

**CITY OF LYNDON  
COUNCIL MEETING MINUTES  
MONDAY, SEPTEMBER 23, 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 Mardy Sidebottom to approve the minutes of the August 26, 2013 Council Meeting. Motion carried unanimously. A motion was made by Mary Watson and seconded by Becky Ricketts to approve the minutes of the September 16, 2013 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for August 1, 2013 was \$4,626,550.46.

**ORDINANCE #8-26-13- 2<sup>nd</sup> Reading – Amendment to Code of Ordinances Regarding Speed Humps (Chapter 70, sections 70.36, 70.37, 70.39 and 70.40)** - A motion was made by Jim Baker, seconded by Betsy Kramer to have Attorney, John Singler give a 2<sup>nd</sup> reading by summary of Ordinance #8-26-13. Mr. Singler gave the 2<sup>nd</sup> reading. A motion was made by Jim Baker, seconded by Carla Nalley to approve Ordinance #8-26-13. Upon roll call vote the following voted "aye": Jim Baker, Betsy Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom and Mary Watson. Motion carried unanimously.

**ORDINANCE #9-23-13, Series 2013- 1<sup>st</sup> Reading – Cable Franchise Ordinance-** A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to have Attorney, John Singler give a 1<sup>st</sup> reading by summary of Ordinance #9-23-13. Mr. Singler gave a 1<sup>st</sup> reading and the 2<sup>nd</sup> reading will be on the October Council agenda.

**OTHER BUSINESS:**

Cathy Robertson asked if there was a plan if it rains Sunday during the concert at Romara. The Mayor stated it would have to be canceled. Ms. Robertson also inquired about the drainage problems at Romara. The Mayor informed her there were some problems with drainage at the carriage house and the new parking lot that was built. Also, both toilets in main house were stopped up. All have been cleared and fixed.

Becky Ricketts asked if there was a port-o-let at Romara for the concert. The Mayor said one has been delivered permanently. A few other details were discussed about the upcoming event.

The Mayor asked the Council to notice the announcements. The next Caucus Meeting will be held October 21, 2013 and the next Council Meeting on October 28, 2013. Both meetings are held at 6:00 pm.

One last announcement, the Mayor said she is planning to put together a committee for Light Up. She mentioned having a back-up plan for this in case of cold or wet weather. Mary Watson suggested a heated tent. Other discussion was held.

**FLOOR OPENED TO PUBLIC:**

Mr. Ed Haines thanked the City for the use of the assembly hall for their annual Autumn Ridge Homeowner's Association meeting in October.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 6:11 p.m.

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Susan Barto, Mayor

ATTEST:

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Stacey Woodward, City Clerk