

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, APRIL 27, 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 Mary Watson, seconded by Becky Ricketts to approve the minutes of the March 23, 2015 Council Meeting. Motion carried unanimously. A motion was made by Cathy Robertson, seconded by Mardy Sidebottom to approve the minutes of the April 20, 2015 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for April 1, 2015 was \$4,430,678.35.

ORDINANCE #4-27-15- 1st Reading – Tax Ordinance- A motion was made by Mardy Sidebottom, seconded by Becky Ricketts to have Attorney John Singler give a first reading by summary of Ordinance #4-27-15. Motion carried unanimously. Mrs. Singler gave a first reading and the second reading will be on the agenda for May Council.

ORDINANCE #4-27-15A- 1st Reading – Budget Ordinance 2015-2016- A motion was made by Mary Watson, seconded by Betsy Kramer to have Attorney John Singler give a first reading by summary of Ordinance #4-27-15A. Motion carried unanimously. Mr. Singler gave a first reading and the second reading will be on the agenda for May Council.

Mayor Barto called the Public Hearing to order for YMCA Bonds. Mr. John Egan from Frost, Brown & Todd was present to address public. No one from the public chose to speak. A motion was made by Nicole Nash, seconded by Carla Nalley to close the Public Hearing with no comment from public. Motion carried unanimously.

MUNICIPAL ORDER #4-27-15B- YMCA BONDS – A motion was made by Cathy Robertson, seconded by Betsy Kramer to approve the Municipal Order #4-27-15B. Motions carried unanimously.

MOTION- Motion made by Becky Ricketts, seconded by Nicole Nash to cancel the May Caucus Meeting and set the May Council Meeting for May 18, 2015. Motion carried unanimously.

MUNICIPAL ORDER #4-27-15C- Purchase of Real Property- Motion was made by Mary Watson, seconded by Nicole Nash to make an offer on real property based on the appraisal. Motion carried unanimously. Discussion was held.

AWARD BIDS – Street and boundary signs- Discussion was held. Motion was made by Becky Ricketts, seconded by Carla Nalley to accept Saf-ti-co bid. Motion carried unanimously.

OTHER BUSINESS:

The Mayor reminded the council of Shakespeare in the Park on May 16, 2015 at 6:00pm.

Cathy Robertson stated she has heard positive comments regarding LaGrange Rd. paving. Discussion was held.

ANNOUNCEMENTS:

The next Council Meeting will be May 18, 2015.

OPEN FLOOR

Becky Ricketts announced SeniorCare Experts will be having a Shred/Drug Toss on May 16th from 9am to noon. She also asked to please consider a donation to the organization.

Nicole Nash reminded council about newsletter articles. Please send her those this week.

ADJOURNMENT:

There being no further business, a motion was made by Nicole Nash, seconded by Mary Watson to adjourn the meeting. Motion carried and meeting was adjourned at 6:14pm.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk