

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, MARCH 23, 2020**

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Those present: Betsy Kramer, Kelly Kramer, Carla Nalley, Becky Ricketts, Amy Stuber and City Attorney, John Singler. Susan Barto and Mardy Sidebottom were absent.

A motion was made by Carla Nalley, seconded by Amy Stuber to approve the minutes of the February 24, 2020 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for March 1, 2020 was \$3,035,708.02.

Kelly Kramer arrived at 6:02 p.m.

ORDINANCE #2-24-20- 2nd Reading – Ordinance Creating Application Process and Policy for Installation of Small Cell Towers in Lyndon – Motion made by Becky Ricketts, seconded by Carla Nalley to have Attorney, John Singler to give a second reading by summary of Ordinance #2-24-20. Motion carried unanimously. Mr. Singler gave the second reading. A motion was made by Becky Ricketts, seconded by Betsy Kramer to approve Ordinance #2-24-20. Upon roll call vote, the following voted "aye": Betsy Kramer, Kelly Kramer, Carla Nalley, Becky Ricketts and Amy Stuber. No one voted "nay". Motion carried unanimously.

The Mayor announced the next Caucus Meeting date is April 20, 2020 and the Council Meeting is April 27, 2020, both at 6:00 p.m. He also reminded members that due to the COVID-19 pandemic, changes to schedules are happening daily with mandated closings issued by the Governor. The Mayor informed council the Easter Egg Hunt is cancelled and Shakespeare in the Park is postponed to fall. The Summer Festival is tentative.

OTHER BUSINESS:

In addition to the executive order in place that gives City Attorney, John Singler the responsibility, duty and power to take over meetings if Mayor Hagan is unavailable, the Mayor will pass another executive order to further delegate powers in the event our City Attorney, John Singler, cannot carry out duties. He appointed, Council Member Susan Barto, to be the next in line and asked for another member to volunteer to succeed her. After discussion, Betsy Kramer volunteer to assume the role if Mr. Singler and Ms. Barto could not.

Councilwoman Amy Stuber informed council her neighbor, Mr. Scott, encountered a young man and his girlfriend on his property. After he approached them and asked them to leave, he noticed graffiti on the bridge on Wood Rd. They were wearing backpacks and seeming to wander around. When he approached them the second time, the girl started video-taping him on her phone and acting as if he was harassing her. Ms. Stuber asked if the bridge can be painted over. The Mayor said it would eventually be cleaned up but it was not a priority. Park rules and installing cameras in areas were discussed.

Councilwoman Becky Ricketts stated her company is collecting non-perishable food items and they are putting together daily meals for their residents.

Councilman Kelly Kramer asked if City Hall can be utilized for space if there was a need to help people or hand out supplies during the pandemic. Mayor Hagan said he would gladly allow City Hall to be used if asked and if the need was necessary. He also reminded the council the food pantry is still open on the appropriate days.

OPEN FLOOR: No one was in attendance to speak.

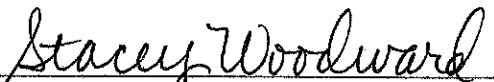
ADJOURNMENT:

There being no further business the meeting was adjourned at 6:27 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk