

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JULY 28, 2014**

The Council 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, Mardy Sidebottom, Mary Watson and City Attorney John Singler. Cathy Robertson was absent.

A motion was made by Mardy Sidebottom and seconded by Mary Watson to approve the minutes of the June 23, 2014 Council Meeting. Motion carried unanimously. A motion was made by Becky Ricketts and seconded by Betsy Kramer to approve the minutes of the July 21, 2014 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for July 1, 2014 was \$3,852,187.08.

Amber Wolf, a Judicial Candidate for District 2, and Anne Delahanty, Judicial Candidate for District 13, both attended the meeting to introduce themselves and ask for support in November.

MUNICIPAL ORDER 7-28-14- Case No. 13DEVPLAN1118- RDDDP Oxmoor Toyota Group- A motion was made by Jim Baker, seconded by Mary Watson to approve a Revised Detailed District Development Plan at 7917-8013 Shelbyville Rd. Cliff Ashburner, a representative for Oxmoor Toyota, was present although no questions were asked. The motion carried unanimously.

A motion was made by Becky Ricketts, seconded by Carla Nalley to approve an additional \$20,000 to Municipal Road Aid expense for the Washburn Ave. Quiet Zone. Discussion was held. Motion carried unanimously.

A motion was made by Mardy Sidebottom, seconded by Becky Ricketts to approve the Lyndon Visioning Plan created by Adams and Call in concept with more to be added in the future. Discussion was held. Motion carried unanimously.

ANNOUNCEMENTS:

Mayor Barto informed the council Cathy Robertson is with her dad who is going through a tough time and asked to keep them in their thoughts and prayers.

The Mayor asked the Council to notice the next meeting dates. Caucus is on August 18th and Council is on August 25, 2014.

No one in the audience chose to speak.

There being no further business the meeting was adjourned at 6:11 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk