

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, AUGUST 26, 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 July 22, 2019 Council Meeting. Motion carried unanimously. A motion was made by Kelly Kramer, seconded by Carla Nalley to approve the minutes of the August 19, 2019 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for August 1, 2019 was \$3,405,607.67.

ORDINANCE #8-26-19- Case No. 19ZONE1031 – 1st Reading- Zoning change from C-1 to C-2 at 10330 Morat Ave. – Aaron Murphy, owner of property at 10330 Morat approached council on why he chose to apply for the use of a storage facility. Motion made by Becky Ricketts, seconded by Kelly Kramer to have Attorney, John Singler to give a first reading by summary of Ordinance #8-26-19. Motion carried unanimously. Mr. Singler gave the first reading. A second reading and action will be on agenda for September 23, 2019.

ORDINANCE #8-26-19A– 1st Reading- Investment and Financial Management Policy- Motion made by Susan Barto, seconded by Amy Stuber to have Attorney, John Singler to give a first reading by summary of Ordinance #8-26-19A. Motion carried unanimously and Mr. Singler gave the first reading. A second reading and action will be on agenda for September 23, 2019.

MUNICIPAL ORDER #8-26-19B – SeniorCare Experts Grant- Motion made by Kelly Kramer, to amend amount from \$10,000 to \$5,000 to SeniorCare Experts. There was no second motion, therefore motion failed. A motion was made by Amy Stuber to amend the amount from \$10,000 to \$8,000 (\$4,000 for Medical Alert and \$4,000 for meals), seconded by Carla Nalley, motion carried unanimously. A motion made by Amy Stuber and seconded by Carla Nalley to approve Municipal Order #8-26-19B as amended. Motion carried with 6 “aye”, 1 “abstain”, 0 “nays”.

ANNOUNCEMENTS:

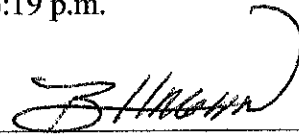
Mayor Hagan announced the next Caucus Meeting will be September 16th and Council Meeting will be September 23rd, both at 6:00 p.m.

There was no other business from the council.

Mayor Hagan opened the floor up to the public. No one chose to speak although Mayor commented how well new fences look in Oxford Woods since the president of the homeowner's association was in attendance.

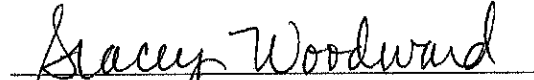
ADJOURNMENT:

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



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk