

**CITY OF LYNDON
SPECIAL MEETING MINUTES
MONDAY, JUNE 4, 2018**

The Special Meeting was called to order by Mayor Brent Hagan at 5:00p.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.

ORDINANCE #5-21-18 – 2nd Reading – Ad Valorem Tax Ordinance 2018-2019- A motion was made by Becky Ricketts, seconded by Mardy Sidebottom, to have Mr. Singler give a second reading by summary of Ordinance #5-21-18. Motion carried unanimously and Mr. Singler gave a second reading. A motion was made by Becky Ricketts, seconded by Carla Nalley, to adopt Ordinance 5-21-18. Discussion was held. 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.

ANNOUNCEMENTS: Mayor Hagan mentioned Movie Night at Lyndon Christian Church on Friday, June 8, 2018 at 6:30pm. Also, the Robsion Park splash pad was closed today and will be periodically for construction on pavilion and shade installation. The Caucus Meeting is on June 18th and Lyndon Summer Festival is 15th and 16th. Discussion held.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:08 p.m

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk