CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, JUNE 26, 2017

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Those present: Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Camie Popham, Becky Ricketts and City Attorney John Singler. Mardy Sidebottom was absent. A few guests were in attendance.

A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the minutes of the May 22, 2017 Council Meeting. Motion carried unanimously. A motion was made by Kelly Kramer, seconded by Camie Popham to approve the minutes of the May 22, 2017 MRAP Hearing minutes. Motion carried unanimously. A motion was made by Betsy Kramer, seconded by Becky Ricketts to approve the June 19, 2017 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for June 1, 2017 was \$3,829,450.02.

ORDINANCE #6-26-17- 1st Reading – Case No. 16ZONE1082- Zoning change from R-4 to R-6 at 911-913 Ormsby Lane- A motion was made by Kelly Kramer, seconded by Betsy Kramer, to have City Attorney, John Singler give a 1st reading by summary of Ordinance 6-26-17. Motion carried unanimously. Mr Singler gave the first reading. Representatives Rob Sweet from McBride Dale Clarion and Marv Blomquist from Blomquist Design Group were in attendance and answered council questions. Discussion was held. A second reading and action will be placed on the agenda for the July Council Meeting.

MUNICIPAL ORDER #6-26-17A — Grant Application — A motion was made by Kelly Kramer, seconded by Carla Nalley to approve the grant application in the amount of \$10,000 from SeniorCare Experts. Council Member, Becky Ricketts, filed a financial disclosure statement and recused herself from the vote because she is an employee of SeniorCare Experts. Motion carried unanimously.

ANNOUNCEMENTS:

The Mayor announced the next Caucus Meeting on July 17, 2017 at 6:00 p.m. The next Council meeting will be July 24, 2017 at 6:00 p.m.

FLOOR OPEN TO PUBLIC:

Ed Haines, 1436 Twin Ridge Rd., inquired about the CSX trains stopping in between Whipps Mill Rd. and Lyndon Lane. Residents are concerned this stretch is becoming a rail yard. Mr. Singler stated he may have a contact to get information on who to register complaints with from the Federal Railroad Administration.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:29 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk