## CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, JUNE 25, 2018

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 Kelly Kramer, seconded by Betsy Kramer to approve the minutes of the May 21, 2018 MRAP Hearing. Motion carried unanimously. Motion made by Kelly Kramer, seconded by Carla Nalley to approve minutes from May 21, 2018 Council Meeting. Motion carried unanimously. Motion made by Becky Ricketts, seconded by Cami Popham to approve minutes from June 4, 2018 Special Meeting. Motion carried unanimously. Motion made by Betsy Kramer, seconded by Carla Nalley to approve minutes from June 18, 2018 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for June 1, 2018 was \$4,023,822.98

**ORDINANCE #5-21-18A -2<sup>nd</sup> Reading- 2018-2019 Fiscal Yr. Budget** – A motion was made by Kelly Kramer, seconded by Mardy Sidebottom, to have City Attorney, John Singler give a second reading by summary of Ordinance #5-21-18A. Motion carried unanimously and Mr. Singler gave a second reading. A motion was made by Becky Ricketts, seconded by Mardy Sidebottom, to adopt Ordinance #5-21-18A. Upon roll call vote the following vote "aye": Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Cami Popham, Becky Ricketts and Mardy Sidebottom. No one voted "nay". Motion carried unanimously.

**ORDINANCE #5-21-18B** – 2<sup>nd</sup> **Reading** – **Comprehensive Plan 2040**- A motion was made by Betsy Kramer, seconded by Carla Nalley, to have City Attorney, John Singler give a second reading by summary of Ordinance #5-21-18B. Motion carried unanimously and Mr. Singler gave a second reading. A motion was made by Becky Ricketts, seconded by Kelly Kramer, to adopt Ordinance #5-21-18B. Upon roll call vote the following vote "aye": Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Cami Popham, Becky Ricketts and Mardy Sidebottom. No one voted "nay". Motion carried unanimously.

MUNICIPAL ORDER #6-25-18- Case No. 18DEVPLAN1032- Revised Development Plan for 703 Lyndon Lane- Nick Pregliasco answered questions from council along with Kevin Young and Grady Stewart. Discussion was held. A motion was made by Betsy Kramer, seconded by Carla Nalley to approve the revised development plan for Case No. 18DEVPLAN1032. Motion carried unanimously.

**MUNICIPAL ORDER #6-25-18A- 1-year extension option to garbage contract-** A motion was made by Becky Ricketts, seconded by Cami Popham to approve the rates on a 1-year contract with Rumpke. Discussion was held on future bidding contracts. Motion carried unanimously.

Mayor Hagan introduced the City's new contracted code enforcement officer, George Stewart. Last month'

s report was provided and Mr. Stewart answered a few questions, gave descriptions on certain violations he is dealing with and took suggestions. Discussion was held. The Mayor stated the City is getting results from the increase in enforcement and Mr. Stewart is doing a great job. Mardy Sidebottom noted that residents are taking notice of the positive changes.

## **ANNOUNCEMENTS:**

Mayor Hagan announced the next Caucus Meeting on July 16<sup>th</sup> and Council Meeting on July 23<sup>rd</sup>, both at 6pm.

Becky Ricketts said the festival was a great event. Carla Nalley complimented the contractors who paved the Whipps Mill neighborhood.

## **ADJOURNMENT:**

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

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk