

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 22, 2016**

The Council Meeting was called to order by Mayor Barto at 6:00p.m. The Pledge of Allegiance was recited. Those present during roll call: Betsy Kramer, Nicole Nash, Cathy Robertson, Mardy Sidebottom, Mary Watson and City Attorney John Singler. Carla Nalley was absent. Becky Ricketts arrived after roll call.

A motion was made by Cathy Robertson, seconded by Mary Watson to approve the minutes of the January 25, 2016 Council Meeting. Motion carried unanimously. A motion was made by Nicole Nash, seconded by Betsy Kramer to approve the minutes of the February 15, 2016 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for February 1, 2016 was \$4,799,019.84.

ORDINANCE #1-25-16- Case 15ZONE1037 and 15STREETS1010- 2nd Reading – Zoning change from R-4 to C-2 at 8120 Railroad Ave. and partial street closure of Railroad Ave. – Motion made by Mary Watson, seconded by Betsy Kramer to have City Attorney John Singler give the second reading by summary of Ordinance #1-25-16. Motion carried unanimously and Mr. Singler gave the second reading. A motion was made by Mary Watson, seconded by Becky Ricketts to approve Ordinance #1-25-16. Upon roll call vote, the following voted “aye”: Betsy Kramer, Nicole Nash, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson. No voted “nay”. Motion carried unanimously.

ORDINANCE #1-25-16C- 2nd Reading – LDC Adoption of March 2006 Version – Motion made by Cathy Robertson, seconded by Mardy Sidebottom to have City Attorney John Singler give the second reading by summary of Ordinance #1-25-16C. Motion carried unanimously and Mr. Singler gave the second reading. A motion was made by Cathy Robertson, seconded by Mary Watson to approve Ordinance #1-25-16C. Upon roll call vote, the following voted “aye”: Betsy Kramer, Nicole Nash, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson. No voted “nay”. Motion carried unanimously.

ORDINANCE 2-22-16- Communication Services Franchise Agreement- A motion was made by Betsy Kramer, seconded by Mardy Sidebottom to have Mr. Singler give a first reading of Ordinance #2-22-16. Motion carried unanimously and Mr. Singler gave the first reading. The second reading will take place at March Council meeting.

MUNICIPAL ORDER #2-22-16A- Authorizing additional \$20,000 to Eventualities - Motion made by Cathy Robertson, seconded by Becky Ricketts to approve Municipal Order #2-22-16A. Motion carried unanimously.

OTHER BUSINESS:

Becky Ricketts informed Council she received a form from Vanessa Hurst regarding “Compassionate City” and the City can then choose the Lyndon campaign. The Mayor asked Ms. Ricketts to forward the form to the City Clerk and the City will complete it. Ms. Hurst is planning to attend the March Caucus meeting.

Cathy Robertson passed along the Westmoorland neighbors are excited about getting all the street signs up. The Mayor said there is a minor setback on installing the signs. There are new regulations on post and Lyndon's City Engineer, Jim Birch, is looking at the specifications.

ANNOUNCEMENTS:

The Mayor announced the next Caucus Meeting will be March 21st and the Council Meeting will be March 28th, both at 6:00pm. The Easter Egg Hunt is March 19th.

No one in the audience chose to speak.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:09 pm.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk