

**CITY OF LYNDON  
COUNCIL MEETING MINUTES  
MONDAY, MAY 23, 2016**

The Council Meeting was called to order at 6:00p.m. In the absence of the Mayor, Mr. Singler called for a motion to appoint a Mayor Pro Tem. A motion was made by Cathy Robertson, seconded by Nicole Nash to appoint Mary Watson as Mayor Pro Tem. Motion carried unanimously. The Pledge of Allegiance was recited. Those present: Betsy Kramer, Carla Nalley, Nicole Nash, Cathy Robertson, Mardy Sidebottom, Mary Watson and City Attorney John Singler. Becky Ricketts was absent.

A motion was made by Cathy Robertson, seconded by Nicole Nash to approve the minutes of the April 25, 2016 Council Meeting. Motion carried unanimously. A motion was made by Nicole Nash, seconded by Carla Nalley to approve the minutes of the May 16, 2016 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for May 1, 2016 was \$4,674,574.35.

**ORDINANCE #4-25-16A- 2<sup>nd</sup> Reading- Ad Valorem Tax Ordinance** - A motion was made by Cathy Robertson, seconded by Betsy Kramer to have Mr. Singler give a second reading of Ordinance #4-25-16A. Motion carried unanimously and Mr. Singler gave the second reading. A motion was made by Cathy Robertson, seconded by Nicole Nash to approve Ordinance #4-25-16A. Upon roll call vote, the following vote "aye": Betsy Kramer, Carla Nalley, Nicole Nash, Cathy Robertson, Mardy Sidebottom and Mary Watson. No one voted "nay". Motion carried unanimously.

**ORDINANCE #4-25-16- 2<sup>nd</sup> Reading- 2016-2017 Budget** - A motion was made by Betsy Kramer, seconded by Carla Nalley to have Mr. Singler give a second reading of Ordinance #4-25-16. Motion carried unanimously and Mr. Singler gave the second reading. A motion was made by Nicole Nash, seconded by Cathy Robertson to approve Ordinance #4-25-16. Upon roll call vote, the following vote "aye": Betsy Kramer, Carla Nalley, Nicole Nash, Cathy Robertson, Mardy Sidebottom and Mary Watson. No one voted "nay". Motion carried unanimously.

**ORDINANCE #5-23-16 – 1<sup>st</sup> Reading – Case No. 15ZONE1066 – Zoning change from R-5 to OR at 504-516 Lyndon Lane-** A motion was made by Nicole Nash, seconded by Carla Nalley to have Mr. Singler give a first reading of Ordinance #5-23-16. Motion carried unanimously and Mr. Singler gave the first reading. The second reading will take place at the June Council Meeting.

**MUNICIPAL ORDER 5-23-16A- Grant Request from The Healing Place** - Motion made by Betsy Kramer, seconded by Nicole Nash to approve a grant for \$19,891.40. Motion carried with 5 "aye" votes and 1 "nay".

**ORDINANCE #5-23-16D- 1<sup>st</sup> Reading – Communications Franchise Agreement** – A motion was made by Nicole Nash, seconded by Cathy Robertson to have Mr. Singler give a first reading of Ordinance #5-23-16D. Motion carried unanimously and Mr. Singler gave the first reading. The second reading will take place at the June Council Meeting.

**RESOLUTION #5-23-16B – Inducement Letter- Southern Baptist Seminary Bond** - Motion made by Cathy Robertson, seconded by Betsy Kramer to approve a \$6,000,000 bond. Motion carried unanimously.

**MUNICIPAL ORDER #5-23-16E- Authorizing Mayor to award lowest evaluated sanitation bid** – Motion made by Nicole Nash, seconded by Carla Nalley to approve the lowest evaluated bid submission.

Motion carried unanimously. Mardy Sidebottom asked if the council can be notified of the results and if the council has any input in the decision. Attorney, John Singler stated they can give their recommendations.

The Council agreed unanimously to acknowledge and accept Nicole Nash's formal resignation letter stating this meeting was her last.

Cathy Robertson stated she and her neighbors are glad to see the plantings along LaGrange Rd. being extended to the Lyndon boundary. She also mentioned the Lyndon Fair will take place before the next city meeting and asked if we have had any feedback from Eventualities. The City Clerk mentioned she has only corresponded with interested vendors.

Ms. Robertson also informed Council she spoke to Ed Haines regarding filling Ms. Nash's spot on the council. She said he was interested but wanted more information. Further discussion will take place at the Caucus to put on the agenda for June Council.

Nicole Nash mentioned among the two new families moving into her neighborhood she heard that Lyndon is a desired place to live. She also asked Council to please remember the upcoming newsletter. She also thanked the council for a great first experience on a council.

Mary Watson explained her resignation is still pending. The deal on her house fell through so she will still be serving Lyndon until she moves.

Mardy Sidebottom spoke to Susan Clark at St. Matthews about who they use to produce their newsletter. Ms. Sidebottom stated she could work with the City Clerk in communicating with the person they use to get a quote.

Carla Nalley has noticed the new street signs going up around the city. Council agreed it is nice to see.

Ms. Sidebottom also wanted to mention she saw a sign up for Kings Donuts where the old Donut Castle was. The City Clerk confirmed they came in today for a business license. Ms. Robertson added the Red Barn Kitchen, where the old Joe's restaurant was, is supposed to open July 9<sup>th</sup>.

#### **ANNOUNCEMENTS:**

Ms. Watson announced the next Caucus Meeting will be June 20<sup>th</sup> and the Council Meeting will be June 27<sup>th</sup>, both at 6:00 pm.

No one was in attendance to speak.

#### **ADJOURNMENT:**

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

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Susan Barto, Mayor

ATTEST:

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Stacey Woodward, City Clerk