CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, FEBRUARY 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, Amy Stuber and City Attorney, John Singler.

A motion was made by Kelly Kramer, seconded by Becky Ricketts to approve the minutes of the January 27, 2020 Council Meeting. Motion carried unanimously. A motion was made by Betsy Kramer, seconded by Carla Nalley to approve the minutes of the February 17, 2020 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for February 1, 2020 was \$3,077,028.06.

ORDINANCE #2-24-20- 1st Reading – Ordinance Creating Application Process and Policy for Installation of Small Cell Towers in Lyndon – Motion made by Becky Ricketts, seconded by Susan Barto to have Attorney, John Singler to give a first reading by summary of Ordinance #2-24-20. Motion carried unanimously. Mr. Singler gave the first reading. Second reading and action will be on March Council agenda.

ANNOUCEMENTS:

Mayor Hagan announced the next Caucus Meeting on March 16, 2020 and the next Council Meeting will be March 23, 2020, both at 6:00 p.m. He also informed council the Arbor Day Foundation has accepted Lyndon's application making it 17 years as a member.

Lyndon received a grant application from Westport Middle School Orchestra. The last approval was March of 2018. Action will take place at March Council Meeting.

OPEN FLOOR TO PUBLIC:

Tina Bojanowski, 32nd District State Representative, introduced herself and spoke to council about pressing issues in Lyndon and how she could offer her help. She is seeking re-election and will be on the November ballot.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:13 p.m.

Brent Hagan, Mayor

ATTEST:

Stacev Woodward, City Clerk