

**CITY OF LYNDON  
SPECIAL MEETING MINUTES  
MONDAY, DECEMBER 15, 2014**

The Special Meeting was called to order by Mayor Barto at 6:00p.m. The Pledge of Allegiance was recited. Those present: Jim Baker, Betsy Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson and City Attorney John Singler.

A motion was made by Cathy Robertson, seconded by Mary Watson to approve the minutes of the November 24, 2014 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for December 1, 2014 was \$4,633,636.38.

**ORDINANCE #11-24-14 -2<sup>nd</sup> Reading- Amending Chapter 92, adding section for Chronic Nuisance Property-** A motion was made by Becky Ricketts, seconded by Jim Baker to have Attorney, John Singler give a 2<sup>nd</sup> reading by summary of Ordinance #11-24-14. Motion carried unanimously. Mr. Singler gave a 2<sup>nd</sup> reading. A motion was made by Mary Watson, seconded by Carla Nalley to approve Ordinance #11-24-14. Upon roll call vote, the following voted "aye": Jim Baker, Betsy Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom and Mary Watson. Motion carried unanimously.

**ORDINANCE #11-24-14A -2<sup>nd</sup> Reading- Registration for Abandoned Property-** A motion was made by Cathy Robertson, seconded by Jim Baker to have Attorney, John Singler give a 2<sup>nd</sup> reading by summary of Ordinance #11-24-14A. Motion carried unanimously. Mr. Singler gave a 2<sup>nd</sup> reading. A motion was made by Becky Ricketts, seconded by Jim Baker to approve Ordinance #11-24-14A. Upon roll call vote, the following voted "aye": Jim Baker, Betsy Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom and Mary Watson. Motion carried unanimously.

**ORDINANCE #11-24-14B -2<sup>nd</sup> Reading- Training Incentive Program for City Officials-** A motion was made by Becky Ricketts, seconded by Mary Watson to have Attorney, John Singler give a 2<sup>nd</sup> reading by summary of Ordinance #11-24-14B. Motion carried unanimously. Mr. Singler gave a 2<sup>nd</sup> reading. A motion was made by Cathy Robertson, seconded by Betsy Kramer to approve Ordinance #11-24-14B. Upon roll call vote, the following voted "aye": Jim Baker, Betsy Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom and Mary Watson. Motion carried unanimously.

A request was brought to council to donate \$250 to the Madrigal Singers from Sacred Heart Academy who has volunteered two years to sing at Light Up Lyndon. A motion was made by Jim Baker, seconded by Carla Nalley to approve the donation. Motion carried unanimously.

The Mayor recognized Kiley Walker and Gary Owen who helped with the City's new branding. Ms. Walker designed the new logo and Mr. Owen donated the design cost to honor the memory of his father who lived in Lyndon and loved the community. The Mayor and Council posed for a picture with Ms. Walker and Mr. Owen holding the printed logo.

The Mayor also recognized Councilman Jim Baker whose last meeting was this evening. She presented him with a clock in appreciation for his 11 years on the Council and also his service

and dedication to Lyndon throughout his life. Mr. Baker spoke of his appreciation and many years of service as the Chief of the Lyndon Fire Department and City Council Member.

**ANNOUNCEMENTS:**

The Mayor mentioned the next Caucus Meeting will be held on January 19, 2015 at 6:00 pm and the next Council Meeting will be January 26, 2015 also at 6:00 pm.

**ADJOURNMENT:**

There was no other business conducted and the meeting was adjourned at 6:11 p.m.

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Susan Barto, Mayor

ATTEST:

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Stacey Woodward, City Clerk