

**CITY OF LYNDON
SPECIAL MEETING MINUTES
MONDAY, MAY 18, 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 and seconded by Becky Ricketts to approve the MRAP minutes from April 27, 2015. Motion carried unanimously. A motion was made by Betsy Kramer and seconded by Mardy Sidebottom to approve the minutes of the April 27, 2015 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for May 1, 2015 was \$4,434,873.40.

ORDINANCE #4-27-15- 2nd Reading - Ad Valorem Tax Ordinance 2015-2016- A motion was made by Mary Watson, seconded by Carla Nalley to have Attorney, John Singler give the 2nd reading by summary of Ordinance #4-27-15. Motion carried unanimously. Mr. Singler gave the 2nd reading by summary. A motion was made by Mary Watson, seconded by Mardy Sidebottom to approve Ordinance #4-27-15. Upon roll call vote, the following votes "aye", Betsy Kramer, Carla Nalley, Nicole Nash, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson. No one voted "nay". Motion carried unanimously.

ORDINANCE #4-27-15A- 2nd Reading - Budget 2015-2016- A motion was made by Becky Ricketts, seconded by Nicole Nash to have Attorney, John Singler give the 2nd reading by summary of Ordinance #4-27-15A. Motion carried unanimously. Mr. Singler gave the 2nd reading by summary. A motion was made Becky Ricketts, seconded by Nicole Nash to approve Ordinance #4-27-15A. Upon roll call vote, the following votes "aye", Betsy Kramer, Carla Nalley, Nicole Nash, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson. No one voted "nay". Motion carried unanimously.

LOU-E FINANCIAL PRESENTATION- Gene Roberts, LOU-E representative, went over the financial list they provided for the council and answered a few questions. Mayor Barto stated the council is looking for a budget to actual spreadsheet and she invited him back to the June Caucus Meeting.

MOTION – Beer Garden at Lyndon Summer Festival – A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the request to allow Elks Lodge to have beer garden at Lyndon Summer Festival. Ms. Robertson asked a question about the application. The Mayor informed her it is in progress although they are pending Lyndon's approval. Motion carried unanimously.

ANNOUNCEMENTS:

The Mayor announced since the next Caucus will be on June 15, 2015 and the Council Meeting will be on June 22, 2015, both being at 6:00pm.

ADJOURNMENT:

A motion was made by Mardy Sidebottom, seconded by Mary Watson to adjourn the meeting. The meeting was adjourned at 6:11 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk