

**CITY OF LYNDON  
COUNCIL MEETING MINUTES  
MONDAY, MARCH 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, 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 February 27, 2012 Council Meeting. Motion carried unanimously. A motion and a second were made to approve the minutes of the March 19, 2012 Caucus Meeting with one change to text. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for March 1, 2012 was \$3,389,452.11.

A motion and a second were made to approve Municipal Order #11.2. Following one question, the motion carried unanimously.

**AWARDING WASTE BIDS** – After a few details were explained, a motion and a second were made to award Rumpke with their alternate bid for \$412,200 since the City has worked with them and they are familiar with our services; also adding the alternate bid was close to the lowest bid. Motion carried unanimously.

**ORDINANCE # 2-27-12, Series 2012 – 2<sup>nd</sup> Reading** – A motion and a second were made to have Attorney John Singler give the second reading by summary of Ordinance #2-27-12, Series 2012. Motion carried unanimously. Mr. Singler gave the second reading. A motion and a second were made to approve Ordinance #2-27-12, Series 2012. After a roll call vote, the following voted “aye”: Jim Baker, Betsy Kramer, Carla Nalley, Cathy Robertson, Mardy Sidebottom, Tom Solley and Mary Watson. No one voted “nay”. Motion carried unanimously.

**ORDINANCE #3-26-12, 1<sup>ST</sup> Reading of Budget Amendment-** A motion and a second were made to give a first reading of Ordinance #3-26-12. Mr. Singler, attorney, gave the first reading by summary. The second reading will be put on the agenda for April's Council Meeting.

**RESOLUTION #3-26-12A – Metro Partnership Program (Capital Improvement Program)**  
-A motion and a second were made to approve Resolution #3-26-12A. Discussion was held. Motion carried unanimously.

**MUNICIPAL ORDER #3-26-12B- Terminating Lease with State on Westport Rd.** – A motion and a second were made to approve Municipal Order #3-26-12B. Motion carried unanimously.

**MUNICIPAL ORDER #3-26-12C – Case No. 16323 and 16095 – Revised Detailed District Development Plan for 1650 and 1661 Lyndon Farm Ct.** – Motion and a second were made to approve Municipal Order #3-26-12C. Discussion was held. Motion carried unanimously.

**OTHER BUSINESS** – The Mayor reminded the Council about the upcoming Easter Egg Hunt on Saturday, March 31<sup>st</sup> and thanked our Councilmember, Carla Nalley for putting together the City's newsletter.

The Mayor also made a correction to a discussion about the MRAP Hearing coming up. It will take place on April 23<sup>rd</sup> at 5:00, instead of the 16<sup>th</sup>, due to the tax printout arriving later on April 13<sup>th</sup>. Dinner will be provided for Councilmembers that evening.

Mardy Sidebottom asked if the Easter Egg Hunt will happen rain or shine. The Mayor said she believes everything will be as scheduled.

Cathy Robertson asked if the Courier Journal adds Lyndon meeting information in the weekend papers. The Mayor said they used to but choose not to anymore. Mr. Singler added they add what they want to add.

Mrs. Robertson also thanked the City on behalf of the Westmoorland neighborhood association for putting up the “cross traffic does not stop” signs at Westmoorland and Roosevelt intersections of Farnham Rd.

**ANNOUNCEMENTS:**

The Mayor asked Council to notice the next Caucus Meeting will be April 16, 2012 at 6:00 p.m., and again the MRAP Hearing will be at 5:00 p.m. on April 23<sup>rd</sup> and the Council Meeting will follow at 6:00 p.m.

**FLOOR OPEN TO PUBLIC:**

No one chose to speak.

**ADJOURNMENT:**

The meeting was adjourned at 6:19 p.m.

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Susan Barto, Mayor

ATTEST:

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Stacey Woodward, City Clerk