CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, NOVEMBER 24, 2014

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, seconded by Mary Watson to approve the minutes of the October 27, 2014 Council Meeting. Motion carried unanimously. A motion was made by Mardy Sidebottom, seconded by Betsy Kramer to approve the minutes of the November 17th Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for October 1, 2014 was \$4,713,090.05

ORDINANCE #11-24-14 -1ST Reading- Amending Chapter 92, adding section for Chronic Nuisance **Property-** A motion was made by Cathy Robertson, seconded by Becky Ricketts to have Attorney, John Singler give a 1st reading by summary of Ordinance #11-24-14. Motion carried unanimously. Mr. Singler gave a 1st reading by summary and the second reading will be on the Special Meeting agenda in December.

ORDINANCE #11-24-14A -1ST Reading- Registration for Abandoned Property- A motion was made by Mary Watson, seconded by Carla Nalley to have Attorney, John Singler give a 1st reading by summary of Ordinance #11-24-14A. Motion carried unanimously. Mr. Singler gave a 1st reading by summary and the second reading will be on the Special Meeting agenda in December.

ORDINANCE #11-24-14B -1ST Reading- Training Incentive Program for City Officials- A motion was made by Cathy Robertson, seconded by Jim Baker to have Attorney, John Singler give a 1st reading by summary of Ordinance #11-24-14B. Motion carried unanimously. Mr. Singler gave a 1st reading by summary and the second reading will also be in December.

MUNICIPAL ORDER #11-24-14C-Grant Application from Pitt Academy for \$10,000- A motion was made by Mary Watson, seconded by Betsy Kramer to approve the grant request of \$10,000 for Pitt Academy. Becky Ricketts asked a question about Lyndon residents it would serve and council referred to the Grant Ordinance. Discussion was held. Motion carried unanimously.

LOGO APPROVAL – A motion was made by Mary Watson, seconded by Carla Nalley to approve a prototype that was sent to the council after a few small changes were made since the Caucus Meeting. Motion carried unanimously. Ms. Robertson announced that Gary Owen from Allegra Printing is donating the logo design cost in memory of his father who grew up on Wood Rd. Mr. Owen and Kiley Walker (design artist of logo) will be invited to the December Special Meeting to officially be recognized. This will be added to the agenda.

ANNOUNCEMENTS:

The Mayor announced the Jefferson County League of Cities dinner will be December 4, 2014 at 6:00pm at the Jeffersontown Community Center. She also announced Light Up will be Wednesday night from 5:00pm-8:00pm. and the Special Meeting will be December 15th at 6:00pm.

The council members involved in decorating for Light Up Place.	had a discussion about times to enter Romara
There being no further business, the meeting was adjourned at 6:16pm.	
ATTEST:	Susan Barto, Mayor
Stacey Woodward, City Clerk	