

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, SEPTEMBER 24, 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 August 27, 2012 Council Meeting. Motion carried unanimously. A motion and a second were made to approve the minutes of the September 17, 2012 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for September 1, 2012 was \$4,128,919.89.

A motion and a second were made to approve Municipal Order #11.8. Motion carried unanimously.

ORDINANCE #9-24-12- 1st Reading – Supplement to the Code of Ordinances- A motion and a second were made to give a first reading of Ordinance #9-24-12. Motion carried unanimously. Mr. Singler, attorney, gave the first reading by summary. The second reading will be put on the agenda for October's Council Meeting.

OTHER BUSINESS:

The Mayor informed the council she met with Colin Underhill regarding the contract renewal. Several things were discussed about events and there will be one change to the contract. Discussion was held.

Jim Baker announced the Masonic Lodge will have a flag pole dedication at the pedestrian entrance to Robsion Park on Sunday, October 7th at 12:30pm. He invited the council members to attend.

Cathy Robertson had a few items to discuss. She asked the Mayor if a budget was discussed regarding the Fall Picnic. The Mayor replied there was already a budget for the event.

Ms. Robertson also mentioned a block party was held in Westmoorland subdivision recently. A few residents mentioned it would be nice for Lyndon to put a sign near the construction on Lyndon Lane stating what the project was and who is funding it. Several council members agreed.

Ms. Robertson stated she spoke with Chief Rakestraw and let him know if they had any request for Lyndon's assistance to have it presented at a Council Meeting.

Lastly, Ms. Robertson announced the LABA Executive Director has taken another job. The Mayor added a new director has been hired.

FLOOR OPEN TO PUBLIC:

No one chose to speak.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:15 p.m

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk