

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 27, 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. Guests were present.

A motion was made by Becky Ricketts, seconded by Kelly Kramer to approve the minutes of the October 23, 2017 Council Meeting. Motion carried unanimously. A motion was made by Kelly Kramer, seconded by Carla Nalley to approve the minutes of the November 20, 2017 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for November 1, 2017 was \$4,557,405.62.

AUDIT APPROVAL – A motion was made by Betsy Kramer, seconded by Becky Ricketts to approve the audit conducted by Welenken CPAs for fiscal year 2016-2017. Motion carried unanimously.

ORDINANCE #10-23-27- Case No. 17ZONE1020- 2nd Reading- A motion was made by Mardy Sidebottom, seconded by Carla Nalley, to have Mr. Singler give a second reading of Ordinance # 10-23-27. Motion carried unanimously and Mr. Singler gave a second reading by summary and explained Attorney Steve Porter, representing Owl Creek, has created a detailed finding to deny this zoning case. Attorneys, John Talbott and Bill Bardenwerper who represents Continental Properties, have created a detailed rebuttal to Mr. Porters findings. City Attorney, John Singler suggested to the council to vote on what is on the agenda, which is for an approval. There were no council members who requested a denial of the zoning case, therefore, if the ordinance does not pass, a special meeting must be set to officially pass a denial. A motion was made by Mardy Sidebottom, seconded by Cami Popham to approve Ordinance # 10-23-27. Upon roll call vote, the following voted "aye": Carla Nalley, Cami Popham, Becky Ricketts and Mardy Sidebottom. The following voted "nay": Dustin Gilchrist, Betsy Kramer and Kelly Kramer. Motion carried.

ORDINANCE #11-27-17- Case No. 17STREETS1020 – 1st Reading – Street/Alley Closure of Beta Ave. – A motion was made by Becky Ricketts, seconded by Cami Popham to have Mr. Singler give a first reading by summary of Ordinance #11-27-17. Motion carried unanimously. A second reading and action will be on December agenda.

MUNICIPAL ORDER #11-27-17A – Authorizing Mayor to pursue real property – A motion was made by Kelly Kramer, seconded by Mardy Sidebottom to approve Municipal Order #11-27-17A. Motion carried unanimously.

ANNOUNCEMENTS:

The Mayor announced there will be no December Caucus meeting. The next Council Meeting on December 18th, 2017 at 6:00 p.m.

No other business was conducted.

FLOOR OPEN TO PUBLIC:

Sara Johnson, Continental Property, thanked the council and expressed efforts to continue working with the Owl Creek community until construction begins.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:09 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk