

**CITY OF LYNDON
MINUTES OF CITY COUNCIL MEETING
MONDAY, NOVEMBER 23, 2009**

Mayor Susan Barto called the City Council Meeting to order at 6:00 p.m. Those present: Jim Baker, Terry Brooke, Betsy Kramer, Becky Ricketts, Tom Solley, Mary Watson, Phillip Worsley and City Attorney John Singler.

Motion made by Terry Brooke, seconded by Becky Ricketts to approve the minutes of the October 26, 2009 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit.

Motion made by Mary Watson, seconded by Phil Worsley to approve Municipal Order #11.10. Motion carried unanimously.

MOTION was made by Becky Ricketts, seconded by Terry Brooke to approve the 2008-2009 audit as presented. Motion carried unanimously.

RESOLUTION #11-23-09 – Cancelling December Caucus meeting and moving Council meeting to 12/21/09. A motion was made by Jim Baker, seconded by Mary Watson to approve the Resolution. Motion carried unanimously.

RESOLUTION #11/23/09 – Denying emergency access through Romara Place. A motion was made by Phil Worsley, seconded by Betsy Kramer to approve the above-mentioned resolution. Motion carried unanimously.

MOTION was made by Terry Brooke, seconded by Jim Baker to declare Sonya Kaiser Acting City Clerk and Acting ABC Administrator during the absence of the City Clerk. Motion carried unanimously.

OTHER BUSINESS: The Mayor mentioned Light Up Lyndon on Wednesday and encouraged all Council members to participate either by helping man the event, bringing goodies or just attending. Mr. Baker reiterated the importance of Council presence. The Mayor also updated Council on the city clock restoration which should be completed by Wednesday. Mr. Baker asked that the Council consider a policy for flowers or donations in the event of a birth, illness or death in the family for Council members and city staff. Suggestions will be taken from Council and a resolution placed on the December agenda.

Council was asked to note the upcoming December meeting.

No one was present to speak.

There being no further business, the meeting adjourned at 6:18 p.m.

Susan M. Barto, Mayor

ATTEST:

Sonya Kaiser, Acting City Clerk