

**CITY OF LYNDON  
SPECIAL MEETING MINUTES  
MONDAY, DECEMBER 17, 2012**

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 26, Council Meeting. There was one correction made to omit "Floor Open to Public" and add it to Other Business. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for December 1, 2012 was \$3,997,637.40.

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

Lyndon's Auditor, Bill Bennett, attended the meeting to summarize the audit report for the fiscal year ending June 30, 2012. He reported another strong year for Lyndon. He summarized as saying the city was under budget on spending and over budget on revenues. Discussion was held. A motion and a second were made to approve the audit. Motion carried unanimously.

Mayor Barto recognized Tom Solley who has served on City Council for 21 years. She thanked him for his years of service and presented him with an engraved clock.

**ANNOUNCEMENTS:**

The Mayor announced the next Caucus Meeting will be January 21, 2013 and the Council Meeting will be January 28, 2013, both at 6:00pm.

**ADJOURNMENT:**

The meeting was adjourned at 6:11 p.m.

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Susan Barto, Mayor

ATTEST:

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Stacey Woodward, City Clerk