CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, APRIL 23, 2018

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

A motion was made by Becky Ricketts, seconded by Cami Popham to approve the minutes of the March 26, 2018 Council Meeting. A motion was made by Kelly Kramer, seconded by Betsy Kramer to approve minutes from the April 16, 2018 Caucus Meeting. Both carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for April 1, 2018 was \$4,107,984.98

ORDINANCE #4-23-18 - Amending 2017-2018 Fiscal Yr. Budget – A motion was made by Becky Ricketts, seconded by Cami Popham, to have City Attorney, John Singler give a first reading by summary of Ordinance #4-23-18. Motion carried unanimously and Mr. Singler gave a first reading. Second reading and action will take place at May Council Meeting.

ORDINANCE #4-23-18A – Garbage Can and Recycling Bin Placement Procedures- The Mayor asked for an introduction and first reading of an ordinance establishing procedures for setting out garbage cans and recycling bins. A motion was made by Mardy Sidebottom, seconded by Besty Kramer to have a first reading. Motion carried unanimously. Mr. Singler gave a first reading of Ordinance #4-23-18A.

ANNOUNCEMENTS:

Mayor Hagan announced Shakespeare in the Park on April 29th at 1:00 p.m. in Robsion Park, large pavilion. The MRAP Public Hearing will be May 21st at 5:00 p.m. prior to the May Council Meeting on the same evening at 6:00 p.m. Mr. Singler mentioned the Comprehensive Plan 20/40 was suggested by Metro to have a first reading in May. Discussion was held. Electronic copies will be distributed to the Council as soon as possible and a first reading will be on that agenda.

The Mayor also presented a shovel given to Lyndon by the Library Foundation at the "Café Louie -Meet Your Legislators" meeting. A hard-hat tour of the new library site will take place tomorrow, April 24th at 10a.m. Discussion was held.

FLOOR OPEN TO PUBLIC:

Kelly Kramer asked if warnings notices will be issued for garbage receptacles before fines are placed. The Mayor assured him this proposed ordinance is for habitual offenders after warnings have been given.

Becky Ricketts asked about the KLC classes on dilapidated properties. Mayor Hagan will announce dates in May and invited Council to attend.

| ADJOURNMENT: | |
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| There being no further business the meeting was a | ndjourned at 6:11 p.m. |
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| ATTEST: | Brent Hagan, Mayor |
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| Stacey Woodward, City Clerk | |