaTonya Phillips commented on the need for a right turn lane at the LaGrange Road/Whipps Mill Road intersection.

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

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk