

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

Mayor Susan Barto called the Council Meeting to order at 6:00p.m. The Pledge of Allegiance was recited. Those present: Betsy Kramer, Kelly Kramer, Carla Nalley, Becky Ricketts, Mardy Sidebottom, 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 July 25, 2016 Council Meeting. Motion carried unanimously. A motion was made by Mardy Sidebottom, seconded by Kelly Kramer to approve the minutes of the August 15, 2016 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for August 1, 2016 was \$5,242,979.87. The Mayor mentioned the auditors were in the office last week collecting information for audit. Report should be presented in October for approval.

ORDINANCE #7-25-16- 2nd Reading – Amending 2015-2016 Budget Ordinance #4-27-15A

A motion was made by Becky Ricketts, seconded by Kelly Kramer to have Mr. Singler give a second reading of Ordinance #7-25-16. Motion carried unanimously and Mr. Singler gave the second reading. A motion was made by Becky Ricketts, seconded by Carla Nalley to approve Ordinance #7-25-16. Upon roll call vote, the following vote "aye": Betsy Kramer, Kelly Kramer, Carla Nalley, Becky Ricketts and Mardy Sidebottom. No one voted "nay". Motion carried unanimously.

MUNICIPAL ORDER #8-22-16- Case No. 16DEVPLAN1003- RDDDP for 504-516 Lyndon Lane- Motion made by Betsy Kramer, seconded by Mardy Sidebottom to approve revised plan. Discussion was held. Motions carried unanimously.

MUNICIPAL ORDER #8-22-16A- Garbage Contract Change Order- The Mayor explained Rumpke is willing to change contract for case by case multi-family residential service. Motion made by Kelly Kramer, seconded by Carla Nalley to approve change order. Motion carried unanimously.

MUNICIPAL ORDER #8-22-16B- Amendment of Solicitor's Ordinance – Motion made by Becky Ricketts, seconded by Kelly Kramer to approve to incorporate hours of operation for license solicitor's. Motion carried unanimously.

MUNICIPAL ORDER #8-22-16C- Grant Request from Bowen Elementary- The Principal and Vice Principal of Bowen were present to answer questions. Motion made by Mardy Sidebottom, seconded by Carla Nalley to approve grant of \$10,000 for a fitness track on school property. Motion carried unanimously.

MOTION- COUNCIL VACANCY- A nomination for Jim Baker was made to fill the most recent council vacancy. A motion was made by Betsy Kramer, seconded by Mardy Sidebottom to accept the nomination for Jim Baker. Motion carried unanimously.

OTHER BUSINESS:

Mayor Barto brought up the summer concert Sunday night with Motown Crackers which was a success.

ANNOUNCEMENTS:

The Mayor announced the next Caucus Meeting will be September 19th and the Council Meeting will be September 26th, both at 6:00 pm.

OPEN FLOOR:

Darrell Messer, president of Whipps Mill Woods Condominiums association, thanked the council for approving the dumpster service. Mayor Barto told him we will be in contact with him once set up.

ADJOURNMENT:

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

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk