

**CITY OF LYNDON
SPECIAL MEETING MINUTES
MONDAY, DECEMBER 16, 2013**

The Special 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 Becky Ricketts and seconded by Cathy Robertson to approve the minutes of the November 25, 2013 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for December 1, 2013 was \$4,496,447.63.

Several updates were given. Cathy Robertson was hoping to have an update on the interlocal agreement between Lyndon Fire and Louisville Fire but their meeting was this evening. Once the Board of Trustees decides, their proposal will be open to the public. The Mayor stated that can be discussed at the January Caucus.

Ms. Robertson also reported on the Lyndon Visioning Committee. The last meeting the subject was community events, sidewalks and greenspace. The next meeting will be focused on a welcome packet for Lyndon residents and businesses, a possible City logo and maps that highlight landmarks.

Mary Watson updated the Council on Light Up Lyndon turnout. She thought this year was a success although wanted to be more prepared and have plans further ahead of time and publicize more. The Mayor gave a spreadsheet to the councilmembers with the final costs of the event and thanked the committee for their work.

ANNOUNCEMENTS:

The Mayor mentioned the next Caucus Meeting will be held on January 20, 2014 at 6:00 pm and the next Council Meeting will be January 27, 2014 also at 6:00 pm.

ADJOURNMENT:

There was no other business conducted and the meeting was adjourned at 6:05 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk