

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, DECEMBER 17, 2018**

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 Kelly Kramer, seconded by Cami Popham to approve the minutes of the November 26, 2018 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for December 1, 2018 was \$3,510,655.56

MUNICIPAL ORDER #12-17-18 – Covenant Neighborhood Ministries (CNM) Grant

Application- Mayor Hagan gave a quick background of the food pantry that is ran by CNM and Dare to Care. A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the grant for \$1,287.24. Motion carried unanimously.

ORDINANCE #12-17-18A – 1st Reading – Amending Chapter 90 (Animals) Exclude

Ownership of Roosters - A motion was made by Betsy Kramer, seconded by Kelly Kramer to have a first reading of 12-17-18A. Motion failed with 2 “ayes” and 5 “oppose”. There will not be a second reading or action.

ORDINANCE #12-17-18B – 1st Reading – Accepting Public Dedication of Eagle Creek

Roads - Motion made by Becky Ricketts, seconded by Mardy Sidebottom to have give a first reading by summary of Ordinance #12-17-18B Mr. Singler gave a 1st reading, explaining the Eagle Creek HOA came forward over a year ago with signatures from owners and agreed to complete a list of criteria established by the City. This involved legal authority to transfer land and proving there was no major structural defects to the road. All of the conditions were fulfilled. A second reading and action will take place at the January Council Meeting.

RESOLUTION #12-17-18C – Amendment to Goodwill Industries bond from 2013- Mr.

Singler announced the attorney representing Goodwill just arrived. Attorney Mike Herrington, explained the detail of the amendment of the interest rate on the bond. Motion by Becky Ricketts, seconded by Camie Popham to adopt Resolution #12-17-18C. Motion carried unanimously.

The Mayor announced an oak tree was planted at Robsion Park and December 16th was proclaimed as Arbor Day 2018. This will be documented and a photo from the celebration will be submitted with an application to continue Lyndon's membership of Tree City USA. The next Caucus Meeting will be January 21, 2018 at 6:00pm. The City Officials Academy in Lexington will be January 16-18 in Lexington. Then, the next Council Meeting will be January 28, 2018 at 6:00pm.

Mayor Hagan recognized Dustin Gilchrist and Camie Popham as this is their last meeting as Lyndon City Councilmembers. He thanked them for their service and welcomed them to come back anytime.

There was no further business from the council.

OPEN FLOOR:

The Graymoor-Devondale Officer brought the Mayor the sign-in sheet to call on those wishing to speak. Kevin McKinney from Stonewall Way asked if the Ordinance involving animals was voted down. Mayor Hagan explained to him the motion failed to give a first reading so it will not be acted on, although it is possible for it to appear on another agenda if the council deems it necessary. Mr. McKinney stated he emailed the Mayor a list of signatures to petition the amendment. He also inquired about certain council members recusing themselves because of person relationships with the neighbor whom he is having an issue with. Carla Nalley informed him she has asked the City Attorney about her involvement and she stated she can only recuse herself if there was a financial gain from casting her vote. Further discussion was held.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:15 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk