

**CITY OF LYNDON
SPECIAL MEETING MINUTES
MONDAY, DECEMBER 19, 2011**

The Special 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, Carla Nalley, Cathy Robertson, Mardy Sidebottom, Tom Solley, Mary Watson and City Attorney John Singler.

A motion and a second were made to approve the minutes of the November 28, 2011 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for December 1, 2011 was \$3,573,840.53.

A motion and a second were made to approve Municipal Order #11.11. Motion carried unanimously.

Lyndon's Auditor, Bill Bennett, attended the meeting to summarize the audit report. He announced Lyndon had one of the strongest financial years since he's been auditor. Discussion was held. A motion and a second were made to approve the audit. Motion carried unanimously.

City Attorney, John Singler, explained the recent changes to the cable franchise agreement between Time Warner and Insight which is extending through January 31, 2013. A motion and a second were made to approve signing the agreement. Motion carried unanimously.

The Mayor informed the council of the amounts for the Lyndon Lane project she received from Kevin Young from Land Design and Development. With 35% prevailing wage included the total amount estimated at \$584,320. Discussion was held. A motion and a second were made to approve proceeding with this project. Motion carried with 6 aye votes, 1 nay vote.

Mary Watson brought up the Eastern Area Community Ministries grant that was approved last week which passed with two council members absent. Discussion was held. A motion and a second were made to repeal the 11/28/11 motion regarding this grant. After 3 aye votes, 3 nay votes and 1 recusal, the Mayor broke the tie vote with an aye vote. The motion to repeal the grant approval to EACM carried.

The Mayor announced because this was a special meeting, no other business can be conducted.

Tom Solley inquired about snow removal last year. A resident mentioned to him Blue Vale Way was not plowed last year. The Mayor stated that was incorrect because she personally went to check the street. The Mayor also reminded Mr. Solley not all streets are plowed unless there is more than 4 inches of snow.

ANNOUNCEMENTS:

The Mayor announced the next Caucus Meeting will be January 16, 2012 and the Council Meeting will be January 23, 2012, both at 6:00pm.

FLOOR OPEN TO PUBLIC:

Mr. James Oagley, resident from Wisteria Ave., voiced his concerns regarding garbage companies servicing dumpster before 6:00 a.m. He is being woken up by the sound of banging dumpsters. On several occasions he has gotten in his car and followed the sound to find two companies dumping, Waste Management and Rumpke. He has pictures for proof. Mr. Oagley has contacted the office numerous times and sent the City Clerk a log of the times he has been woken up. The information was copied for the council members. He asked if the City can cite them with the proof he has submitted. Mr. Singler explained the process and informed him fine letters were sent out to the companies. The Mayor said the City will inform him when we get a response from them.

Mr. Phil Worsley, a resident and former council member, clarified the details of the EACM grant repeal.

ADJOURNMENT:

The meeting was adjourned at 6:49 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk