

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 23, 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, Becky Ricketts, Mardy Sidebottom, Mary Watson and City Attorney John Singler. Those absent: Carla Nalley, Nicole Nash and Cathy Robertson.

A motion was made by Mary Watson, seconded by Becky Ricketts to approve the minutes of the October 26, 2015 Council Meeting. Motion carried unanimously. A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to approve the minutes of the November 16, 2015 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for November 1st was \$5,038,537.14.

A motion was made by Betsy Kramer, seconded by Becky Ricketts to approve the Romara Place management contract with Woodward Property Management LLC through June 30, 2016.

OTHER BUSINESS:

City Attorney, John Singler prepared packets for the council on the incentive programs they were interested in adopting. He introduced the façade loan program and the tax moratorium and discussion on these will take place at the next Caucus meeting. He also informed the council the group that works to revise the Land Development Code will be at a meeting in January to explain the small area studies and overlay districts for discussion.

ANNOUNCEMENTS:

Mayor Barto announced there will be no Caucus Meeting next month and the Council Meeting will be December 21, 2015, both at 6:00pm.

OPEN FLOOR:

No one chose to speak.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:09pm

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk