

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, SEPTEMBER 23, 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 Kelly Kramer, seconded by Mardy Sidebottom to approve the minutes of the August 26, 2019 Council Meeting. Motion carried unanimously. A motion was made by Becky Ricketts, seconded by Amy Stuber to approve the minutes of the September 16, 2019 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for September 1, 2019 was \$3,443,186.54.

ORDINANCE #8-26-19- Case No. 19ZONE1031 – 2nd Reading- Zoning change from C-1 to C-2 at 10330 Morat Ave. –Motion made by Kelly Kramer, seconded by Carla Nalley to have Attorney, John Singler to give a second reading by summary of Ordinance #8-26-19. Aaron Murphy, owner of the property, brought drawings of the proposed development and discussion was held on the sidewalk in question and landscape requirements that will later be defined and approved by council. Motion carried unanimously. Mr. Singler gave the second reading. A motion was made by Ms. Sidebottom, seconded by Ms. Nalley to approve Ordinance #8-26-19. Upon roll call vote, the following voted “aye”: Susan Barto, Betsy Kramer, Kelly Kramer, Carla Nalley, Becky Ricketts, Mardy Sidebottom and Amy Stuber. Motion approved unanimously.

ORDINANCE #8-26-19A– 2nd Reading- Investment and Financial Management Policy- Motion made by Betsy Kramer, seconded by Susan Barto to have Attorney, John Singler to give a second reading by summary of Ordinance #8-26-19A. Motion carried unanimously. Mr. Singler gave the second reading. Motion made by Kelly Kramer, seconded by Amy Stuber to approve Ordinance #8-26-19A. Upon roll call vote, the following voted “aye”: Susan Barto, Betsy Kramer, Kelly Kramer, Carla Nalley, Becky Ricketts, Mardy Sidebottom and Amy Stuber. Motion approved unanimously.

MUNICIPAL ORDER #9-23-19- Authorizing participation in KLC Investment Pool Plus- Mr. Singler explained this municipal order goes along with the related ordinance that was just passed. This allows City to enter into the investment trust created by the KLC where all the participating cities would be pooled together for better investments. This order is allowing Mayor to sign an interlocal cooperation agreement with the KLC to enter into the pool. A motion was made Becky Ricketts, seconded by Kelly Kramer to approve Municipal Order #9-23-19. Motion carried unanimously.

SNOW REMOVAL BID – Motion made by Becky Ricketts, seconded by Mardy Sidebottom to accept bid submitted by Gillock's Maintenance Plus. Motion carried unanimously.

ANNOUNCEMENTS:

Mayor Hagan announced the next Caucus Meeting will be October 21st and Council Meeting will be October 28th , both at 6:00 p.m.


There was no other business from the council.

OPEN FLOOR:

A group of Cub Scouts, Pack # 1, from Crescent Hill United Methodist and their parents attended the meeting to ask questions about the operations of a Mayor and Council and how laws are passed. Mayor Hagan, Council Members and City Attorney were gracious to discuss experiences with the group.

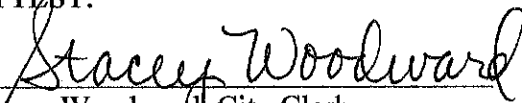
ADJOURNMENT:

There being no further business the meeting was adjourned at 6:34 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk