

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 28, 2011**

The Council Meeting was called to order by Mayor Barto at 6:00p.m. The Council said the Pledge of Allegiance. Those present: Betsy Kramer, Carla Nalley, Cathy Robertson, Mardy Sidebottom, Mary Watson and City Attorney John Singler. Jim Baker and Tom Solley were absent.

A motion and a second were made to approve the minutes of the January 24, 2011 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for February 1, 2011 was \$2,943,868.80. Cathy Robertson pointed out a \$.03 typographical error on the beginning balance of the report, which will be corrected.

A motion and a second were made to approve Municipal Order #11.1. Discussion was held. Motion carried unanimously.

ORDINANCE #1-24-11- Case No. 14153- 2nd Reading- Approving Westport Rd. Corridor Small Area Plan and the Executive Summary as an Amendment to Cornerstone 2020- A motion and second were made to have a 2nd Reading of Ordinance #1-24-11 by summary. Motion carried unanimously. City Attorney, John Singler gave the second reading of Ordinance #1-24-11. A motion and a second were made to approve Ordinance 1-24-11. Motion carried unanimously.

ORDINANCE #1-24-11A- Case No. 1226 and 15096- 2nd Reading- LDC Amendments of Chapter 2 and Chapter 10 - A motion and second were made to have a 2nd Reading of Ordinance #1-24-11A by summary. Motion carried unanimously. City Attorney, John Singler gave the second reading of Ordinance #1-24-11A. A motion and a second were made to approve Ordinance 1-24-11A. Motion carried unanimously.

OTHER BUSINESS:

The Mayor made the suggestion to the Council to call their Legislators on House Bill #128 (Banks regulating vacant houses) and House Bill #119 (KLC training incentives).

Cathy Robertson inquired about the upcoming Tree Giveaway in March. She asked if those who would like a second tree could have one that was not claimed. The Mayor stated it shouldn't be a problem and the volunteers working with the giveaway can decide on how to handle this.

ANNOUNCEMENTS:

The Mayor asked the Council to notice the next Caucus Meeting on March 21, 2011 and the Council Meeting will be March 28, 2011, both at 6:00pm.

FLOOR OPEN TO PUBLIC:

No one chose to speak.

ADJOURNMENT:

The meeting was adjourned at 6:15 p.m.

ATTEST:

Susan Barto, Mayor

Stacey Woodward, City Clerk