

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JANUARY 25, 2021**

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, Carla Nalley, Camie Popham, Becky Ricketts, Mardy Sidebottom, Amy Stuber and City Attorney, John Singler.

A motion was made by Becky Ricketts, seconded by Amy Stuber to approve the minutes of the December 21, 2020 Council Meeting. Motion carried unanimously. A motion was made by Betsy Kramer, seconded by Becky Ricketts to approve the minutes of the January 18, 2021 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for January 1, 2021 was \$3,360,227.64.

AUDIT REPORT- Welenken representative, Roy Hoagland, summarized the audit report conducted for fiscal year 2019-2020. He stated there were no concerns and audit process ran smoothly. A motion was made by Susan Barto, seconded by Amy Stuber, to approve the 2019-2020 Audit.

ANNOUNCEMENTS: Mayor Hagan announced next Caucus Meeting is February 15, 2021 and the Council Meeting is February 22, 2021, both at 6:00p.m.

OTHER BUSINESS: Becky Ricketts asked if the Mayor had any updates on process to become a City of Ethics. Mayor Hagan stated it is still early in the application process, no dates to confirm when council can take the course. It will likely be March or April.

Carla Nalley brought up previous discussion from Caucus Meeting regarding objectives for Lyndon. She has received a lot feedback from residents about Lyndon having a grocery store. Since Lucky's closed, Ms. Nalley mentioned how the City can help to attract another small grocery to open in that space. The high price of rent of that space was discussed and how the City could create some incentive to make vacant space more appealing. Also, John Singler mentioned using Lyndon Park Lane property to build an infrastructure for a small grocery and also use it in conjunction with an open market as discussed previously. Further discussion held.

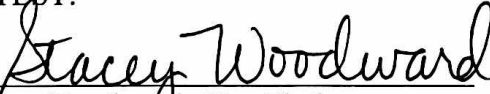
OPEN FLOOR TO PUBLIC: Jennifer Barker, 9011 Old Whipps Mill Rd., attended meeting to inquire about a proposal to pave and possibly widen Ormsby Lane. Her concern is the pond on her property that is encroaching into the right of way. The Mayor informed her there are no official plans to widen until other proposed development plans are approved. The pond will have to be considered in any plans for Ormsby. Discussion was held.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:36 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk