

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, AUGUST 24, 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 July 27, 2015 Council Meeting. Motion carried unanimously. A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to approve the minutes of the August 17, 2015 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for August 1, 2015 was \$5,289,231.32. The Mayor also reported the auditors are working on 2014-2015 audit and will present it at council meeting in October.

ORDINANCE #7-27-15- 2nd Reading- Amending Codified Ordinance Chapter 32, Section 21 Relating to City Council Meetings- A motion was made by Nicole Nash, seconded by Becky Ricketts to have Attorney, John Singler give a 2nd reading by summary of Ordinance #7-27-15. Motion carried unanimously. Mr. Singler gave the second reading. A motion was made by Mary Watson, seconded by Betsy Kramer to adopt Ordinance #7-27-15. Upon roll call, the following vote "aye": Betsy Kramer, Carla Nalley, Nicole Nash, Becky Ricketts, Cathy Robertson, Mardy Sidebottom and Mary Watson. No one voted "nay". Motion carried unanimously.

BID APPROVAL -Gazebo – Council members looked over the bid summary sheets. Discussion was held. Motion made by Mary Watson to accept Pine Acres bid of \$24, 900 for octagon gazebo with metal roof. Motion carried unanimously. Ms. Robertson asked if a timeline could be established. The Mayor suggested completion by the first of November.

OTHER BUSINESS:

Cathy Robertson mentioned the Westmoorland Neighborhood Association has been in contact with her regarding graffiti and increased criminal activity. The Mayor made a note of both.

Mardy Sidebottom inquired about the newsletter status. The City Clerk is currently working with Allegra to get a template. Ms. Sidebottom said she was hoping it can go out soon to add reminders for leaf removal and Light-Up.

Mayor Barto announced the next Caucus Meeting on September 21, 2015 and Council Meeting is September 28, 2015, both at 6:00pm. She also reminded the council about the shredding event at Lyndon Fire Department on August 29th from 9am-11am. Proceeds go to Crusade for Children.

OPEN FLOOR:

Jan Tharaldson from 410 Letyon Ave., along with supportive friends, attended the meeting to inform the City of her AirBnB business and ask the council to allow her to continue. She has been renting out rooms in her home since her children have grown and moved out. The boarding business has run in her family for years and she decided to do it not only to enjoy the company but also for income. She further explained her experience with it thus far. Her neighbor Kyle Queen and client, Dr. Ellen Liuzza spoke highly of Ms. Tharaldson and the AirBnB business itself. Discussion was held. Mr. Singler informed Ms.

Tharaldson of the proposed Metro regulation in the Land Development Code specific to AirBnB based on other cities models. Discussion was held. Mr. Singler stated he will research and find out the status of this and report to council.

ADJOURNMENT:

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 6:30pm.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk