

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 24, 2014**

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

A motion was made by Cathy Robertson and seconded by Mary Watson to approve the minutes of the January 27, 2014 Council Meeting. Motion carried unanimously. A motion was made by Becky Ricketts and seconded by Mardy Sidebottom to approve the minutes of the February 17, 2014 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for February 1, 2014 was \$4,303,787.85.

The Mayor introduced Angela Leet who is running for District 7 Metro Council. Ms. Leet spoke about her personal and work experience and asked for votes in the primary.

The Mayor also introduced Sonja Grey, Executive Director of Lou-E Chamber. Ms. Grey asked for the council's support in having a beer garden again this year at the Lyndon Summer Festival and reflected on the festival last year. A motion was made by Cathy Robertson, seconded by Becky Ricketts to approve a beer garden at the festival on June 13th and 14th. Motion carried unanimously.

ORDINANCE #1-27-14- 2nd Reading – Amendment to Ordinance #10-28-13, Series 2013 (ABC Fees) - A motion was made by Mardy Sidebottom, seconded by Mary Watson to have Attorney, John Singler give a 2nd reading by summary of Ordinance #1-27-14. Motion carried unanimously. Mr. Singler gave a 2nd reading by summary. A motion was made by Cathy Robertson, seconded by Mary Watson to approve Ordinance #1-27-14. Upon roll call vote, the following voted "aye": Becky Ricketts, Cathy Robertson, Mardy Sidebottom and Mary Watson. No voted "nay". Motion carried unanimously.

RESOLUTION #2-17-14A – Authorizing Mayor to join KLCIS lawsuit- The Mayor explained the resolution and a motion was made by Mary Watson, seconded by Becky Ricketts to approve Resolution #2-17-14. Motion carried unanimously.

RESOLUTION #2-24-14 – eConnect authorization – The Mayor explained the resolution and answered a few questions regarding how it is used. A motion was made by Mardy Sidebottom, seconded by Mary Watson to approve Resolution #2-24-14. Motion carried unanimously.

AWARDING HVAC AND AUDIT BIDS- Bids were opened at the Caucus Meeting on February 17th. After reviewing the bid summary, a motion was made by Cathy Robertson, seconded by Mardy Sidebottom to accept the bid from Project Heating and Cooling for removing and replacing HVAC system at the price of \$17,828. Discussion was held and Mayor said she would make sure they bid on both areas. Motion carried unanimously. A motion was made by Mary Watson, seconded by Becky Ricketts to accept Welenken CPA's for audit services for \$5,500. Discussion was held. Motion carried unanimously.

OTHER BUSINESS:

Mayor Barto informed the council the security system will be installed on March 3rd. Discussion was held.

Cathy updated the council on the Lyndon Visioning Committee. Saturday, Adams and Call provided a rough draft which will be presented to the council once it's been edited. The goal is to have it next month. She also asked Mr. Singler the status on the ethics ordinance. He stated the council had copies of a draft revision and mentioned there may be other changes the council wants to make. The Mayor also reminded the council they were sent a copy of the present ethics code to review.

Becky Ricketts announced an opportunity to help less fortunate in our community. SeniorCare Experts is teaming up with March for Meals to sponsor "Give a Day Week" to collect non-perishable food items and donations.

Ms. Robertson asked the Mayor about a House Bill that just came out regarding city reclassifications. The Mayor explained the details of the bill.

ANNOUNCEMENTS:

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

ADJOURNMENT:

There being no further business or public concerns, the meeting was adjourned at 6:28 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk