

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, OCTOBER 28, 2013**

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, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson and City Attorney John Singler. Carla Nalley was absent.

A motion was made by Mary Watson and seconded by Mardy Sidebottom to approve the minutes of the September 23, 2013 Council Meeting. Motion carried unanimously. A motion was made by Mary Watson and seconded by Betsy Kramer to approve the minutes of the October 21, 2013 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for August 1, 2013 was \$4,519,416.33.

Nick Anderson, Bennett & Company CPAs, represented Bill Bennett to answer question from the council regarding the audit, year ending June 30, 2013. Discussion was held. A motion was made by Mary Watson, seconded by Cathy Robertson to approve the audit as presented. Motion carried unanimously.

ORDINANCE #9-23-13, Series 2013- 2nd Reading – Cable Franchise Ordinance- A motion was made by Cathy Robertson, seconded by Betsy Kramer to have Attorney, John Singler give a 2nd reading by summary of Ordinance #9-23-13. Mr. Singler gave a 2nd reading. A motion was made by Betsy Kramer, seconded by Mardy Sidebottom to approve Ordinance #9-23-13. Upon roll call vote, the following voted "aye": Jim Baker, Betsy Kramer, Becky Ricketts, Cathy Robertson, Mardy Sidebottom and Mary Watson. No one voted "nay". Motion carried unanimously.

ORDINANCE #10-28-13- 1ST Reading – Repeal and Replace Codified Ordinance Chapter 113.13 (ABC License Fees)- A motion was made by Becky Ricketts, seconded by Mary Watson to have Mr. Singler give a first reading of Ordinance #10-28-13. Motion carried unanimously and Mr. Singler gave the first reading. Second reading and action will be on November Council Meeting's agenda.

RESOLUTION #10-28-13A- Canceling December Caucus and moving December Council Meeting to 12-16-13 – A motion was made by Becky Ricketts, seconded by Cathy Robertson to approve Resolution #10-28-13A. Motion carried unanimously.

OTHER BUSINESS:

The Mayor brought up the Jefferson County League of Cities Dinner and asked for attendees. Ms. Ricketts and Ms. Kramer will be added to list.

Steve Berger, attorney representing Good Will Industries, is asking the City to authorize issuance of bond and to have a first reading at a Special Meeting on November Caucus date and a second reading at the November Council Meeting. The Council agreed to proceed with 1st reading.

A continued discussion took place regarding the revised plan at 7902 New Lagrange Rd. Mr. Singler explained why the case would not come to Lyndon for approval. Discussion was held.

Cathy Robertson brought up a list of vacant properties the City Clerk and Mayor worked on per her request. She mentioned there were not as many as she had thought. Out of 23 properties listed, only 12 of them are vacant, 2 were sold and 9 were lots only.

Ms. Robertson also mentioned a few more items. She asked if the City was going to put up wreaths on the Lyndon Ln. poles. Discussion was held and the Mayor said she will have to get permission from LG&E. Also, Ms. Robertson asked about updating the quarterly financial reports on the website. The Mayor said she would pass along to the Treasurer. Lastly, Ms. Robertson was pleased with the outcome of the second Town Hall Meeting.

The Mayor stated she has a list of people set up for a small committee to discuss the future of Lyndon. She suggested they only meet once a month for 1 to 1 ½ hours.

Ms. Robertson inquired about bidding out for Auditors. The Mayor stated the City plans to bid out in January.

The Council ended the meeting with discussion of Light Up Lyndon details.

FLOOR OPENED TO PUBLIC:

No one chose to speak

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:59 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk