

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, APRIL 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, Mardy Sidebottom, Mary Watson and City Attorney John Singler. Cathy Robertson was absent.

A motion was made by Mary Watson, seconded by Becky Ricketts to approve the minutes of the March 28, 2016 Council Meeting. Motion carried unanimously. A motion was made by Mardy Sidebottom, seconded by Betsy Kramer to approve the minutes of the April 18, 2016 MRAP Hearing. Motion carried unanimously. A motion was made by Nicole Nash, seconded by Carla Nalley to approve the minutes of the April 18, 2016 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for April 1, 2016 was \$4,784,446.87.

ORDINANCE #3-28-16B- 2nd Reading - Forest Village Road Dedication - A motion was made by Mary Watson, seconded by Mardy Sidebottom to have Mr. Singler give a second reading of Ordinance #3-28-16B. Motion carried unanimously and Mr. Singler gave the second reading. A motion was made by Mary Watson, seconded by Betsy Kramer to approve Ordinance #3-28-16B. Upon roll call vote, the following vote "aye": Betsy Kramer, Carla Nalley, Nicole Nash, Becky Ricketts, Mardy Sidebottom and Mary Watson. No one voted "nay". Motion carried unanimously.

ORDINANCE #4-25-16A- 1st Reading- Ad Valorem Tax Ordinance - A motion was made by Becky Ricketts, seconded by Nicole Nash to have Mr. Singler give a first reading of Ordinance #4-25-16A. Motion carried unanimously and Mr. Singler gave the first reading. The second reading will take place at May Council meeting.

ORDINANCE #4-25-16- 1st Reading- 2016-2017 Budget - A motion was made by Nicole Nash, seconded by Carla Nalley to have Mr. Singler give a first reading of Ordinance #4-25-16. Motion carried unanimously and Mr. Singler gave the first reading. The second reading will take place at May Council meeting.

MUNICIPAL ORDER 4-25-16B- Case No. 16MOD1000- Amendment to binding elements for 612 Lyndon Lane - Motion made by Besty Kramer, seconded by Mary Watson to approve Municipal Order #4-25-16B. Motion carried unanimously.

AWARDING OF GROUNDS MAINTENANCE/MOWING BIDS- A motion was made by Mary Watson, seconded by Becky Ricketts to award the mowing bid to Greenway Landscaping for \$19,475. Motion carried unanimously. A motion was made by Mary Watson, seconded by Betsy Kramer to award the grounds maintenance bid to Lawnco Inc. for \$59,474. Even though higher, Ms. Watson stated Lawnco has been a trusted contractor for many years, they are local and their work is superior. Becky Ricketts reinforced what Ms. Watson stated. Motion carried unanimously.

ANNOUNCEMENTS:

The Mayor announced the next Caucus Meeting will be May 16th and the Council Meeting will be May 23rd, both at 6:00 pm.

OPEN FLOOR TO PUBLIC:

Kenny Smith, owner of S.A.M. Lawn Care, thanked the council for the opportunity to provide service to the City for many years. The Mayor thanked him for his work.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:14 pm.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk