

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

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

A motion was made by Mardy Sidebottom, seconded by Carla Nalley to approve the minutes of the September 22, 2014 Council Meeting. Motion carried unanimously. A motion was made by Mary Watson, seconded by Mardy Sidebottom to approve the minutes of the October 20th Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for October 1, 2014 was \$4,730,977.42

Daniel Grossberg, candidate for State Treasurer introduced himself to council and audience.

MUNICIPAL ORDER #10-27-14- Case No. 14MOD1005 – Amend Binding Elements at 8213 Shelbyville Rd.- A motion was made by Cathy Robertson, seconded by Carla Nalley to approve Municipal Order 10-27-14 . Motion carried unanimously.

MUNICIPAL ORDER #10-27-14A- Case No. 14DEVPLAN1073- RDDDP for 1150 Forest Bridge Rd.- Motion made by Mary Watson, seconded by Cathy Robertson to approve Municipal Order 10-27-14A . Motion carried unanimously.

Jim Baker arrived at 6:06pm.

BID AWARD (Dump truck)- A motion was made by Jim Baker, seconded by Mary Watson to accept Lawnco's bid for \$4050. Mrs. Robertson asked a question about the recent cost of maintenance on truck prior to bidding. The Mayor assured her the amount of awarded bid will take care of that cost. Motion carried unanimously.

AUDIT- Mayor Barto called on Mr. Keith Hubbs, representative from Welenken CPAs. He answered questions from Council and summarized audit report. Mr. Hubbs stated the City was performing at its "highest efficiency." Motion was made by Becky Ricketts, seconded by Cathy Robertson to approve the audit. Motion carried unanimously.

Robert Berryman brought additional examples of a logo for the Council to look over.

A request for a Proclamation was submitted to the City to declare the month of November 2014 as "Pancreatic Cancer Awareness Month". A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to approve the Proclamation. Motion carried unanimously.

The Council reviewed Mr. Berryman's additional logo samples as well as those previously submitted. A prototype was selected but modifications were suggested. A final submission will be reviewed at the December Council Meeting with possible action.

ANNOUNCEMENTS:

The Mayor announced the next meeting dates. Caucus is on November 17th and Council is on November 24th, both being at 6:00pm. She also mentioned the date of the December Council meeting will fall on Christmas week. A motion was made by Mrs. Robertson, seconded by Ms. Nalley to cancel the December Caucus and move the Council Meeting to December 15, 2014.

Cathy Robertson asked Mayor Barto about the tenant lease expiring at Romara. The Mayor informed her after the first year of the lease it is renewed month to month.

Jim Baker reminded everyone to set their clocks back this weekend and to also check the batteries in their smoke alarms.

Mrs. Robertson added she was impressed by the City's full-time maintenance man, Ricky Beckmann. She said he has done a great job for the events. The Mayor agreed and said she would pass it along.

There being no further business the meeting was adjourned at 6:33 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk