

**CITY OF LYNDON  
COUNCIL MEETING MINUTES  
MONDAY, NOVEMBER 25, 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, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson and City Attorney John Singler.

A motion was made by Cathy Robertson and seconded by Becky Ricketts to approve the minutes of the October 28, 2013 Council Meeting. Motion carried unanimously. A motion was made by Mary Watson and seconded by Mardy Sidebottom to approve the minutes of the November 18, 2013 Special Meeting. Motion carried unanimously. A motion was made by Betsy Kramer and seconded by Carla Nalley to approve the minutes of the November 18, 2013 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for November 1, 2013 was \$4,525,924.32.

**ORDINANCE #10-28-13- 2<sup>nd</sup> Reading – Repeal and Replace Codified Ordinance Chapter 113.13 (ABC License Fees)-** A motion was made by Becky Ricketts, seconded by Cathy Robertson to have Attorney, John Singler give a 2<sup>nd</sup> reading by summary of Ordinance #10-28-13. Mr. Singler gave a 2<sup>nd</sup> reading. A motion was made by Cathy Robertson, seconded by Betsy Kramer to approve Ordinance #10-28-13. One question was asked by Ms. Robertson. Upon roll call vote, the following voted "aye": Jim Baker, Betsy Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom and Mary Watson. No one voted "nay". Motion carried unanimously.

**ORDINANCE #11-18-13- 2<sup>nd</sup> Reading – Authorizing Bond Issuance for Goodwill Industries-** – A motion was made by Mary Watson, seconded by Becky Ricketts to have Attorney, John Singler give a 2<sup>nd</sup> reading by summary of Ordinance #11-18-13. Mr. Singler gave a 2<sup>nd</sup> reading. A motion was made by Becky Ricketts, seconded by Mary Watson to approve Ordinance #11-18-13. One question was brought up by Ms. Robertson. Upon roll call vote, the following voted "aye": Jim Baker, Betsy Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom and Mary Watson. No one voted "nay". Motion carried unanimously.

**ANNOUNCEMENTS:**

The Mayor reminded the council the Caucus Meeting has been cancelled and the Council Meeting will be on December. 16<sup>th</sup>. She also mentioned Light Up Lyndon is this Wednesday and the lights are up and working at Romara.

**OTHER BUSINESS:**

Becky Ricketts asked tree board volunteer, Phil Worsley, who was in attendance, if the tree giveaway was going well. He said only one tree was left and the Mayor stated someone else may take it.

Jim Baker stated the vision committee for the Lyndon strategic plan meets December 3<sup>rd</sup> at 7:00pm.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 6: 10 p.m.

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Susan Barto, Mayor

ATTEST:

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Stacey Woodward, City Clerk