

**CITY OF LYNDON  
COUNCIL MEETING MINUTES  
MONDAY, NOVEMBER 28, 2016**

Mayor Susan Barto called the Council Meeting to order at 6:05 p.m. The Pledge of Allegiance was recited. Those present: Jim Baker, Betsy Kramer, Kelly Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom and City Attorney John Singler.

A motion was made by Betsy Kramer, seconded by Jim Baker to approve the minutes of the October 24, 2016 Council Meeting. Motion carried unanimously. A motion was made by Kelly Kramer, seconded by Becky Ricketts to approve the minutes of the November 2, 2016 Special Meeting. A motion was made by Jim Baker, seconded by Carla Nalley to approve the minutes of the November 21, 2016 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for November 1, 2016 was \$4,099,545.60.

Keith Hubbs, Accountant from Welenken CPAs, presented the 2015-2016 audit. Mr. Hubbs reported the City is in good standing. One procedure required was implemented for a deficiency of \$362,000 in net pension liability that all small cities are having to adjust.

**ORDINANCE #10-24-16- Case No. 16ZONE1035- 2<sup>nd</sup> Reading – C-1 to M-1 at 8050 and 8054 Warwick Ave.** A motion was made by Becky Ricketts, seconded by Carla Nalley to have Mr. Singler give the second reading by summary of Ordinance #10-24-16. Motion carried and Mr. Singler gave the second reading. A motion was made by Jim Baker, seconded by Kelly Kramer to approve Ordinance #10-24-16. Upon roll call vote, the following voted "aye": Jim Baker, Betsy Kramer, Kelly Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson and Mardy Sidebottom. Motion carried unanimously.

**MUNICIPAL ORDER #11-28-16- Case No. 16MOD1009-** A motion was made by Cathy Robertson, seconded by Mardy Sidebottom to approve Case No. 16MOD1009 an amendment to a binding element for a street sign located at 8221 Shelbyville Rd. Motion carried unanimously.

**STREETLIGHT PETITION** – A motion was made by Jim Baker, seconded by Kelly Kramer to approve a petition to add a streetlight on Stonewall Way. Discussion was held and motion carried unanimously.

**ACCEPTANCE OF RETIREMENT LETTER** – A motion was made by Mardy Sidebottom, seconded by Cathy Robertson to accept Mayor Susan Barto's retirement letter. Motion carried unanimously.

**ANNOUNCEMENTS:**

The Mayor announced the next Council Meeting will be December 19, 2016 at 6:00 pm. The swearing-in ceremony for new council members will immediately follow the council meeting.

**OTHER BUSINESS:**

Becky Ricketts thanked all the volunteers that helped with Light Up Lyndon. Mardy Sidebottom also added to those who made cookies. Betsy Kramer gave credit to Eric Gillock and his company for the light display.

**FLOOR OPEN TO PUBLIC:**

No one chose to speak.

**ADJOURNMENT:**

There being no further business the meeting was adjourned at 6:23 p.m.

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Susan Barto, Mayor

ATTEST:

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Stacey Woodward, City Clerk