

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JULY 23, 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 June 25, 2012 Council Meeting. Motion carried unanimously. A motion and a second were made to approve the minutes of the July 16, 2012 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for July 1, 2012 was \$3,185,272.43.

A motion and a second were made to approve Municipal Order #11.6. Following one question, the motion carried unanimously.

ORDINANCE #6-25-12 – Case No. 16095- 2nd Reading – 1650 & 1661 Lyndon Farm Court Street Closure- A motion and a second were made to have Attorney John Singler, give the second reading of Ordinance #6-25-12. Mr. Singler gave the second reading. A motion and a second were made to approve Ordinance #6-25-12. Upon 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.

RESOLUTION #7-23-12- RESIDENTIAL CARE FACILITIES REQUEST FOR INFORMATION – A motion and a second were made to approve Resolution #7-23-12. Motion carried unanimously. Cathy Robertson thanked City Attorney, John Singler and the Mayor for working hard with the state in getting this established.

OTHER BUSINESS – The Mayor apologized for the heat because the air conditioning unit was not working. The City has called someone to come out tomorrow. She also asked the council to consider amending the budget to possibly replace the HVAC unit. The current unit is 27 years old. Discussion was held. A motion and a second were made to have the Mayor enter into a contract less than \$20,000 for an emergency HVAC repairs. Motion carried unanimously.

The Mayor asked the council for interested registrants for the KLC Conference on October 9th-12th. Those interested will be registered but will need to make their own hotel arrangements.

The Mayor reminded the Council Mr. Skees will be at the August Council Meeting to request a bond issuance for the Southern Baptist Theological Seminary for \$10,000,000. She mentioned the City requesting recovery cost for advertising. Mr. Singler informed her there are small cities who have adopted a fee for using the City's name for bonds.

The Mayor announced Chief Rakestraw is supposed to be at the August Caucus Meeting to discuss the LABA grant request.

Mardy Sidebottom informed the council Denzel's Nursery had some theft recently. A trailer was stolen off their property on New Lagrange Rd. along with another company off Lyndon Lane. The Mayor also mentioned Lawnco Inc. also had a trailer stolen and found it on Osborne Dr.

Discussion was held. Ms. Sidebottom also said Denzil's was interested in any bids for City grounds. The Mayor stated the City will add them to our Bid Notification list.

Cathy Robertson asked about the "Let's Move" campaign. The Mayor informed her the City has to partner with another entity such as a school or farmer's market.

FLOOR OPEN TO PUBLIC:

Phil Worsley, resident on New Lagrange Rd. and former council member, announced one of the homes on New Lagrange owned by Virginia Decker is going to be rented out and they are cleaning up the property.

Ms. Sidebottom noticed the Herman property at 625 Washburn had been cut. The Mayor let her know Lyndon maintained it and will put a lien on it. Discussion was held.

Mr. Baker told everyone he was going to pick up election paperwork if anyone was interested. Discussion was held.

The next Caucus Meeting will be on August 20th and the Council Meeting will be on August 27th both at 6:00 p.m.

ADJOURNMENT:

The meeting was adjourned at 6:23 p.m

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk