

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, APRIL 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, Cathy Robertson, Mardy Sidebottom, Mary Watson and City Attorney John Singler.

A motion was made by Mardy Sidebottom and seconded by Becky Ricketts to approve the minutes of the March 24, 2014 Council Meeting. Motion carried unanimously. A motion was made by Betsy Kramer and seconded by Carla Nalley to approve the minutes of the April 21, 2014 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for March 1, 2014 was \$3,934,515.17.

ORDINANCE #3-24-14- 2nd Reading – Amendment to Code of Ethics - A motion was made by Mary Watson, seconded by Mardy Sidebottom to have Attorney, John Singler give the 2nd reading by summary of Ordinance #3-24-14. Motion carried unanimously. Mr. Singler gave the 2nd reading by summary. A motion was made by Cathy Robertson, seconded by Jim Baker to approve Ordinance #3-24-14. Upon roll call vote, the following votes “aye”, Jim Baker, Betsy Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom and Mary Watson. No one voted “nay”. Motion carried unanimously.

ORDINANCE #4-28-14- 2014-2015- Ad Valorem Tax Ordinance- A motion was made by Becky Ricketts, seconded by Carla Nalley to have Attorney, John Singler give the 1st reading by summary of Ordinance #4-28-14. Motion carried unanimously. Mr. Singler gave the 1st reading by summary. The second reading will take place at the May Council Meeting.

ORDINANCE #4-28-14A- 2014-2015 Budget- A motion was made by Betsy Kramer, seconded by Mardy Sidebottom to have Attorney, John Singler give the 1st reading by summary of Ordinance #4-28-14A. Motion carried unanimously. Mr. Singler gave the 1st reading by summary. The second reading will also take place at the May Council Meeting.

APPROVAL- Official appointment of Phil Worsley, Ed Haines and Ned Greene to Code of Ethics Enforcement Board – Motion was made by Mary Watson, seconded by Cathy Robertson to approve the appointment. Motion carried unanimously.

MUNICIPAL ORDER #4-28-14B- Lyndon Park Facility Use Agreement/Rules and Regulations- A motion was made by Mardy Sidebottom, seconded by Carla Nalley to approve the agreement and rules and regulations for reserving the parks in Lyndon. Motion carried unanimously.

MUNICIPAL ORDER #4-28-14C- LOU-E Chamber Grant request- A motion was made by Cathy Robertson, seconded by Betsy Kramer to approve a grant to LOU-E for \$15,000. Motion carried unanimously.

RESOLUTION #4-28-14D- Canceling May Caucus and Setting May Council for 5-19-14- A motion was made by Becky Ricketts, seconded by Cathy Robertson to approve Resolution #4-28-14D. Motion carried unanimously.

OTHER BUSINESS:

The Mayor passed out the official Strategic Plan booklets from Adams and Call to each council member that were brought before the meeting, along with a sample welcome bag for new residents and business. The Mayor asked the council if they wanted to invite Adams and Call to the next meeting to discuss to plan. They agreed.

ANNOUNCEMENTS:

The Mayor announced since the May Caucus will be canceled, the Council Meeting will be on May 19th at 6:00pm.

Becky Ricketts announced again the event SeniorCare Experts is hosting on May 17th, from 9am to 11:30am, to shred documents and toss expired drugs.

Cathy Robertson announced the Shakespeare in the Park. The Mayor gave the date on May 18th at 6:00pm at Robsion Park.

FLOOR OPEN TO PUBLIC:

Paul Frost, resident of Lyndonwoods Circle and former President of the association inquired about the paving of their street. The Mayor stated Lyndonwoods Circle is on the list to be paved after July 1st. Don Strotman, Lyndonwoods resident, thanked the Mayor and Council.

John and Sandra Sackstedar, residents of Forest Village, asked about an issue Faulkner and Assoc. (Forest Green) brought to their neighborhood association regarding Lyndon taking over a street in order for Metro to have access to Hurstbourne Lane for a greenway project. The Mayor informed him she spoke to a representative and cleared up the road they are requesting Lyndon to take over is Forest Green Blvd. Discussion was held. Mr. Sacksteder then asked if the City would take over their neighborhood roads. She explained the process for a petition and John Singler elaborated on some issues with the way the roads are built.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:20 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk