



**LYNDON CITY HALL
730 TOPEKA AVENUE**

REGULAR MEETING AGENDA

Tuesday, January 3, 2023

7:00 p.m.

1. **CALL TO ORDER**
 - a. Roll Call
2. **APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes of December 19, 2022
3. **CONSENT AGENDA**
 - a. Approval of Bills
4. **CORRESPONDENCE TO COUNCIL**
5. **UNFINISHED BUSINESS**
 - a. Jackson Street Project – Certificate of Completions & Final Pay Application #5
 - b. Open Records Request Process and Fee Approval
6. **NEW BUSINESS**
 - a. Ordinance No 853- Consideration of Special Use Permit Application #22-45 – OS CO Law Enforcement Center
 - b. Resolution 2023-01 – 2023 GAAP Waiver
 - c. Jayhawk Court Software – Annual Lease
 - d. Jayhawk Utility Suite – Annual Lease
 - e. Walkway Request from Monroe to Washington
 - f. Purchase of Annual Vapex System
 - g. Sewer Abatements
7. **STAFF REPORTS**
 - a. City Clerk
 - b. Public Works
 - c. Police Department
8. **COUNCIL/MAYOR COMMENTS AND REPORTS**
9. **EXECUTIVE SESSION** Non-Elected Personnel, Attorney-Client Privilege
10. **ADJOURN** Tuesday, January 17, 2023 at 7:00 p.m. for Regular Meeting.

Next Ordinance Number - 854 Next Resolution Number – 2023-02 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.