

**CITY OF LYNDON
SPECIAL MEETING MINUTES
MONDAY, MAY 20, 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, Carla Nalley, Cathy Robertson, Mardy Sidebottom, Mary Watson and City Attorney John Singler. Becky Ricketts was absent.

A motion and a second were made to approve the minutes of the April 22, 2013 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for May 1, 2013 was \$3,604,515.73.

ORDINANCE #4-22-13– 2nd Reading – Ad Valorem Tax Ordinance- A motion and a second were made to have Attorney, John Singler give a 2nd reading by summary of Ordinance #4-22-13. Mr. Singler gave the second reading. A motion and a second were made to approve Ordinance #4-22-13. Upon roll call vote the following vote “aye”: Jim Baker, Betsy Kramer, Carla Nalley, Cathy Robertson, Mardy Sidebottom, Mary Watson. Motion carried unanimously.

ORDINANCE #4-22-13A– 2nd Reading – Budget for Fiscal Year 3012-2014 - A motion and a second were made to have Attorney, John Singler give a 2nd reading by summary of Ordinance #4-22-13A. Mr. Singler gave the second reading. A motion and a second were made to approve Ordinance #4-22-13A. Upon roll call vote the following vote “aye”: Jim Baker, Betsy Kramer, Carla Nalley, Cathy Robertson, Mardy Sidebottom, Mary Watson. Motion carried unanimously.

MUNICIPAL ORDER #5-20-13- Case No. 18806- RDDDP for 1105 Dorsey Lane – The Mayor introduced Kevin Young, Land Design and Development, to explain the changes to the development plan for 1105 Dorsey Lane. Ted Tillman, Construction Manager of Primrose School, gave an overview of the school and answered questions. A motion and a second were made to approve Municipal Order #5-20-13. Motion carried unanimously.

SURPLUS PROPERTY BID OPENING- One bid was received for 314 Myrtle Ave. The bid was opened at the meeting and the amount was for \$3,006. A motion and a second were made to accept the bid for \$3006. Motion carried unanimously.

STRATEGIC PLAN CONSULTANT – A motion and a second were made to hire Adams and Call not to exceed \$8000 for the remainder of the 2012-2013 fiscal year. Motion carried unanimously.

MOVIE NIGHT AT ROBSSION PARK – A discussion was held to postpone the details of the movie night to the June Caucus.

ANNOUNCEMENTS: The next Caucus Meeting is on June 17, 2013 and the next Council Meeting is June 24, 2013. Both meeting are held at 6:00 pm. Cathy Robertson mentioned she will not be in attendance at the next June Council Meeting. Betsy Kramer will be out of town for the Caucus Meeting.

FLOOR OPEN TO PUBLIC:

No one chose to speak.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:19 p.m

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk