

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 26, 2012**

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

A motion and a second were made to approve the minutes of the October 22nd Council Meeting. Motion carried unanimously. A motion and a second were made to approve the minutes of the November 19, 2012 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for October 1, 2012 was \$3,989,021.48

A motion and a second were made to approve Municipal Order #11.10. Following a few questions the motion carried unanimously.

RESOLUTION #11-26-12 – Canceling 12/17 Caucus Meeting and set Council Meeting for 12/17– A motion and a second were made to approve Resolution #11-26-12. Motion carried unanimously.

ANNOUNCEMENTS:

The Mayor announced the swearing in ceremony for newly elected council members will take place immediately after the December 17, 2012 Council Meeting.

OTHER BUSINESS:

The Mayor mentioned the City Auditor, Bill Bennett, will be at the December Meeting to discuss the 2011-2012 audit. She asked the council to look over the audit booklet and take notes for next month.

The Mayor also thanked those on the council who volunteered help with Light Up Lyndon. Discussion was held.

Jefferson County League of Cities dinner is this Thursday starting at 6:00pm at the Olmstead.

Emergency phones are in place and AT&T has been contacted about set up service. They have asked for an address for the park in order to set up. City is working on finding addresses where the poles are placed. Discussion was held.

Cathy Robertson asked if the City has always used the same company for audits and if they need to be rotated every other year. The Mayor stated the City has not always used the same company and every other year may be too soon, possibly every 5 years or so. She mentioned it may need to go out for bid next year.

Also, Ms. Robertson said she has been sharing the Graymoor-Devondale police reports at her neighborhood association. She asked for the date of the last report. The Mayor told her she compiled the report from the information given to her by the department and did not add the date as usual. The report she had was for October.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:08 p.m

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk