CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, JUNE 22, 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 Becky Ricketts, seconded by Carla Nalley to approve the minutes of the May 18, 2020 MRAP Hearing. Motion carried unanimously. A motion was made by Mardy Sidebottom, seconded by Betsy Kramer to approve the minutes of the May 18, 2020 Council Meeting. Motion carried unanimously. A motion was made by Kelly Kramer, seconded by Susan Barto to approve the June 15, 2020 Special Meeting. Motion carried unanimously. A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the June 15, 2020 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for June 1, 2020 was \$2,835,895.53.

ORDINANCE #5-18-20A- 2nd Reading- Budget for Fiscal Year 2019-2020 – Motion made by Becky Ricketts, seconded by Mardy Sidebottom to have Attorney, John Singler to give a second reading by summary of Ordinance #5-18-20A. Motion carried unanimously. Mr. Singler gave second reading of 2020-2021 Budget Ordinance. A motion was made by Susan Barto, seconded by Amy Stuber to approve Ordinance #5-18-20A. Upon roll call vote, the following voted "aye": Susan Barto, Betsy Kramer, Kelly Kramer, Carla Nalley, Becky Ricketts, Mardy Sidebottom and Amy Stuber. No one voted "nay". Motion carried unanimously.

Mayor Hagan informed council Metro Public Works has contacted the City regarding a \$50,000 pledge from Lyndon several years ago for a sidewalk project on Ormsby Lane. The representative from Metro stated the project will be signed off soon and project will begin. Mayor Hagan explained the money has been available in MRAP funds of the City's budget for this specific project and a municipal order is needed to authorize the payment to Metro Public Works. A motion was made by Kelly Kramer, seconded by Carla Nalley to approve the municipal order (#6-22-20). Motion carried unanimously.

ANNOUNCEMENTS: The next Caucus Meeting will be on July 20, 2020 and the next Council Meeting is July 27, 2020, both meetings are at 6:00pm. Mayor Hagan also announced the splash pad and playgrounds will remain closed. In order to open the splash pad under the public pool regulations, an attendant would need to be employed and proper fencing installed to regulate the number of people. Signs are currently in place informing the closures. Discussion was held.

OTHER BUSINESS: Betsy Kramer stated she heard recent gunshots and inquired about any reports of vandalism. Mayor Hagan said Chief Throneberry has not mentioned any criminal activity. Becky Ricketts also reported two people she knows had cars stolen.

Mr. Singler updated council on the CARES Act Funding and what documents will be needed to prepare for the grant process. Discussion was held. More information will be available at the July meetings.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:22 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk