

**CITY OF LYNDON
MINUTES OF CITY COUNCIL MEETING
MONDAY, APRIL 26, 2010**

The Council Meeting was called to order by Mayor Susan Barto at 6:00. Those present: Jim Baker, Terry Brooke, Betsy Kramer, Becky Ricketts, Tom Solley, Mary Watson, Phillip Worsley and City Attorney John Singler.

Motion made by Jim Baker, seconded by Becky Ricketts to approve the minutes of the March 22, 2010 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit.

Motion made by Phil Worsley, seconded by Tom Solley to approve Municipal Order #11.3. Motion carried unanimously.

ORDINANCE #4-26-10 – 1st Reading – Amending 2009-2010 Budget – A motion and a second were made to have a first reading of Ordinance #4-26-10. Motion carried unanimously. Attorney, John Singler gave the first reading. Second reading will take place at May Council Meeting.

ORDINANCE #4-26-10A – 1st Reading – Setting Ad Valorem Tax for Fiscal Yr. 2010-2011- A motion and a second were made to have a first reading of Ordinance #4-26-10A. Motion carried unanimously. Attorney, John Singler gave the first reading. Second reading will take place at May Council Meeting.

ORDINANCE #4-26-10B – 1st Reading – Adopting 2010-2011 Budget - A motion and a second were made to have a first reading of Ordinance #4-26-10B. Motion carried unanimously. Attorney, John Singler gave the first reading. Second reading will take place at May Council Meeting.

MUNICIPAL ORDER #4-26-10C – Romara Uses - A motion was made by Mary Watson, seconded by Becky Ricketts to table the discussion on Romara to the May Caucus Meeting. Motion carried unanimously.

AWARD GROUNDS MAINTENANCE BIDS – A motion was made by Tom Solley, seconded by Jim Baker to award all areas of mowing bid, except Romara Place, to S.A.M. for \$31,145 and the grounds bid to Lawncos for \$49,725. Motion carried unanimously.

OTHER BUSINESS: No further business was held.

ANNOUNCEMENTS:

The next Caucus Meeting will be on May 17, 2010 and the Council Meeting is May 24, 2010, both at 6:00 p.m.

FLOOR OPEN TO PUBLIC:

Maj. David Howser and Capt. Maury Tischendorf from the Lyndon Fire Department attended the meeting to inform the council they will be attending small city council meetings, assigned to

them once a quarter for any questions council members or residents may have regarding the fire department.

Gary Upton, resident of Mill Race Rd., informed the council of the noise coming from the Biosafety Lab at Shelby Campus. He believes the noise is coming from fans of the facility and described it as loud as lawn mowers. The Mayor stated the City will be contacting the University of Louisville and will get back with him.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:12 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk