

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, MARCH 28, 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, Carla Nalley, Nicole Nash, Becky Ricketts, Mardy Sidebottom, Mary Watson and City Attorney John Singler. Cathy Robertson was absent.

A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to approve the minutes of the February 22, 2016 Council Meeting. Motion carried unanimously. A motion was made by Betsy Kramer, seconded by Becky Ricketts to approve the minutes of the March 21, 2016 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for March 1, 2016 was \$4,914,901.72.

ORDINANCE #3-28-16B- Forest Village Road Dedication - A motion was made by Becky Ricketts, seconded by Mary Watson to have Mr. Singler give a first reading of Ordinance #3-28-16B. Motion carried unanimously and Mr. Singler gave the first reading. The second reading will take place at April Council meeting.

MUNICIPAL ORDER #3-28-16- Case No. 16DEVPLAN1003- Revised District Development Plan for 504-516 Lyndon Lane - Motion made by Nicole Nash, seconded by Carla Nalley to approve Municipal Order #3-28-16. Motion carried unanimously.

MUNICIPAL ORDER #3-28-16A- Case No. 15MOD1021- Sign Plan and Binding Element Amendment for 8307 Shelbyville Rd. - Motion made by Becky Ricketts, seconded by Mardy Sidebottom to approve Municipal Order #3-28-16A. Motion carried unanimously.

ANNOUNCEMENTS:

The Mayor announced the city has registered as a Compassionate City. Discussion was held on how and when the City will advertise.

The Mayor also announced the Budget Hearing is scheduled for April 18th at 5:00 pm and requested ideas for 2016-2017 budget from council members prior to hearing. The next Caucus Meeting will be April 18th and the Council Meeting will be April 25th, both at 6:00 pm.

OPEN FLOOR TO PUBLIC:

Melissa Townsend inquired about a binding element amendment case. The Mayor explained the City hasn't received the recommendation from the Planning Commission and it wouldn't be on agenda until the April Council Meeting. Discussion was held.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:13 pm.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk