

LYNDON CITY COUNCIL
SPECIAL MEETING MINUTES OF
August 26, 2013

The Lyndon City Council met in special session on Monday, August 26, 2013, 6:30 p.m., at City Hall.

Members Present: Mayor Brandon Smith, Chris Cole, Darby Kneisler, Bill Patterson

Members Absent: Doug Watson.

Others Present: Kimberly Newman, City Administrator
Julie Stutzman, City Clerk
Dave Wilson, Maintenance Supervisor (6:40)
Wayne White, Osage County Online (6:50)
Jessina Smith (6:50)

1. CALL TO ORDER: Mayor Smith called the meeting to order.

Members present signed the special meeting agenda for approval of the Casey's CMB license and Jones Park Memorial Trail site visit.

2. ROLL CALL: The City Clerk called roll with Watson being absent.

3. CITIZEN'S STATEMENTS AND PETITIONS: None.

4. NEW BUSINESS:

a) APPROVAL OF CMB LICENSE FOR CASEY'S NEW LOCATION: A motion was made by Patterson to approve and authorize the Mayor to sign the CMB license for the new Casey's. Kneisler seconded, motion carried.

b) SITE VISIT OF THE JONES PARK MEMORIAL TRAIL: At 6:44 p.m., a motion was made by Cole to recess to Jones Park to visit the trail site. Kneisler seconded, motion carried.

Council reconvened in chamber at 7:50 p.m. No further discussion or action taken.

5. ADJOURNMENT: A motion was made by Cole to adjourn to Monday, September 3, 2013 at 7:00 p.m. for Regular meeting. Kneisler seconded the motion, which carried.

Julie Stutzman
City Clerk