

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JANUARY 23, 2017**

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Those present: Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Cami Popham, Becky Ricketts, Mardy Sidebottom and City Attorney John Singler.

A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the minutes of the December 19, 2016 Council Meeting. Motion carried unanimously. A motion was made by Kelly Kramer, seconded by Mardy Sidebottom to approve the minutes of the January 23, 2017 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for January 1, 2017 was \$3,899,779.54.

ORDINANCE #12-19-16- Case No. 16ZONE1039- 2nd Reading – R-4 to OR-3 at 1025 Dorsey Ln. A motion was made by Becky Ricketts, seconded by Carla Nalley to have Mr. Singler give the second reading by summary of Ordinance #12-19-16. Motion carried and Mr. Singler gave the second reading and mentioned Dustin Gilchrist will be excused from voting because of a conflict of interest. Mr. Gilchrist has filed a financial disclosure statement specific to this case. A motion was made by Becky Ricketts, seconded by Kelly Kramer to approve Ordinance #12-19-16. Upon roll call vote, the following voted "aye": Betsy Kramer, Kelly Kramer, Carla Nalley, Cami Popham, Becky Ricketts, Mardy Sidebottom. No one voted "nay". Motion carried unanimously.

MUNICIPAL ORDER #1-23-17- Case No. 16MOD1011- Approving binding element for a sign modification at 8225 Shelbyville Rd. – Mr. Singler explained details of case. A motion was made by Kelly Kramer, seconded by Carla Nalley to approve Municipal Order #1-23-17. Motion carried unanimously.

ANNOUNCEMENTS:

The Mayor announced the next Caucus Meeting will be February 20, 2017 and the next Council Meeting is February 27, 2017. Both meetings are at 6:00pm.

FLOOR OPEN TO PUBLIC:

Robert Burch, resident on Benjamin Lane, inquired about the Beech road closure. Mr. Singler explained the process of closing roads. The City is waiting on consent from two abutting property owners where the closure would be located.

Rick Gilliespie from Holly Springs brought concerns regarding the development plan on Ormsby Lane that is currently going through the Planning Commission. Mayor Hagan made sure he was aware of the public meeting held at City Hall Tuesday evening. Mr. Singler explained the plan will come to Lyndon for a final decision so the council cannot comment on the details. He also made Mr. Gilliespie aware that the plan may change over time.

Betsy Kramer introduced Mike Swayze who has been collecting historical data for Lyndon. Mr. Swayze mentioned he has information dating back to the 1800s and expressed his interest in helping Lyndon in initiating a small historical committee.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:19 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk