CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, APRIL 25, 2011

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, 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 March 28, 2011 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for April 1, 2011 was \$2,842,910.78.

A motion and a second were made to approve Municipal Order #11.3. Discussion was held. Motion carried unanimously.

ORDINANCE #4-25-11- 1ST Reading – Setting Ad Valorem Tax- A motion and a second was made to have City Attorney, John Singler, give a first reading of Ordinance #4-25-11. Mr. Singler gave the first reading. The second reading will be held at the May Council meeting.

ORDINANCE #4-25-11A- 1ST Reading – Adopting 2011-2012 Budget- A motion and a second was made to have City Attorney, John Singler, give a first reading of Ordinance #4-25-11A. Mr. Singler gave the first reading. The second reading will be held at the May Council meeting.

OTHER BUSINESS:

Mary Watson asked if the Autumn Ridge website link can be posted on the City's website as other neighborhood associations have. The Mayor assured her that was no problem.

Cathy Robertson asked on behalf of the Westmoorland residents if the Smart Sign could be placed on Lagrange Rd. again near Bowen Elementary. The Mayor will pass it along to maintenance men.

Tom Solley mentioned there were several streetlights out on Leyton Ave. The Mayor stated the City will need street addresses in order to call it into LG&E. Mr. Solley will get those address.

Mardy Sidebottom asked why the City Clock in the beautification was not working. The Mayor said she was aware of this and believes it is a power problem.

ANNOUNCEMENTS:

The Mayor reminded the Council to note the next meeting announcements.

FLOOR OPEN TO PUBLIC:

Richard Scott, a resident of Lyndon, inquired about the budget appropriations for 2011-2012 and when further discussion on Romara will be held. The Mayor informed him it was the Council's

decision on when to discuss topics. Mary Watson spoke up and said the Council will continue Romara discussion at the May 16th Caucus.

ADJOURNMENT:

The meeting was adjourned at 6:10 p.m.

ATTEST:

Susan Barto, Mayor

Stacey Woodward, City Clerk