



**LYNDON CITY HALL  
730 TOPEKA AVENUE**

**REGULAR MEETING AGENDA**

Tuesday, January 18, 2022

7:00 p.m.

1. **CALL TO ORDER**
  - a. Roll Call
  
2. **APPROVAL OF MINUTES**
  - a. Regular Meeting Minutes of December 20, 2021
  - b. Regular Meeting Minutes of January 3, 2022
  
3. **CONSENT AGENDA**
  - a. Approval of Bills
  
4. **CORRESPONDENCE TO COUNCIL**
  
5. **UNFINISHED BUSINESS**
  - a. Maguire Iron Contract for Water Tower Painting
  - b. Unaudited Year End Budget Balances
  - c. Purchase of AED's
  
6. **NEW BUSINESS**
  - a. Annual Jayhawk Denali, JUS and JCS Software Renewals
  - b. Resolution 2021-04 Annual Transfer from Special Highway Fund to Special Machinery Fund
  - c. Resolution 2022-01 GAAP Waiver for 2022 Financials
  - d. Repair of 1997 Ford
  - e. Electrical Work at Water plant
  
7. **STAFF REPORTS**
  - a. Public Works
  - b. Police Department
  
8. **COUNCIL/MAYOR COMMENTS AND REPORTS**
  
9. **EXECUTIVE SESSION** Non-Elected Personnel, Attorney-Client Privilege
  
10. **ADJOURN** Monday, February 7, 2022 at 7:00 p.m. for Regular Meeting.

Next Ordinance Number - 847 Next Resolution Number – 2022-02 Next Charter Ordinance Number - 10

This agenda may be revised prior to the meeting. An updated agenda is currently on file at the City Clerk's office.