

**CITY OF LYNDON
MINUTES OF CITY COUNCIL MEETING
MONDAY, JULY 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 and Phil Worsley and City Attorney John Singler.

Motion and a second were made to approve the minutes of the June 22, 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 #11.6. Motion carried unanimously.

ORDINANCE #6-22-09 – Case No. 11208 – 2nd Reading – Amendment to LDC (M-3 to allow Sports Arenas) A motion and a second was made to have City Attorney John Singler give the second reading of Ordinance #6-22-09 by summary. Motion carried unanimously. Mr. Singler gave the second reading of Ordinance #6-22-09. A motion and a second was made to approve Ordinance #6-22-09.

ORDINANCE #6-22-09A – Case No. 11643 – 2nd Reading – Zoning change from C-1 to C-2 (Oxmoor Toyota) A motion and a second was made to have City Attorney John Singler give the second reading of Ordinance #6-22-09A by summary. Motion carried unanimously. Mr. Singler gave the second reading of Ordinance #6-22-09A and explained some language was added to the original Ordinance to coincide with the Revised District Development Plan. A motion and a second was made to approve the revised Ordinance #6-22-09A.

ORDINANCE #7-27-09 – Case Nos. 9906, 10036, 10415, 10416, 12895 & 12896 – 1st Reading - Amendments to Land Development Code – A motion and a second was made to have City Attorney John Singler give the first reading of Ordinance #7-27-09 by summary. Motion carried unanimously. Mr. Singler gave the first reading of Ordinance #7-27-09. Discussion and a second reading will be held at the August Council Meeting.

MUNICIPAL ORDER #7-27-09A – Creating a Core Business Area for Beautification – A motion and a second was made to create a core business area for a beautification project. Motion carried unanimously.

MOTION – A motion was made by Tom Solley, seconded by Terry Brooke, to accept a Camelia Ave. lot donated to Lyndon by Ms. Castle. Discussion was held. The motion was then amended by Mr. Solley for the City to accept any lots in Lynnhurst Park that are donated to us in the future. Mr. Brooke concurred with the amendment. Motion carried unanimously.

STORAGE FACILITY BID – After discussing the bid, a motion and a second was made to accept the Integral Structures bid for \$99,691 with the exclusion of site engineering and building permits services. Motion carried unanimously.

Jim Baker mentioned bidding out a separate bid for sprinkler system for the storage building. The Mayor stated a discussion can be held at the Caucus.

OTHER BUSINESS –

Phil Worsley inquired about the Council starting each meeting with the Pledge of Allegiance. The Mayor said they could after the call to order.

Becky Ricketts informed the Council she is meeting with several other groups and small cities who are involved in a plan for neighbors helping seniors in the community. She thought it would be a good idea for Lyndon to also be involved. The plan is to mainly identify seniors who are at risks and have referrals available for them when they need help. Ms. Ricketts also mentioned having an emergency plan for Lyndon. The Mayor stated the senior neighborhood plan can be discussed and noted an emergency plan is already in place through Metro and there is a chain of command.

FLOOR OPEN TO PUBLIC:

No one was present to speak

ANNOUNCEMENTS:

The Mayor asked the council to recognize the next Caucus Meeting and Council Meetings.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:29 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk