

**AGENDA
SPECIAL MEETING
TUESDAY, FEBRUARY 3, 2026**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: ___ Susan Barto ___ Jenny Benner ___ Becky Ricketts ___ Mardy Sidebottom ___ Vicki Stanley ___ Amy Stuber ___ Jim Yates ___ City Attorney, John Singler

4. APPROVAL OF MINUTES: Special Meeting- December 15, 2025

5. TREASURERS REPORT

6. POLICE REPORT

7. BEAUTIFICATION COMMITTEE REPORT:

8. UNFINISHED/OLD BUSINESS:

9. NEW BUSINESS:

- a. MUNICIPAL ORDER # 1-26-26 -25-DDP-0052 - REVISED DETAILED DISTRICT DEVELOPMENT PLAN FOR 930 ORMSBY LANE

10. ANNOUNCEMENTS: Council Meeting – February 23, 2026

11. OTHER BUSINESS

12. OPEN FLOOR

13. ADJOURNMENT

**CITY OF LYNDON
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 3, 2026**

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Council members present: Jenny Benner, Susan Barto, Becky Ricketts, Vicki Stanley, Amy Stuber, Jim Yates and City Attorney, John Singler. Mardy Sidebottom was absent. Several guests were also present.

Councilmember Susan Barto made a motion, seconded by Councilmember Becky Ricketts to approve December 15, 2025 Special Meeting minutes. Motion carried unanimously.

The City Treasurer, Sonya Kaiser, read the Treasurer's Report for January 1, 2026, with ending balance of \$3,852,484.81. Councilmember Ricketts asked Ms. Kaiser questions regarding check registries and mentioned an overage in the Police Headquarters budget category. Mayor Hagan clarified the most recent expenses. Discussion was held.

Police Chief Rob Schroeder gave a summary of the police reports for the month of December. He warned the string of car thefts continue.

Councilmember Vicki Stanley presented a report on behalf of the Beautification Committee. She highlighted the park areas the committee is prioritizing and announced that the next committee meeting is scheduled for February 9, 2026. Discussion was held.

MUNICIPAL ORDER #1-26-26- Case No. 25-DDP-0052- Revised Detailed District Development Plan for 930 Ormsby Lane- City Attorney John Singler explained that a previous development plan had expired. The applicant has now submitted a new filing, which is identical to the original plan, for approval. A motion was made by Becky Ricketts, seconded by Jenny Benner to approve Municipal Order 1-26-26. Motion carried unanimously.

ANNOUNCEMENTS: Mayor Hagan announced there will only be one meeting scheduled for February because of federal holiday, President's Day, falling on Caucus Monday. The Council Meeting is February 23,2026 at 6:00pm.

OTHER BUSINESS: Councilmember Benner presented a Municipal Order (#2-23-26) she drafted to establish a budget committee, with the intention of placing it on the agenda for the February Council Meeting. The proposed committee would be responsible for reviewing budget proposals, variance reports, and ways to save money. If approved, the committee would consist of two council members, two community members or stakeholders, and Deputy Chief Chris Thomas to meet monthly or as needed. Discussion was held regarding whether the existing ad hoc committee on occupational tax measures should be dissolved and its responsibilities incorporated into the new committee. Mr. Singler noted that the previous committee may have already been subject to an expiration date but would verify.

Councilmember Ricketts reported that she has been in contact with two firms, Dean Dorton and LBMC, regarding the city's audit. Mayor Hagan asked her to provide them with his contact information. He also noted that he had already spoken with one of the firms she referenced, which had sent him a decline letter, but asked that she forward the contact person she spoke with to him.

Councilmember Amy Stuber requested a copy of the list of auditors the Mayor has contacted, along with any related correspondence, and he agreed to provide it.

Michelle Davis, owner of Luville Fresh, presented a business plan proposing the establishment of a farmer's market at 8100 Lyndon Park Lane. She outlined her certifications and described the startup plan in detail. Ms. Davis requested \$1,750 in initial funding, and it was clarified that a request would need to be submitted through an official grant proposal. She noted that several vendors have already expressed interest and indicated that Wednesdays would be the most suitable day to operate the market. Ms. Davis also presented a parking lot layout, and additional details were discussed. Mr. Singler stated that his primary concern was establishing a formal business relationship agreement with the City to prevent any issues. Council agreed that Mr. Singler should draft an agreement.

A few other topics were briefly discussed.

OPEN FLOOR: Holly Allen, a resident of Graymoor-Devondale, presented information about a proposed "All Abilities" playground for Wilder Elementary, a project she is helping to promote within the community. She distributed materials about the project and provided donation options. Ms. Allen informed the Council that the total cost of the playground is estimated at \$350,000 and that construction cannot begin until funding is secured. She was advised that any request for financial support from the City of Lyndon would need to be submitted through an official grant application.

Malik Diallo, a member of the Ethics Committee, was asked by Councilmember Ricketts to provide an update. He informed the Council that, despite delays caused by member health issues and the holidays, the committee continues to work on the Ethics Code.

ADJOURNMENT: A motion was made by Becky Ricketts, seconded by Amy Stuber to adjourn the meeting 6:37pm.


Brent Hagan, Mayor

ATTEST:


Stacey Woodward, City Clerk/Recording Secretary