

LYNDON CITY COUNCIL
SPECIAL MEETING MINUTES OF
February 16, 2015

The Lyndon City Council met in special session on Monday, February 16, 2015, 6:00 p.m., at City Hall.

1. CALL TO ORDER: Mayor Smith called the meeting to order.
2. ROLL CALL: City Clerk called roll of the City Council. Mayor Brandon Smith and members Doug Watson, Chris Cole, and Bill Patterson present. Darby Kneisler absent with prior notification.

City Staff present: City Attorney, Pat Walsh; Betty Thompson, City Administrator; Julie Stutzman, City Clerk; David Wilson, Public Works Supervisor; David Forkenbrock, Patrolman.

3. MOTION TO APPROVE SPECIAL MEETING AGENDA: Watson made the motion to approve the special meeting agenda for February 16, 2015. Cole seconded, motion carried.
4. CITIZEN'S STATEMENTS AND PETITIONS: None.
5. UNFINISHED BUSINESS:
 - a) JONES PARK USE AGREEMENT: The Council reviewed the current Jones Park Use Agreement facility maintenance schedule. They discussed upkeep of Jones Park as a whole, as well as batting cages, playground equipment, shelter house, concession stand, and baseball fields. See attached the proposed changes to Jones Park Use Agreement.
6. ADJOURNMENT: Pattterson made the motion to adjourn to March 2, 2015 at 6:00 p.m. for special meeting. Cole seconded, motion carried.

Julie Stutzman

City Clerk