

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, DECEMBER 19, 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 Cathy Robertson, seconded by Becky Ricketts to approve the minutes of the November 28, 2016 Council Meeting. Motion carried unanimously. A motion was made by Kelly Kramer, seconded by Carla Nalley to approve the minutes of the November 28, 2016 Mayoral Selection Committee Meeting. Motion carried unanimously. A motion was made by Betsy Kramer, seconded by Mardy Sidebottom to approve the minutes of the December 5, 2016 Mayoral Selection Committee Meeting. Motion carried unanimously. A motion was made by Kelly Kramer, seconded by Becky Ricketts to approve the minutes of the December 7, 2016 Mayoral Selection Committee Meeting. Cathy Robertson pointed out a few clerical errors which will be corrected. Motion carried unanimously. A motion was made by Kelly Kramer, seconded by Jim Baker to approve the minutes of the December 14, 2016 Special Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for December 1, 2016 was \$4,089,675.95.

ORDINANCE #12-19-16- Case No. 16ZONE1039- 1st Reading – R-4 to OR-3 at 1025 Dorsey Ln. A motion was made by Becky Ricketts, seconded by Jim Baker to have Mr. Singler give the first reading by summary of Ordinance #12-19-16. Motion carried and Mr. Singler gave the first reading. A representative will be present at the January Caucus to answer any questions. Second reading and action will be on agenda for January Council Meeting.

PRESENTATION- Lyndon Fire Department, Chief David Howser, Major John Stich, accompanied by retired Chief Jim Baker, presented Mayor Barto with an award as "Honorary Fire Chief" and thanked her for supporting the fire department through her 27 years as Lyndon Mayor.

MUNICIPAL ORDER #12-19-16A- Declaring Obsolete Office Equipment (Sharp AR-M257 copy machine) and City Car (1999 Isuzu Rodeo) - A motion was made by Becky Ricketts, seconded by Carla Nalley to approve Municipal Order #12-19-16A. Motion carried unanimously.

OTHER BUSINESS:

City Attorney John Singler, read and presented a Proclamation to Mayor Barto on behalf of the City Council and office staff. A "Thank You" gift was also given to the Mayor.

ANNOUNCEMENTS:

The Mayor announced the next Caucus Meeting will be January 16, 2017 and the next Council Meeting is January 23, 2017. Both meetings are at 6:00pm.

Mayor Barto thanked Jim Baker for serving out the term as council member and Cathy Robertson, who did not run again for council, for her dedicated service over the course of her term.

FLOOR OPEN TO PUBLIC:

No one chose to speak.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:10 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk