

**CITY OF LYNDON  
SPECIAL MEETING MINUTES  
MONDAY, MAY 19, 2014**

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, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson and City Attorney John Singler.

A motion was made by Mary Watson, seconded by Jim Baker to approve the minutes of the April 28, 2014 MRAP Hearing. Motion carried unanimously. A motion was made by Cathy Robertson, seconded by Betsy Kramer to approve the minutes of the April 28, 2014 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for May 1, 2013 was \$3,844,695.34.

**ORDINANCE #4-28-14– 2<sup>nd</sup> Reading – Ad Valorem Tax Ordinance 2014-2015-** A motion was made by Jim Baker, seconded by Carla Nalley to have Attorney, John Singler give a 2<sup>nd</sup> reading by summary of Ordinance #4-28-14. Mr. Singler gave the second reading. A motion was made by Mary Watson, seconded by Mardy Sidebottom to approve Ordinance #4-28-14. Upon roll call vote the following vote “aye”: Jim Baker, Betsy Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson. No one voted “nay”, and motion carried unanimously.

**ORDINANCE #4-28-14A– 2<sup>nd</sup> Reading – Budget for Fiscal Year 2014-2015 -** A motion was made by Becky Ricketts, seconded by Jim Baker to have Attorney, John Singler give a 2<sup>nd</sup> reading by summary of Ordinance #4-28-14A. Mr. Singler gave the second reading. A motion was made by Cathy Robertson, seconded by Jim Baker to approve Ordinance #4-28-14A. Upon roll call vote the following vote “aye”: Jim Baker, Betsy Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson. No one voted “nay”, motion carried unanimously.

**MUNICIPAL ORDER #5-19-14- Case No. 14DEVPLAN1007- RDDDP for McDonald's at 9901 Ormsby Station Rd. –** Mr. Singler gave a quick summary of the case. A motion was made by Jim Baker, seconded by Betsy Kramer to approve Municipal Order #5-19-14. Motion carried unanimously.

The Mayor explained the strategic plan discussion will be postponed to the Caucus Meeting. She also stated Shakespeare in the Park went well on Sunday, having about 70 guests. She reminded everyone the Lyndon Summer Festival is June 13 and 14<sup>th</sup> at Robsion Park. A newsletter will be sent out in the next few weeks to announce the festival dates along with the new City app and alert system. The Mayor also announced the dates of the next Caucus and Council meetings, June 16<sup>th</sup> and 23<sup>rd</sup>.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 6:09 p.m

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Susan Barto, Mayor

ATTEST:

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Stacey Woodward, City Clerk