

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, MAY 20, 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, Becky Ricketts, Mardy Sidebottom, Amy Stuber and City Attorney, John Singler. Carla Nalley was absent. Guests were also present.

A motion was made by Kelly Kramer, seconded by Amy Stuber to approve the minutes of the April 22, 2019 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for May 1, 2019 was \$2,646,985.36.

ORDINANCE #4-22-19- 2nd Reading- 2019 Ad Valorem Tax Ordinance – Motion made by Becky Ricketts, seconded by Mardy Sidebottom to have Attorney, John Singler to give a second reading by summary of Ordinance #4-22-19. Motion carried unanimously. John Singler gave second reading stating tax rate is \$.11 per \$100 of valuated property for year 2019-2020. A motion was made by Betsy Kramer, seconded by Kelly Kramer to approve Ordinance #4-22-19. Upon roll call vote, the following voted “aye”: Susan Barto, Betsy Kramer, Kelly Kramer, Becky Ricketts, Mardy Sidebottom and Amy Stuber. No one voted “nay”. Motion carried unanimously.

ORDINANCE #4-22-19A- 2nd Reading- Budget for Fiscal Year 2019-2020 – Motion made by Susan Barto, seconded by Kelly Kramer to have Attorney, John Singler to give a second reading by summary of Ordinance #4-22-19A. Motion carried unanimously. John Singler gave the second reading of 2019-2020 budget. A motion was made by Kelly Kramer, seconded by Becky Ricketts to approve Ordinance #4-22-19A. Upon roll call vote, the following voted “aye”: Susan Barto, Betsy Kramer, Kelly Kramer, Becky Ricketts, Mardy Sidebottom and Amy Stuber. No one voted “nay”. Motion carried unanimously.

MUNICIPAL ORDER #5-20-19- 2019 Summer Festival Beer Garden- Motion made by Becky Ricketts, seconded by Amy Stuber to approve Holsopple Brewing to operate a beer garden at the Lyndon Summer Festival. Motion carried unanimously.

ANNOUNCEMENTS:

The Mayor announced the Lyndon Summer Festival on June 14th and 15th and parking lot at Lyndon Park Lane should be paved in time for festival. The next Caucus Meeting will be June 17th at 6:00 p.m. The Northeast Regional Library ribbon cutting is June 24th from 10am-12pm and the Council Meeting is that evening at 6:00 pm.

OTHER BUSINESS:

Becky Ricketts inquired about the development plans on Lyndon Lane. Discussion was held.

Betsy Kramer asked about a millstone that is still buried on the Ormsby Village site by the new library. A friend of hers would like to salvage it and may need help excavating it. The Mayor asked Ms. Kramer to have her friend contact him.

OPEN FLOOR:

Richard Scott, property owner of Wood Rd., asked what Lyndon's plan was on allowing short-term rentals? Mayor Hagan informed him they are currently not legal. Mr. Singler added Lyndon has not adopted the changes to the zoning code that allows short-term rentals. Further discussion on how to proceed will take place on a later date. Mr. Scott asked the City to contact him if public comment is welcome.


ADJOURNMENT:

There being no further business the meeting was adjourned at 6:14 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk