

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JANUARY 26, 2015**

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

A motion was made by Cathy Robertson, seconded by Betsy Kramer to approve the minutes of the December 15, 2014 Special Meeting. Motion carried unanimously. A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to approve the minutes of the January 19, 2015 Caucus Meeting. There was one question about listing of guest. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for January 1, 2015 was \$4,499,444.74

The Mayor introduced Leslie Underwood, President of Lou-E Chamber. Ms. Underwood introduced herself and thanked Council for their support.

MUNICIPAL ORDER #1-26-15- Interlocal Agreement with Graymoor Devondale (Code Enforcement) - A motion was made by Cathy Robertson, seconded by Mary Watson to approve an agreement between City of Graymoor Devondale and City of Lyndon for provision of code enforcement services by the Graymoor-Devondale Police Department. Motion carried unanimously.

MUNICIPAL ORDER #1-26-15A- One-way traffic on portion of Beech Ave. - A motion was made by Betsy Kramer, seconded by Cathy Robertson to approve Municipal Order #1-26-15A. Discussion held. Motion carried unanimously.

MUNICIPAL ORDER #1-26-15B- Grant Request from SeniorCare Experts – Becky Ricketts recused herself from voting because she is an employee of SeniorCare Experts. A discussion was held. A motion was made by Betsy Kramer, seconded by Nicole Nash to approve a grant application from SeniorCare Experts in the amount of \$10,000 for Lifeline and meals for seniors with a condition for applicant to make best effort to provide to Lyndon residents. Motion carried unanimously.

MUNICIPAL ORDER #1-26-15C- Reserving Romara Place for Summer Events - A motion was made by Cathy Robertson, seconded by Becky Ricketts to approve Municipal Order #1-26-15C. Motion carried unanimously.

ACTION- Hanlon Horticultural Consultants – The Mayor explained Andrea Hanlon worked for City Forester, Mark Timmons, who is retiring. She officially asked Lyndon to consider her company to take over for Mark Timmons and Associates and assume duties under city's current contract. A discussion was held. A motion was made by Becky Ricketts, seconded by Cathy Robertson to accept the request. Motion carried unanimously.

OTHER BUSINESS:

The Mayor informed council the band Keltricity has been confirmed for the Easter Egg Hunt event. She also reminded them of open meeting at Bowen Elementary tomorrow night, January 27th from 5:30 to 7:00pm regarding sidewalks and bike paths along Lagrange Rd.

Nicole Nash inquired about the newsletter that was discussed at Caucus. The Mayor agreed to start sending City Clerk articles and proceed from there. Discussion was held on how the newsletter will be created and distributed. Mardy Sidebottom stated she would like to see a professional company to print it and mail them. Other council members agreed. She also mentioned asking St. Matthews how they distribute their newsletter. The Mayor said the City could check with their City Clerk.

Mary Watson asked a few questions about the police reports provided to council. Discussion was held. The Mayor mentioned information from the crime watch website could be added to the reports given to City by Graymoor-Devondale Police Dept.

Cathy Robertson asked a few questions regarding financials. The Mayor answered her questions. Ms. Robertson also thanked the Mayor for the lien list she provided to council. She inquired about the durations of the liens. City Attorney, John Singler, explained further.

Ms. Nash asked how to handle issues such as graffiti. The Mayor told her to call the office so those issues can be taken care of as soon as possible.

The Mayor asked the Council to notice the dates of the next meetings and no one was present to open up the floor.

There being no further business, a motion was made by Cathy Robertson, seconded by Mardy Sidebottom to adjourn the meeting. Motion carried and meeting was adjourned at 6:34pm.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk