

**AGENDA
COUNCIL MEETING
MONDAY, JUNE 24, 2024**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** ___ Susan Barto ___ Jenny Benner ___ Carla Nalley ___ Becky Ricketts ___ Mardy Sidebottom ___ Vicki Stanley ___ Amy Stuber ___ City Attorney, John Singler
- 4. APPROVAL OF MINUTES:** May 20, Special Meeting Minutes
June 17, Caucus Meeting Minutes
- 5. TREASURER'S REPORT**
- 6. MUNICIPAL ORDER 6-24-24 - POLICE HEADQUARTERS BID**
- 7. ORDINANCE#6-24-24A – 1st Reading – Budget Amendment FY 2023-2024**
- 8. ORDINANCE #5-7-24 – 2nd Reading – Budget Ordinance FY 2024-2025**
- 9. ANNOUNCEMENTS:** July 15, 2024 – Caucus Meeting
July 22, 2024- Council Meeting
- 10. OPEN FLOOR**
- 11. ADJOURNMENT**

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JUNE 24, 2024**

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

A motion was made by Susan Barto, seconded by Mardy Sidebottom y to approve the minutes of the May 20, 2024, Special Meeting. Motion carried unanimously. A correction was made on the June 17, 2024 Caucus Meeting minutes and a motion was made by Becky Ricketts, seconded by Jenny Benner to approve those minutes with the correction. Motion carried unanimously.

The Mayor read the Treasurer's Report which will be filed for audit. Ending balance for June 1, 2024 was \$2,941,553.79.

Moving forward, a Police Report will be on the agenda and read after the Treasurer's Report. Police Chief, Rob Schroeder read through the police events from May in the area and answered council questions. Detective, Mark Wampler was also in attendance.

MUNICIPAL ORDER #6-24-24 – Police Headquarters Bid – Mayor Hagan stated bids were open last week at Council Meeting and discussion is open for action. Becky Ricketts made a motion, seconded by Mardy Sidebottom to accept Miranda Construction's bid. Before vote was taken, the Mayor asked Ms. Ricketts to clarify if any alternates on the bid were included in her motion to accept. Discussion was held. Ms. Ricketts clarified with help from Mr. Singler, her motion is to accept Miranda Construction's base bid with no alternates. Motion carried unanimously. The Mayor stated financing options will be discussed at a later time.

ORDINANCE #6-24-24A – 1st Reading- Amendment to Budget 23-24 – Necessary changes were discussed at Caucus Meeting to the 23-24 budget in the general government category. The changes in expenditures were specific to general government, sanitation, public safety and community development lines. Mr. Singler explained along with expenditures, the revenues were also updated to show a more accurate balance. A motion was made by Mardy Sidebottom, seconded by Susan Barto to have City Attorney, John Singler give a first reading by summary of Ordinance #6-24-24A. Motion carried unanimously. Mr. Singler gave the first reading. 2nd reading and action will take place at the July Council Meeting.

ORDINANCE #5-7-24 – 2nd Reading – Budget for Fiscal Year 2024-2025- Mayor Hagan announced a few changes were made since first reading, notably in revenue, the property tax (increased), occupational tax (increased), insurance premium (increased) and police protection contracts (decreased). In appropriations, Mayor Hagan explained the Police Headquarters is proposed as outright payment but finance options will be discussed and the budget may need to be amended to reflect those details. Discussion was held. Amy Stuber asked about a line item difference from a budget spreadsheet in April for community development. Mayor Hagan cleared up the discrepancy. Ms. Stuber also asked where the remainder will be shifted to from

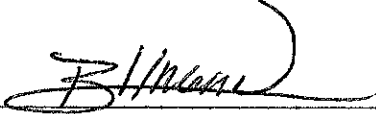
the difference in what is proposed for the police headquarters on the capital projects on the budget and what is actually used for the renovation of the police headquarters. Mayor Hagan stated he would recommend the difference go towards projects funds including Lyndon Lane streetscape and Ormsby Lane and other road widening projects. Jenny Benner stated she doesn't like how unbalanced the revenues and appropriations are and feels there should be more reserve. The Mayor explained the major expense of the police headquarters will not be re-occurring from capital projects every year. Ms. Benner suggested public safety line item to be decreased to \$3,000,000 or less. The Mayor broke down the police budget and discussion was held. Mr. Singler informed council if projected police budget was decreased, it would result in cutting staff. Carla Nalley stated she felt comfortable with the projected funds for public safety and knows it will build back up after this years expense for the headquarters. More discussion was held. Susan Barto mentioned there if this budget is passed and the need to redistribute funds is required, the city can amend the budget. A motion was made by Mardy Sidebottom, seconded by Carla Nalley to have Mr. Singler give a second reading of Ordinance #5-7-24. Motion carried unanimously. There was some confusion as to which spreadsheet was the correct budget and was resolved. Mr. Singler gave the second reading. A motion was made by Carla Nalley, seconded by Susan Barto to approve Ordinance #5-7-24. Upon roll call vote, the following voted "aye": Susan Barto, Carla Nalley, Becky Ricketts, Mardy Sidebottom and Amy Stuber. Jenny Benner voted "nay". Motion carried.

ANNOUNCEMENTS: Mayor announced the next Caucus Meeting is July 15, 2024 and the next Council Meeting is July 22, 2024, both at 6:00pm.

OPEN FLOOR TO PUBLIC: Sharon Morris, homeowner in Holly Village informed council of a property situation at 9003 Holly Village Ct. Property was foreclosed, sold to the bank and previous owner is squatting in home. Ms. Morris explained the initial eviction was dropped. Since then, a court case was filed but property is in violation and she is asking for help from the city. Mr. Singler asked for court case information and stated the city could cut the grass and put a lien on the property.

Amy Stuber asked a question about KLEFP Program funds that were awarded to Lyndon Police but wasn't detailed in last years budget. Mayor Hagan explained it was included in "other category" but will make is specified in future budget details.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:55 p.m.


Brent Hagan, Mayor

ATTEST:


Stacey Woodward, City Clerk