

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, AUGUST 27, 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, Tom Solley, Mary Watson and City Attorney John Singler. Carla Nalley, Cathy Robertson and Mardy Sidebottom were absent.

A motion and a second were made to approve the minutes of the July 23, 2012 Council Meeting. Motion carried unanimously. A motion and a second were made to approve the minutes of the August 20, 2012 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for August 1, 2012 was \$4,112,014.13.

A motion and a second were made to approve Municipal Order #11.7. Motion carried unanimously.

RESOLUTION #8-27-12- Bond Issuance for \$10,000,000 - Southern Baptist Theological Seminary Project – The Mayor called a public hearing to order. Bill Skees, representing Craig Parker of the Southern Baptist Theological Seminary (SBTS) introduced himself and asked for the Council's approval in issuing the bond they are requesting for renovation and rehabilitation on their site. The Mayor asked for any comments. No one spoke and the hearing was closed. A motion and a second were made to approve Resolution #8-27-12. It was stated the City will recover the advertisement cost. Motion carried unanimously.

MUNICIPAL ORDER #8-27-12A- RDDDP for 10300 and 10305 Ormsby Park Place- Jon Henney, Gresham Smith and Partners, explained the revisions to the plan after a question was raised. Lee Haskins, Faulker Hinton, was also in attendance to answer questions. A motion and a second were made to approve Municipal Order #8-27-12A. Motion carried unanimously.

PROCLAMATION – “War Against Violence”- A motion and a second were made to approve The Proclamation for the “War Against Violence” and proclaiming August 26 – September 1, 2012 as the 2012 Ten Percent Challenge Week. Motion carried unanimously.

LABA Grant Request – A motion was made to approve the LABA grant request for \$15,000 as written. There was no second and the motion died. Discussion was held. A motion and a second were made to approve half of the original amount, \$7500. Further discussion was held. Motion carried unanimously.

OTHER BUSINESS:

The Mayor had a few announcements: She informed the council Filcon will be starting on streetscape project on September 4th. She also met with Colin Underhill regarding the October 21st event at Romara Place. Discussion was held. Romara Place has a Facebook page and the Mayor asked each of the council members to “like” the page. Lastly, the Mayor asked the council to notice the next meeting dates and times.

Tom Solley asked what the Cities procedures were to rent out a pavilion at Robsion Park. The Mayor explained it is on a first-come-first-serve basis and they are not rented or reserved.

FLOOR OPEN TO PUBLIC:

No one chose to speak.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:27 p.m

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk