

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

A motion was made by Cathy Robertson, seconded by Carla Nalley to approve the minutes of the January 26, 2015 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for February 1, 2015 was \$4,472,862.10.

The Mayor informed the council she met with the sign company on the street and signature signs. The Mayor explained to them the regulations and the sign company was asked to provide a few samples. Designs will be sent to council when they are received. Cost estimate is \$150,000 and it will need to be bid out.

The Mayor asked the Council to notice the next meeting dates and times. Caucus – March 19, 2015 and Council – March 23, 2015.

OTHER BUSINESS:

Cathy Robertson brought up several items. She received an email about a meeting with Metro Councilmember, Angela Leet and Mayor Fischer at the Portland Christian School on Monday, March 2, 5:30pm to 6:30pm. She also reported her neighborhood was very pleased with the snow removal last week. Ms. Robertson also mentioned the national attention of the rescue from a pond in Lyndon last week. Nicole Nash said the Fire Department reinforced winter safety tips on their Facebook page.

Becky Ricketts also commended Lyndon's snow contractor on a job well done. The Mayor was pleased to say the office has received many more compliments this year than usual. Discussion was held.

Ms. Robertson brought up the flyer for the Easter Egg Hunt needs to promote City of Lyndon instead of Romara Place in the heading. Many people are still not familiar that Romara Place is a City park. The Mayor said she would contact Colin Underhill who has the flyer designed for advertising.

Ms. Nash asked if a band is interested in playing at the summer nights festivals who should they contact? The Mayor suggested they email the City so we can keep a record of their information. She also asked if we contacted St. Matthews on the newsletter. The Mayor informed her St. Matthews puts out a newsletter 4 times a year and the office hires out the design and distribution of it all. Ms. Nash said for the electronic distribution, she is working on the business section and Betsy Kramer is asking someone who may be working on the historical section. She welcomed any other ideas.

OPEN FLOOR:

Lou-E Chamber President, Leslie Underwood, presented a grant request for \$15,000 to help support payroll of the Executive Director position. She explained the fund situation and answered the council's questions. The council decided the request be tabled so there could be more discussion.

Ed Haines, resident of Autumn Ridge, gave positive comments on snow removal.

There being no further business, a motion was made by Becky Ricketts, seconded by Nicole Nash to adjourn the meeting. Motion carried and meeting was adjourned at 6:22pm.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk