

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, DECEMBER 16, 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. Guests were also present.

A motion was made by Becky Ricketts, seconded by Betsy Kramer to approve the minutes of the November 25, 2019 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for December 1, 2019 was \$3,263,242.34.

ORDINANCE #11-25-19- Case No. 19-ZONE-0037- 2nd Reading – Zoning Change from R-5 to R-5A for 413R, 415R and 417 Washburn Ave. – Mr. Butch Ernsperger, developer, presented an updated plan he mentioned at the November Council Meeting. Motion made by Becky Ricketts, seconded by Mardy Sidebottom to have Attorney, John Singler to give a second reading by summary of Ordinance #11-25-19. Motion carried unanimously. Mr. Singler gave the second reading. A motion was made by Susan Barto, seconded by Becky Ricketts to approve Ordinance #11-25-19. 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 #12-16-19- 1st Reading – Repealing and Replacing Ordinance 9-23-13, Series 2013 Relating to Cable Television Services – A motion was made by Kelly Kramer, seconded by Carla Nalley to have Mr. Singler give a first reading by summary of Ordinance #12-16-19. Motion carried unanimously. Mr. Singler gave the first reading. Second reading and action will be on January Council agenda.

ANNOUNCEMENTS:

Mayor Hagan informed council the trees were planted at Romara to commemorate Arbor Day. He asked council to meet and take pictures there to observe the day. Everyone agreed on Sunday at 1:30 p.m.

Mayor Hagan announced the next Caucus Meeting will be January 20, 2020 and the next Council Meeting will be January 27, 2020, both at 6:00 p.m.

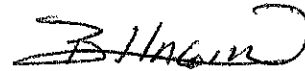
OPEN FLOOR TO PUBLIC:

Stacie Greer, Moorland resident, is concerned about accidents and motorists getting their cars stuck on railroad tracks at Whipps Mill and LaGrange Rd. She feels that more lighting will help and inquired about Lyndon installing additional lamps. The Mayor informed her both roadways are Metro maintained and she would need to call Metro 311. He also mentioned Metro plans to widen that section and add a turning lane and sidewalk at some point. He is not sure of the timeline but hopeful it will alleviate some of the common issues there.

Hannah Fitzgerald, resident of Benjamin Lane, expressed her concern for a large hole caused by an uprooted tree that has been between her property and her neighbor since June. She submitted a report to the City but doesn't know what her recourse is. She believes the tree lies in her neighbor's yard or the right of way. Her biggest issue is the flex line that is running from the meter to her neighbor's house. If it bursts from freezing it could potentially cause problems for her home. The Mayor suggested she get a survey of her property to determine who is responsible for removing the stump and filling the hole. In the meantime, she should also call the Water Company about the temporary flex line that is above ground to stay aware of their plans to bury a water line. She was appreciative for the information.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:21 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk