

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JANUARY 25, 2016**

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 Betsy Kramer to approve the minutes of the December 21, 2015 Council Meeting. Motion carried unanimously. A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the minutes of the January 18, 2016 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for January 1, 2016 was \$4,865,278.69

ORDINANCE #1-25-16- Case 15ZONE1037 and 15STREETS1010- 1st Reading – Zoning change from R-4 to C-2 at 8120 Railroad Ave. and partial street closure of Railroad Ave. – Motion made by Becky Ricketts, seconded by Nicole Nash to have City Attorney John Singler give the first reading by summary of Ordinance #1-25-16. Mr. Singler gave the first reading. Representatives and the owner were present and discussion was held. This Ordinance will be given a second reading at the February Council Meeting.

ORDINANCE #1-25-16C- 1st Reading – LDC Adoption of March 2006 Version – Motion made by Cathy Robertson, seconded by Mary Watson to have City Attorney John Singler give the first reading by summary of Ordinance #1-25-16C. Mr. Singler gave the first reading. This Ordinance will also be given a second reading at the February Council Meeting.

MUNICIPAL ORDER #1-25-16A- Communication Interlocal Franchise Agreement- Motion made by Mary Watson, seconded by Becky Ricketts to approve Municipal Order #1-25-16A. Motion carried unanimously.

MUNICIPAL ORDER #1-25-16B- Beer Garden at Lyndon Fair- Motion made by Betsy Kramer, seconded by Carla Nalley to approve Municipal Order #1-25-16B. Motion carried unanimously.

OTHER BUSINESS:

Mayor Barto mentioned the discussion from the Caucus Meeting regarding Diana Polsgrove with Eventualities to coordinate the Lyndon Fair. She suggested the council consider paying the company seed money and then allowing them to earn profit from the fair. Discussion was held. Motion was made by Cathy Robertson, seconded by Mardy Sidebottom to authorize \$10,000 appropriation money for Mayor Barto to initiate business with Eventualities.

Becky Ricketts informed the council she will forward documents sent to her regarding making Lyndon a "Compassionate" city.

Nicole Nash said she is talking with Rob from Corner Café tomorrow to interview him for business article in the next newsletter. She reminded those assigned articles to forward them to City Clerk. The Mayor thanked Mary Watson for writing a good piece on the Westport Middle School Orchestra.

Ms. Robertson passed along the Westmoorland neighbors were very appreciative of the snow removal.

ANNOUNCEMENTS:

The next Caucus Meeting will be February 15th and the Council Meeting will be February 22nd, both at 6:00pm.

No one was in audience to speak.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:32pm

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk