

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JULY 23, 2018**

Mayor Brent Hagan called the Council Meeting to order at 6:03 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.

A motion was made by Becky Ricketts, seconded by Cami Popham to approve the minutes of the June 25, 2018 Council Meeting. Motion carried unanimously. Motion made by Betsy Kramer, seconded by Carla Nalley to approve minutes from July 16, 2018 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for July 1, 2018 was \$2,796,492.29. Discussion was held.

Mayor Hagan announced the next Caucus Meeting on August 20th and Council Meeting on August 27th, both at 6pm.

Becky Ricketts asked if the amount paid on check registry to Eventualities was the balance. Mayor Hagan confirmed she is paid in full. He also asked council to notice the Guardian Title payment of \$1,088,980.76 for Lyndon Park Lane property. The Mayor is in process of getting a stake survey before any groundwork (tree removal, regrading) will be done to property. Discussion held was held about recent storm damage and water main break. Also, filing date of August 14th, is fast approaching for City officials.

Kelly Kramer asked if council would discuss tree incentive program. Mayor Hagan mentioned another tree giveaway to celebrate Arbor Day would help out residents. Discussion was held.

Mr. Haines, resident at Autumn Ridge Rd. asked about the road project on New Lagrange. Mayor Hagan informed him there was a recent water main break which expedited a previously planned project to replace pipes in that area. Discussion was held. Mr. Haines complimented City on summer festival and talked about the fiber optic installation by AT&T contractors in his neighborhood.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:23 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk