CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, JANUARY 27, 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, Carla Nalley, Becky Ricketts, Mardy Sidebottom, Amy Stuber and City Attorney, John Singler. Kelly Kramer was absent.

A motion was made by Becky Ricketts, seconded by Amy Stuber to approve the minutes of the December 16, 2019 Council Meeting. Motion carried unanimously. A motion was made by Susan Barto, seconded by Carla Nalley to approve the minutes of the January 20, 2020 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for January 1, 2020 was \$3,094,345.24.

AUDIT REPORT – Roy Hoagland, CPA from Welenken, presented the audit report for fiscal year July 1, 2018 through June 30, 2019. He noted the highlights of the statements and reported the city was in good standing. Motion to accept the audit made by Susan Barto, seconded by Becky Ricketts. Motion carried unanimously. A notice of the audit will be published in the Courier Journal.

ORDINANCE #12-16-19- 2nd Reading – Repealing and Replacing Ordinance 9-23-13, Series 2013 Relating to Cable Television Services – Motion made by Becky Ricketts, seconded by Carla Nalley to have Attorney, John Singler to give a second reading by summary of Ordinance #12-16-19. Motion carried unanimously. Mr. Singler gave the second reading. A motion was made by Susan Barto, seconded by Betsy Kramer to approve Ordinance #12-16-19. Upon roll call vote, the following voted "aye": Susan Barto, Betsy Kramer, Carla Nalley, Becky Ricketts, Mardy Sidebottom and Amy Stuber. No one voted "nay". Motion carried unanimously.

ANNOUCEMENTS:

Mayor Hagan announced the next Caucus Meeting on February 17, 2020 and the next Council Meeting will be February 24, 2020, both at 6:00 p.m. Lyndon will be partnering again with Lyndon Christian Church for the Easter Egg Hunt on April 11th at Robsion Park. Shakespeare in the Park event will be coming up soon. Dates and details will be announced next month at meeting.

OTHER BUSINESS:

Ms. Stuber asked if stop-bars will be painted on road at Lyndon Lane and Wood Rd. Mayor Hagan explained Metro is waiting for rainy weather to subside to paint and they will be relocating the stop sign near the bridge. The Mayor also mentioned he plans to consult with Councilwoman Parker about budgeting flashing lights on the stop signs at that intersection.

Ms. Kramer inquired about the new street sign installation for southeast area of Lyndon. Mayor Hagan stated it was a large order and still waiting on shipment.

Mayor Hagan and Mr. Singler attended a meeting recently with Metro Representatives, LMPD and other City Mayors regarding the funding situation with crossing guards for public schools. By next school year, LMPD is pulling officers who are working as crossing guards from schools that are located within home-rule cities. The discussion at this meeting covered who would hire and train new guards among other issues. Lyndon Council also discussed.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:33 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk