

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JULY 24, 2017**

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Those present: Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Camie Popham, Becky Ricketts, Mardy Sidebottom and City Attorney John Singler. Guests were also present.

A motion was made by Becky Ricketts, seconded by Betsy Kramer to approve the minutes of the June 26, 2017 Council Meeting. Motion carried unanimously. A motion was made by Kelly Kramer, seconded by Carla Nalley to approve the minutes of the July 17, 2017 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for July 1, 2017 was \$3,706,080.18.

ORDINANCE #6-26-17- 2nd Reading – Case No. 16ZONE1082- Zoning change from R-4 to R-6 at 911-913 Ormsby Lane- A motion was made by Kelly Kramer, seconded by Mardy Sidebottom, to have City Attorney, John Singler give a 2nd reading by summary of Ordinance 6-26-17. Motion carried unanimously. Mr Singler gave the second reading. Representatives were present and discussion was held. A motion was made by Kelly Kramer, seconded by Mardy Sidebottom to approve Ordinance #6-26-17. Upon roll call vote, the following voted “aye”: Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Camie Popham, Becky Ricketts and Mardy Sidebottom. No one voted “nay” therefore the motion carried unanimously.

ANNOUNCEMENTS:

The Mayor announced the next Caucus Meeting on August 21, 2017 at 6:00 p.m. The next Council meeting will be August 28, 2017 at 6:00 p.m. Mayor Hagan also informed council he will be attending a meeting with Metro Council members and representatives from CSX to discuss current issues with trains. Date is yet to be announced.

OTHER BUSINESS:

Carla Nalley made a motion to grant the library foundation the full amount of \$500,000 they applied for, seconded by Kelly Kramer. The motion was amended by Ms. Nalley with condition to revise the original grant application stipulating payment to vendors with grant money. Mr. Kramer seconded that amendment. A roll call vote was taken and the following voted “aye”: Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Camie Popham, Becky Ricketts and Mardy Sidebottom. Motion carried unanimously.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:13 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk