

LYNDON CITY COUNCIL  
SPECIAL MEETING MINUTES OF  
December 14, 2015

The Lyndon City Council met in special session on Monday, December 14, 2015, 6:30 p.m., at City Hall.

1. CALL TO ORDER: Mayor Smith called the meeting to order.
  - a) ROLL CALL: City Clerk called roll of the City Council. Mayor Brandon Smith and members Chris Cole, Darby Kneisler, Bill Patterson, Doug Watson (6:37) and Steve Morrison (6:44) present.  
  
City Staff present: Julie Stutzman, City Clerk and Scott Culley, Assistant Maintenance Supervisor.  
  
Others present: Bruce Boettcher, BG Consultants; Brian Foster, BG Consultants; and Kelly Hurla, Osage County Herald Chronicle.
  - b) APPROVAL OF MEETING AGENDA: Cole made the motion to approve the special meeting agenda. Patterson seconded, motion carried.
2. PUBLIC COMMENTS: None.
3. UNFINISHED BUSINESS:
  - a. 2015 SANITARY SEWER IMPROVEMENTS PER: Bruce Boettcher and Brian Foster with BG Consultants presented to Council and discussed the 2015 Sanitary Sewer Treatment Facility Improvements PER. Discussion included the City's options for plant rehabilitation versus going with a lagoon system. After a lengthy discussion, it was consensus by the Council to continue discussion on the City's options with Bruce Boettcher and the Maintenance Supervisor at the regular meeting on Monday, December 21, 2015.
4. ADJOURNMENT: Kneisler made the motion to adjourn to Monday, December 21, 2015 at 7:00 p.m. for the regular meeting. Morrison seconded, motion carried.

*Julie Stutzman*

City Clerk