

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 26, 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, Cami Popham, Becky Ricketts, Mardy Sidebottom and City Attorney John Singler. Guests were present.

A motion was made by Kelly Kramer, seconded by Becky Ricketts to approve the minutes of the January 22, 2018 Council Meeting. A motion was made by Betsy Kramer, seconded by Carla Nalley to approve minutes from the February 19, 2018 Caucus Meeting. Both carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for February 1, 2018 was \$4,259,307.88

ORDINANCE #2-26-18B – 1st Reading – Amending 2017-2018 Fiscal Yr. Budget – A motion was made by Kelly Kramer, seconded by Mardy Sidebottom, to have City Attorney, John Singler give a first reading by summary of Ordinance #2-26-18B. Motion carried unanimously and Mr. Singler gave a first reading. Second reading and action will be on March agenda.

MUNICIPAL ORDER #2-26-18 – Case No. 18DEVPLAN1003 – Revised Detailed District Development Plan for Morat Ave. Apartments – A motion was made by Kelly Kramer, seconded by Becky Ricketts to approve Municipal Order #2-26-18. Motion carried unanimously.

MUNICIPAL ORDER #2-26-18A- Authorizing Mayor to enter into a telecommunications Uniform Franchise Agreement- Alex Brosky, representative for Mobilitie, introduced himself and explained the installation project. A motion was made by Becky Ricketts, seconded by Carla Nalley to approve Municipal Order #2-26-18A. Motion carried unanimously.

ANNOUNCEMENTS:

Mayor Hagan invited all to attend an event sponsored by Lyndon Baptist Church called "Taste of Lyndon" on March 3rd at 6 p.m. \$20 entry fee is donated to Habitat for Humanity. The next Caucus Meeting will be March 19, 2018 and the next Council Meeting on March 26, 2018, both at 6:00 p.m.

Kelly Kramer will not be at the March 19th Caucus Meeting

The Mayor also informed the council the City will be getting quotes from paving companies to repair asphalt damage on Old Whipps Mill Rd. from the flooding and a few other streets which need complete repaving. Our City Engineer, Jim Birch was consulted and he recommended which roads needed immediate attention. More information will be discussed at March Caucus. The mulch at the Robsion Park playgrounds also needs attention with new standards set forth. Smith Creek, a company who is certified to distribute certain types of mulch, was recommended. The cost will be \$12,800.

FLOOR OPEN TO PUBLIC:

Kent Hall, a candidate for Metro Council District 7, introduced himself and talked about his background, retiring after 27 years of experience with Jefferson County Clerk's Office.

Last few details were mentioned. Mayor Hagan stated the City is proceeding with hiring the Code Enforcement contractor, George Stewart of Enforcement and Mediation, LLC. His fees will begin at \$1,000 for 20 hours a month.

Mardy Sidebottom reminded the Council of Easter Egg Hunt. Mayor Hagan gave the date, March 24th and time, 11:00 a.m. to 1:00 p.m. Kelly Kramer also mentioned Joe's Older Than Dirt is back open. The Mayor added he presented them with a Proclamation from the City.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:18 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk