

**CITY OF LYNDON  
MINUTES OF CITY COUNCIL MEETING  
MONDAY, NOVEMBER 22, 2010**

The Council Meeting was called to order by Mayor Barto at 6:00p.m. The Council said the Pledge of Allegiance. Those present: Jim Baker, Betsy Kramer, Becky Ricketts, Tom Solley, Phillip Worsley and City Attorney John Singler. Terry Brooke and Mary Watson were absent at roll call.

A motion and a second were made to approve the minutes of the October 25, 2010 Council Meeting. Motion carried unanimously.

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

Terry Brooke arrived at 6:02p.m.

A motion and a second were made to approve Municipal Order #11.10. Motion carried unanimously.

**AUDIT APPROVAL** – City Auditor, Bill Bennett, was present to explain 2009-2010 audit. Following discussion a motion and a second were made to approve the 2009-2010 audit. Motion carried unanimously.

**ORDINANCE #10-25-10 – Case No. 8503** -2<sup>nd</sup> Reading- Land Development Code Amendments to Sign Ordinances (Chapter 8 and related sections) A motion and a second were made to give a second reading by summary of Ordinance #10-25-10. Motion carried unanimously and Mr. Singler gave a second reading by summary. A motion and a second were made to approve Ordinance #10-25-10. Upon roll call vote, the following voted “aye”: Jim Baker, Betsy Kramer, Becky Ricketts, Terry Brooke and Phillip Worsley. The following voted “nay”: Tom Solley. Motion carried.

**RESOLUTION #11-22-10** – Supporting effort by Louisville Dog Run at Westport Road Facility. A motion and a second were made to approve Resolution #11-22-10. Motion carried unanimously.

**RESOLUTION #11-22-10A**- Cancelling December Caucus Meeting and Move Council Meeting to Caucus Night- A motion and a second were made to approve Resolution #11-22-10A. Motion carried unanimously.

**OTHER BUSINESS:**

Mr. Baker reminded the council of Light Up Lyndon on Wednesday, November 24<sup>th</sup> from 5:30pm to 7:30pm.

**ANNOUNCEMENTS:**

The Mayor announced the next Council Meeting on December 20<sup>th</sup> at 6:00pm. The newly elected council members will be sworn in immediately following the December meeting.

**FLOOR OPEN TO PUBLIC:**

No one was present to speak.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 6:25 p.m.

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Susan Barto, Mayor

ATTEST:

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Stacey Woodward, City Clerk