

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, OCTOBER 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, Carla Nalley, Nicole Nash, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson and City Attorney John Singler.

A motion was made by Cathy Robertson, seconded by Becky Ricketts to approve the minutes of the September 28, 2015 Council Meeting. Motion carried unanimously. A motion was made by Betsy Kramer, seconded by Mary Watson to approve the minutes of the October 19, 2015 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for October 1st was \$5,115,063.11.

Keith Hubbs, Auditor from Welenken CPAs, presented the 2014-2015 audit and gave Lyndon good standing status and mentioned operations ran efficiently. He also answered a few questions from council. A motion was made by Mary Watson, seconded by Mardy Sidebottom to approve the 2014-2015 audit. Motion carried unanimously.

MUNICIPAL ORDER #10-26-15- Case No. 15DEVPLAN1136- Revised Detailed District Development Plan for 8217 Shelbyville Rd.- A motion was made by Cathy Robertson, seconded by Carla Nalley to approve Municipal Order #10-26-15. Motion carried unanimously.

MUNICIPAL ORDER #10-26-15A- Grant Approval for Westport Middle School Orchestra for \$10,000- A motion was made by Becky Ricketts, seconded by Nicole Nash to approve Municipal Order #10-26-15A. Motion carried unanimously.

PROCLAMATION-Pancreatic Cancer- A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to approve the Proclamation to name November 13, 2015 "World Pancreatic Cancer Day". Motion carried unanimously.

OTHER BUSINESS:

The Mayor announced Shakespeare in Park is scheduled for Sunday, April 10th at 6:00pm in Robsion Park.

Mardy Sidebottom asked how long the new street signs will take to complete and if Lyndon's maintenance department was doing the entire project. The Mayor told her it should take about a year to complete and yes, the Lyndon crew is doing the work. If it takes longer than a year, help from another entity would be considered. Council all agreed signs looked great.

Mary Watson commented on the good work from the company doing the sidewalk repair in Autumn Ridge. However, a few sections at the front of the neighborhood may have been missed. The Mayor said she will pass the information along to the company. On another note, Ms. Watson also mentioned a resident from the neighborhood who works at the UPS Store is interested in giving us a quote on printing needs. The Mayor suggested she send her information to the City Clerk.

Cathy Robertson mentioned to the council the email she sent out regarding branding and the reusable totes she had priced. Discussion was held. Council decided to table discussion on items to brand.

Nicole Nash mentioned the paving on Washburn was finished and it is back open and asked when trains will stop sounding horns. The Mayor stated they had 30 days from this date to stop. Discussion was held about the quiet zone and the median signage. The Mayor reminded council it is a Metro road and they are responsible for signage.

Betsy Kramer showed council the artwork she received from an artist to use for Light Up advertising. She hasn't received confirmation from the artist on using it for free and asked the council if they would consider purchasing the rights. A motion was made by Mardy Sidebottom, seconded by Carla Nalley to purchase rights not to exceed \$100. Motion carried unanimously.

ANNOUNCEMENTS:

Mayor Barto announced the next Caucus Meeting on November 16th and Council Meeting is November 23rd, both at 6:00pm.

OPEN FLOOR:

No one chose to speak.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:29pm

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk