

**CITY OF LYNDON
MINUTES OF CITY COUNCIL MEETING
MONDAY, APRIL 27, 2009**

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

Motion and a second were made to approve the minutes of the March 23, 2009 Council Meeting. Motion carried unanimously.

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

Motion and a second were made to approve Municipal Order #11.3. Motion carried unanimously.

AWARDING LAKEVIEW AND PERRY RD. PROJECT – A motion and a second were made to award the project to the lowest bidder after the inclusion of necessary wedging on both roads. The two companies to be considered are Roederer Construction Inc. and Flynn Brothers. Motion carried unimously.

ORDINANCE #4-27-09 – 1st Reading – Amending Ordinance #4-28-08B, 2008-2009 Budget
A motion and a second was made to approve to have City Attorney John Singler give the first reading of Ordinance #4-27-09. Motion carried unanimously. Mr. Singler gave the first reading of Ordinance #4-27-09.

ORDINANCE #4-27-09A – 1st Reading – 2009 Ad Valorem Tax – A motion and a second was made to approve to have City Attorney John Singler give the first reading of Ordinance #4-27-09A. Motion carried unanimously. Mr. Singler gave the first reading of Ordinance #4-27-09A.

ORDINANCE #4-27-09B – 1st Reading – Adopting Budget for Fiscal Yr. 2009-2010 - A motion and a second was made to approve to have City Attorney John Singler give the first reading of Ordinance #4-27-09B. Motion carried unanimously. Mr. Singler gave the first reading of Ordinance #4-27-09B.

No further business was conducted.

FLOOR OPEN TO PUBLIC:

No one chose to speak.

ANNOUNCEMENTS:

The Mayor announced the next Caucus Meeting and Council Meetings. Becky Ricketts brought up the May Council Meeting falls on Memorial Day. A motion and second was made to cancel

the Caucus Meeting and move the Council Meeting to May 18, 2009, at 6:00p.m. Motion carried unanimously.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:12 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk