

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, MAY 22, 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 few guests were also in attendance.

A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the minutes of the April 24, 2017 Council Meeting. Motion carried unanimously. A motion was made by Kelly Kramer, seconded by Mardy Sidebottom to approve the minutes of the May 22, 2017 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for May 1, 2017 was \$3,646,106.49.

A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to adjourn the meeting for MRAP Hearing. Motion carried unanimously. Public hearing was adjourned at 6:02. Regular Council Meeting reconvened at 6:05pm.

ORDINANCE #4-24-17- 2nd Reading – Budget for Fiscal Yr. 2017-2018- A motion was made by Kelly Kramer, seconded by Mardy Sidebottom, to have City Attorney, John Singler give a 2nd reading by summary of Ordinance 4-27-17. Motion carried unanimously. Mr Singler gave a second reading by summary. A motion was made by Becky Ricketts, seconded by Carla Nalley to approve Ordinance 4-27-17. Upon roll call vote, the following voted "aye": Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Cami Popham, Becky Ricketts and Mardy Sidebottom. No one voted nay, therefore motion carried unanimously.

ORDINANCE #4-24-17A- 2nd Reading – Ad Valorem Tax Ordinance 2017-2018 - A motion was made by Betsy Kramer, seconded by Cami Popham, to have City Attorney, John Singler give a 2nd reading by summary of Ordinance 4-27-17A. Motion carried unanimously. Mr. Singler gave a 2nd reading stating the tax rate will be lowered to \$.11 due to raised assessments. A motion was made by Becky Ricketts, seconded by Kelly Kramer to approve Ordinance 4-27-17A. Upon roll call vote, the following voted "aye": Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Cami Popham, Becky Ricketts and Mardy Sidebottom. No one voted nay, therefore motion carried unanimously.

MUNICIPAL ORDER #5-22-17 – Placement of Speed Humps on Wood Rd. – A motion was made by Betsy Kramer, seconded by Carla Nalley to approve municipal order 5-22-17. Motion carried unanimously.

MUNICIPAL ORDER #5-22-17A– Revised Encroachment Permit Application – A motion was made by Kelly Kramer, seconded by Mardy Sidebottom to approve municipal order 5-22-17A. Motion carried unanimously.

MUNICIPAL ORDER #5-22-17B– Approving Holsopple Brewery to Operate Beer Garden at Lyndon Summer Train Festival– A motion was made by Becky Ricketts, seconded by Carla Nalley to approve municipal order 5-22-17B. Motion carried unanimously.

ANNOUNCEMENTS:

The Mayor announced the Lyndon Summer Train Festival is June 16th and 17th. The next Caucus Meeting on June 19, 2017 at 6:00 p.m. The next Council meeting will be June 26, 2017 at 6:00 p.m.

FLOOR OPEN TO PUBLIC:

Julie Richardson, Development Manager of Eastern Area Community Ministries, thanked council for grant on behalf of herself and Carrie Gerard.

Ed Haines, 1436 Twin Ridge Rd., asked if Lyndon Fire Department were notified of speed humps on Wood. Mayor Hagan verified they did and they also have a map.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:15 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk