

**CITY OF LYNDON  
COUNCIL MEETING MINUTES  
MONDAY, AUGUST 24, 2020**

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Those present: Susan Barto, Betsy Kramer, Kelly Kramer, Carla Nalley, Becky Ricketts, Mardy Sidebottom and City Attorney, John Singler. Amy Stuber was in hallway during roll call but returned soon after.

A motion was made by Becky Ricketts, seconded by Betsy Kramer to approve the minutes of the July 27, 2020 Council Meeting. Motion carried. Amy Stuber inquired about the wording of the August 17, 2020 Caucus minutes which led into a discussion with City Attorney, John Singler about an approved amendment to the Land Development Code that was mentioned in the minutes. Mayor Hagan asked her if her intention is to change the minutes which is the item to approve, if not, to continue discussion later in meeting. A motion was made by Susan Barto, seconded by Carla Nalley to approve the August 17, 2020 Caucus Meeting. Motion carried with 6 “ayes” and 1 “nay.”

The Treasurer’s Report was given and will be filed for audit. Balance for August 1, 2020 was \$3,641,729.81.

**RESOLUTION #8-24-20- Authorizing Mayor to Enter into Franchise Agreement with Spectrum Mid-America LLC-** Mr. Singler explained the Cable Commission negotiates renewal of the cable franchise and puts it out for bid. Spectrum was the only entity to submit bid. A motion was made by Becky Ricketts, seconded by Susan Barto to approve Resolution #8-24-20. Motion carried unanimously.

**ANNOUNCEMENTS:** Mayor Hagan announced the next Caucus Meeting will be September 21, 2020 and the next Council Meeting is September 28, 2020, both meetings are at 6:00pm.

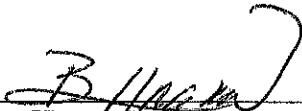
**OTHER BUSINESS:** Councilwoman, Amy Stuber continued her discussion regarding the ambiguity of the LDC involving a house built next door to her. Mr. Singler referenced the packet he gave to council at the Caucus Meeting. He stated Lyndon passed the ordinance to amend the LDC and the attachment Ms. Stuber has referred to as ambiguous does not change the language of the actual ordinance passed. Discussion continued. Mr. Singler stated as a City Attorney, his duty is to separate the City and duties of an elected official from a personal interest next door to her property. Ms. Stuber continues to stand with her opinion there is ambiguity in the LDC and she doesn’t want it to affect another situation unrelated to her. Mr. Singler explained the changes to the code clearly states the amendment to the infill standards and what it will take from the council to make a fundamental change to that section of the LDC. The Mayor asked her if she would like to make a motion to which the council would have to approve to proceed. Ms. Stuber made a motion to review the infill standards and consider a change to LDC. The motion was seconded by Kelly Kramer. After vote, motion was denied with 3 “ayes” : Amy Stuber, Kelly Kramer and Betsy Kramer and 4 “nays”: Susan Barto, Carla Nalley, Becky Ricketts and Mardy Sidebottom. Kelly Kramer and Carla Nalley both voiced their positions on how they voted. Further discussion was held.

Becky Ricketts asked if City has received any CARES Act applications. The Mayor informed her only 1 submission but have received calls inquiring about specifications.

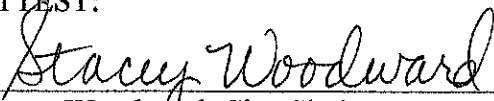
**FLOOR OPEN TO PUBLIC:** Hunt Rounsavall, candidate for 32 District State House Representative, introduced himself and asked for consideration to be elected. He spoke about his concern for economic status of the district and state and what moves him to be a house representative. He also invited council to reach out to him to discuss any concerns and he left his information.

The KLC Virtual Conference and Expo on September 21<sup>st</sup> -25<sup>th</sup> was discussed.

**ADJOURNMENT:** There being no further business the meeting was adjourned at 6:39 p.m.

  
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Brent Hagan, Mayor

ATTEST:

  
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Stacey Woodward, City Clerk