

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 25, 2019**

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

A motion was made by Becky Ricketts, seconded by Kelly Kramer to approve the minutes of the October 28, 2019 Council Meeting. Motion carried unanimously. A motion was made by Susan Barto, seconded by Carla Nalley to approve the minutes of the November 18, 2019 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for November 1, 2019 was \$3,165,618.70.

ORDINANCE #10-28-19- Case No. 19-STRCLOSURE-0006 – 2nd Reading- Street Closure of Jefferson Terrace – Motion made by Kelly Kramer, seconded by Becky Ricketts to have Attorney, John Singler to give a second reading by summary of Ordinance #10-28-19. Motion carried unanimously. Mr. Singler gave the second reading. A motion was made by Amy Stuber, seconded by Betsy Kramer to approve Ordinance #10-28-19. Upon roll call vote, the following voted "aye": Susan Barto, Betsy Kramer, Kelly Kramer, Carla Nalley, Becky Ricketts, Mardy Sidebottom and Amy Stuber. No one voted "nay". Motion carried unanimously.

ORDINANCE #11-25-19- Case No. 19-ZONE-0037- 1st Reading – Zoning Change from R-5 to R-5A for 413R, 415R and 417 Washburn Ave. – Mr. Butch Ernspeker, developer, attended the meeting to answer any questions from Council. Ms. Ricketts asked him if there was any opposition from neighbors, for which he said there wasn't any he knew about. A motion was made by Mardy Sidebottom, seconded by Carla Nalley to have Mr. Singler give a first reading by summary of Ordinance #11-25-19. Motion carried unanimously. Mr. Singler gave the first reading. Mayor asked if Mr. Ernspeker would supply the updated plans prior to the December Council meeting, which he agreed to do so. Second reading and action will be on December agenda.

ANNOUNCEMENTS:

Mayor Hagan announced there will be no Caucus Meeting in December. The Council Meeting will be December 16th at 6:00 p.m. Light Up Lyndon is Wednesday from 5:30p.m. to 7:30p.m.

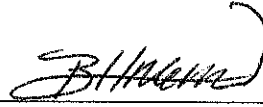
The Mayor stated he is still waiting on trees for the Arbor Day Celebration and will send out details when it's available. He also announced Lyndon Lane paving should be finished.

OTHER BUSINESS:

Mayor Hagan introduced Carla Nalley's granddaughter, Sophie, who was in the audience. Sophie is a member of the Westport Middle School Orchestra who tried out for America's Got Talent. Ms. Nalley said they will find out in January if they get to be on tv.

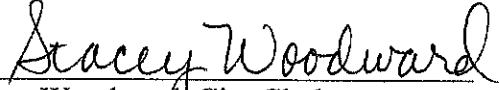
ADJOURNMENT:

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



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk