

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JUNE 27, 2016**

Mayor Susan Barto called the Council Meeting to order at 6:00p.m. The Pledge of Allegiance was recited. Those present: Betsy Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson and City Attorney John Singler.

A motion was made by Cathy Robertson, seconded by Mary Watson to approve the minutes of the May 23, 2016 Council Meeting. Motion carried unanimously. A motion was made by Betsy Kramer, seconded by Becky Ricketts to approve the minutes of the June 20, 2016 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for June 1, 2016 was \$4,493,638.42.

ORDINANCE #5-23-16 – 2nd Reading – Case No. 15ZONE1066 – Zoning change from R-5 to OR at 504-516 Lyndon Lane- A motion was made by Becky Ricketts, seconded by Mary Watson to have Mr. Singler give a second reading of Ordinance #5-23-16. Motion carried unanimously and Mr. Singler gave the second reading. A motion was made by Mary Watson, seconded by Cathy Robertson to approve Ordinance #5-23-16. Upon roll call vote, the following vote "aye": Betsy Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom and Mary Watson. No one voted "nay". Motion carried unanimously.

ORDINANCE #5-23-16D- 2nd Reading – Communications Franchise Agreement – A motion was made by Betsy Kramer, seconded by Mardy Sidebottom to have Mr. Singler give a second reading of Ordinance #5-23-16D. Motion carried unanimously and Mr. Singler gave the second reading. A motion was made by Cathy Robertson, seconded by Carla Nalley to approve Ordinance #5-23-16D. Upon roll call vote, the following vote "aye": Betsy Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom and Mary Watson. No one voted "nay". Motion carried unanimously.

MUNICIPAL ORDER #6-27-16A- Authorize installation of fence at Romara – Motion made by Becky Ricketts, seconded by Mary Watson to approve installation of 6 ft. aluminum fence along western border of Romara Place. Motion carried unanimously. Cathy Robertson asked about timeline of project. The Mayor informed her once it is approved, bid will be advertised.

A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to close regular Council meeting and open a public hearing for Southern Baptist Theological Seminary for presentation of bond. Mike Herrington from Stites and Harbison was present to explain the \$6,000,000 issuance from Lyndon. The public was asked for comments, no one responded. A motion was made by Becky Ricketts, seconded by Carla Nalley to close public hearing and open regular Council meeting.

RESOLUTION #6-27-16 - A motion was made by Mary Watson, seconded by Carla Nalley to approve Resolution #6-27-16 issuing the \$6,000,000 bond for Southern Baptist Theological Seminary. Motion carried unanimously.

MUNICIPAL ORDER #6-27-16B- Hire Eventualities for 2017 Lyndon Festival – Motion made by Becky Ricketts, seconded by Betsy Kramer to approve Municipal Order #6-27-16B. Discussion was held. Motion carried unanimously.

COUNCIL VACANCY- Betsy Kramer suggested Kelly Kramer and Cathy Robertson offered Ellen Wade for consideration. A motion was made by Mary Watson, seconded by Carla Nalley to accept the nomination of Kelly Kramer. Discussion was held. Motion carried with 5 “aye” votes and 1 “nay” vote.

OTHER BUSINESS:

No other business was brought forth.

ANNOUNCEMENTS:

Becky Ricketts announced SeniorCare Experts was having a food and paper drive and open house on Wednesday. Baskets will be delivered on July 11th. She will take names of anyone who will benefit from this cause.

The Mayor announced the next Caucus Meeting will be July 18th and the Council Meeting will be July 25th, both at 6:00 pm.

OPEN FLOOR:

No one chose to speak.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:12 pm.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk