

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, MAY 21, 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, Mardy Sidebottom and City Attorney John Singler. Becky Ricketts was absent.

A motion was made by Kelly Kramer, seconded by Cami Popham to approve the minutes of the April 23, 2018 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for May 1, 2018 was \$4,011,491.31

ORDINANCE #5-21-18B – 1st Reading – Comprehensive Plan 2040- Mr. Jeff O'Brien, Director of Develop Louisville, attended the meeting to introduce the plan packet and answer any questions. A motion was made by Mardy Sidebottom, seconded by Carla Nalley, to have Mr. Singler give a first reading by summary of Ordinance 5-21-18B. Motion carried unanimously. Mr. Singler gave the first reading and a second reading will be on agenda in June.

ORDINANCE #4-23-18 - -2nd Reading- Amending 2017-2018 Fiscal Yr. Budget – A motion was made by Kelly Kramer, seconded by Cami Popham, to have City Attorney, John Singler give a second reading by summary of Ordinance #4-23-18. Motion carried unanimously and Mr. Singler gave a second reading. A motion was made by Dustin Gilchrist, seconded by Betsy Kramer, to adopt Ordinance 4-23-18. Upon roll call vote the following vote "aye": Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Cami Popham and Mardy Sidebottom. No one voted "nay". Motion carried unanimously.

ORDINANCE #4-23-18A – 2nd Reading - Garbage Can and Recycling Bin Placement Procedures- A motion was made by Betsy Kramer, seconded by Carla Nalley, to have City Attorney, John Singler give a second reading by summary of Ordinance #4-23-18A. Motion carried unanimously and Mr. Singler gave a second reading. A motion was made by Kelly Kramer, seconded by Betsy Kramer, to adopt Ordinance 4-23-18A. Upon roll call vote the following vote "aye": Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Cami Popham and Mardy Sidebottom. No one voted "nay". Motion carried unanimously.

ORDINANCE #5-21-18 – 1st Reading – Ad Valorem Tax Ordinance 2018-2019- A motion was made by Kelly Kramer, seconded by Mardy Sidebottom, to have Mr. Singler give a first reading by summary of Ordinance #5-21-18. Motion carried unanimously. Mr. Singler gave the first reading and a second reading will be on agenda in June.

ORDINANCE #5-21-18A – 1st Reading – Budget for Fiscal Yr. 2018-2019- A motion was made by Carla Nalley, seconded by Mardy Sidebottom, to have Mr. Singler give a first reading by summary of Ordinance #5-21-18A. Motion carried unanimously. Mr. Singler gave the first reading and a second reading will be on agenda in June.

ANNOUNCEMENTS:

Mayor Hagan announced two events. Lyndon Christian Church is hosting a “Movie Night”, playing Despicable Me 3, on June 8th at the church. Also, the Lyndon Summer Festival will be June 15th and 16th at Robsion Park.

The Mayor also announced the next Caucus Meeting on June 18th and Council Meeting on June 25th, both at 6pm.

No one from the audience chose to speak.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:19 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk