

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JANUARY 27, 2014**

The Council Meeting was called to order by Mayor Barto at 6:00p.m. The Pledge of Allegiance was recited. Those present: Betsy Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson and City Attorney John Singler. Jim Baker was absent.

A motion was made by Cathy Robertson and seconded by Mardy Sidebottom to approve the minutes of the December 16, 2013 Special Meeting. Motion carried unanimously. A motion was made by Mary Watson and seconded by Carla Nalley to approve the minutes of the January 20, 2014 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for January 1, 2014 was \$4,355,676.57

ORDINANCE #1-27-14- 1st Reading – Amendment to Ordinance #10-28-13, Series 2013 (ABC Fees) - A motion was made by Becky Ricketts, seconded by Cathy Robertson to have Attorney, John Singler give a 1st reading by summary of Ordinance #1-27-14. Motion carried unanimously. Mr. Singler gave a 1st reading by summary and the second reading will be on February's Council agenda.

MUNICIPAL ORDER #1-27-14A- Amending 2013-2014 MRAP Budget to add language- A motion was made by Mary Watson, seconded by Mardy Sidebottom to approve Municipal Order #1-27-14A. Mr. Singler explained the amendment to the 2013-2014 MRAP Budget, adding "city maintenance vehicle". Motion carried unanimously.

OTHER BUSINESS:

Mayor Barto informed the council of a few dates to add to the community calendar. The band, Keltricity, is scheduled for the Easter Egg Hunt at Romara on Sunday, April 13th from 2:00 to 5pm, Shakespeare in the Park will feature Hamlet at Robsion Park on May 18th from 6:00-7:30pm. and Second Chance is looking at September 13 to perform but it is not yet confirmed.

The Mayor also mentioned the bids for the HVAC system and Auditor are out. Only two have picked up bids for the HVAC. No one has responded to Auditor bids. Both are due February 17th by noon, day of Caucus Meeting. Bids received will be opened that evening.

The Mayor reminded council members of City Day and Night on February 12th in Frankfort. She also brought up the Senate Bill 101 , new section in KRS 424 that will allow cities to post ads online to save money from having to post them in the newspaper each time. She will provide the council with numbers to call to support this bill.

ANNOUNCEMENTS:

The Mayor reminded the council the Caucus Meeting will be on February 17, 2014 and the Council Meeting is on February 24, 2014, both at 6:00pm.

No one from the public 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