

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, DECEMBER 18, 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 Kelly Kramer, seconded by Mardy Sidebottom to approve the minutes of the November 27, 2017 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for December 1, 2017 was \$4,551,444.08.

ORDINANCE #11-27-17- Case No. 17STREETS1020 – 2nd Reading – Street/Alley Closure of Beta Ave. – A motion was made by Becky Ricketts, seconded by Carla Nalley to have Mr. Singler give a second reading by summary of Ordinance #11-27-17. Motion carried unanimously. Mr. Singler gave a second reading. A motion was made by Betsy Kramer, seconded by Cami Popham to approve Ordinance # 11-27-17. Motion carried unanimously.

The Mayor introduced board members of Eagle Creek Subdivision to present their petition to dedicate residential roads to be made public in Lyndon. President of Eagle Creek, Carroll Baldwin spoke and introduced each board member in attendance including Rick Landberg who gave presentation. City Attorney, John Singler, explained the municipal order on the agenda which is an intent to agree to the public dedication before proceeding to next level, contingent on the board meeting the conditions described in the municipal order the council will accept dedication. Mark Brown, resident opposing dedication, stated there are residents who were not informed of the detail of the dedication. Ms. Baldwin spoke up and stated a flyer was placed in mailboxes.

MUNICIPAL ORDER #12-18-17 – Public dedication of roads in Eagle Creek Subdivision – A motion was made by Kelly Kramer, seconded by Cami Popham to approve Municipal Order #12-18-17. Motion carried unanimously.

MUNICIPAL ORDER #12-18-17A – Revised Detailed District Development Plan for 8401 LaGrange Rd. – A motion was made by Becky Ricketts, seconded by Carla Nalley to approve Municipal Order #12-18-17A. Motion carried unanimously.

ANNOUNCEMENTS:

Mayor Hagan announced the next Caucus Meeting will be January 15, 2018 and the next Council Meeting on January 22, 2018, both at 6:00 p.m. The Mayor also mentioned the Arbor Day Celebration at Romara Place took place on December 2nd. An American Yellowwood tree was planted on the site. The City Arborist finalized the hazardous tree inventory and the removal of these will be put out for bid.

Mayor Hagan mentioned the City paid the first invoice for the books for the new library and construction has begun. Lastly, he thanked everyone for their support in the last year and is excited and hopeful to continue his duties as Mayor in the future.

No other business was conducted.

FLOOR OPEN TO PUBLIC:

Nancy Stansbery, resident of Eagle Creek, asked if the board can now proceed on conditions required. The Mayor affirmed and reiterated the conditions.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:28 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk