

**CITY OF LYNDON  
COUNCIL MEETING MINUTES  
MONDAY, JANUARY 24, 2012**

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

A motion and a second were made to approve the minutes of the December 19, 2011 Special Meeting. Motion carried unanimously. A motion and a second were made to approve the minutes of the January 16, 2012 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for December 1, 2011 was \$3,444,287.77.

A motion and a second were made to approve Municipal Order #11.12. Following question, the motion carried unanimously.

MUNICIPAL ORDER #1-23-12 –Case No. 16780 – Deleting Binding Element from original case no. 15131. A motion and second were made to approve Municipal Order #1-23-12. Motion carried unanimously.

MUNICIPAL ORDER #1-23-12A –Case No. 16892-11 – Deleting Binding Element from original docket no. 9-9-02. A motion and second were made to approve Municipal Order #1-23-12A. Motion carried unanimously.

Declaration of Surplus Property – A motion and second were made to declare a lot located on unbuilt Camelia Ave. as surplus property. Discussion was held. Motion carried unanimously.

EACM Grant Request – A motion and a second were made to approve a grant request from the Eastern Area Community Ministries for a total of \$1950 (3 months rent). Upon roll call vote, the following voted “aye”: Betsy Kramer, Carla Nalley, Mardy Sidebottom, Tom Solley, Mary Watson. Cathy Robertson recused herself from voting. Motion carried.

**OTHER BUSINESS:**

Colin Underhill attended the meeting to discuss upcoming plans for Romara Place and provided a budget proposal and timeline for marketing in the year 2012. Discussion was held.

Mary Watson asked about the proposal for an ordinance regarding criteria for donations. The Mayor said it will be discussed at the February Caucus Meeting. Mr. Singler mentioned he welcomes any feedback from the council.

**ANNOUNCEMENTS:**

The Mayor announced the next Caucus Meeting will be February 20, 2012 and the Council Meeting will be February 27, 2012, both at 6:00pm.

**FLOOR OPEN TO PUBLIC:**

No one chose to speak

**ADJOURNMENT:**

The meeting was adjourned at 6:28 p.m.

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Susan Barto, Mayor

ATTEST:

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Stacey Woodward, City Clerk