

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, APRIL 22, 2013**

The Council Meeting was called to order by City Attorney, John Singler at 6:00p.m. In the absence of the Mayor, Mr. Singler called for a motion to appoint a Mayor Pro Tem. A motion and a second were made to appoint Mary Watson as Mayor Pro Tem. Motion carried unanimously. The Council said the Pledge of Allegiance. Those present: Jim Baker, Betsy Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson and City Attorney John Singler.

A motion and a second were made to approve the minutes of the March 25, 2013 Council Meeting. Motion carried unanimously. A motion and a second were made to approve the minutes of the MRAP Hearing on April 15, 2013. Motion carried unanimously. A motion and a second were made to approve the minutes of the April 15, 2013 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for April 1, 2013 was \$3,679,564.32.

ORDINANCE #3-25-13, Series 2013- 2nd Reading– Repealing and Replacing Ord. 9-26-11A, Series 2011 of Fire Code – A motion and a second were made to have Attorney, John Singler give a 2nd reading by summary of Ordinance #3-25-13. Mr. Singler gave the second reading. A motion and a second were made to approve Ordinance #3-25-13. Upon roll call vote the following vote “aye”: Jim Baker, Betsy Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson. Discussion was held. Motion carried unanimously

ORDINANCE #4-22-13– 1st Reading – Ad Valorem Tax Ordinance- A motion and a second were made to give a first reading by summary of Ordinance #4-22-13. Motion carried unanimously. Mr. Singler, attorney, gave the first reading by summary. A second reading and action will be scheduled for May Council Meeting.

ORDINANCE #4-22-13A– 1st Reading – Budget for Fiscal Year 3012-2014 - A motion and a second were made to give a first reading by summary of Ordinance #4-22-13A. Motion carried unanimously. Mr. Singler, attorney, gave the first reading by summary. A second reading and action will also be scheduled for May Council Meeting.

ACTION – Sale of surplus property located on Myrtle Ave. – A motion and a second were made to advertise the sale of this property in the Courier Journal. Motion carried unanimously.

OTHER BUSINESS:

Cathy Robertson mentioned the residents in Westmoorland subdivision would like the speed machine set up on Farnham or Roosevelt again soon.

Mary Watson mentioned the dates and times for the next Caucus and Council Meetings. The date for the next Council meeting is on Memorial Day. A motion and a second were made to cancel the Caucus Meeting move the Council Meeting to May 20, 2013. Motion carried unanimously.

FLOOR OPEN TO PUBLIC:

No one chose to speak.

ADJOURNMENT:

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

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk