City of Lyons

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**LYONS CITY COUNCIL MEETING**

**July 22, 2014**

**OPEN MEETING 6:30 P.M.**

Mayor Dan Burroughs called the Lyons City Council Meeting to order at 6:30 P.M. Present were Councilors Jesse O’Dell, Gary Alkire and Mark Orr. Also present Kristin Rea.

**GUESTS.** Greg Klein, Richard Berkey, Brenda Harris, Barbara Orr, Pam Philippi, Steve Baldwin, Troy Donahue, Candi Hampton, Jim Purvis

Mayor Burroughs asked that all stand for the Pledge of Allegiance.

Mayor Burroughs asked if there were any conflict of interest and/or ex parte declarations. No declarations

**CONSENT AGENDA:**

Minutes – June 26, 2014 City Council Meeting

Minutes – July 2, 2014

Bills Paid – June/July 2014 *(as applicable)*

Resolution #495 Transfer Money from SRS fund to Cemetery Fund

Resolution #496 Transfer Money from General fund to Library Fund

Resolution#497 Worker’s Compensation Coverage for volunteers

Voice vote motion carries

**REPORTS AND DISCUSSION ITEMS:**

**Maintenance report:** - 1 new maintenance worker on duty, and a second will be added later as part time. Juniper & 6th has a sinkhole that is getting bigger. There are numerous problem signs throughout the city. Need new safety vests, and order new magnetic signs for vehicles.

TMDL/Beaver Ponds/Cemetery Grant – Meeting needs scheduled with DEQ regarding TMDL report. Beaver Pond project will be decided later after meeting with DEQ. Councilor Orr will contact a contractor to see about getting the base made for cemetery sign. Schedule DEQ meeting Aug 11 or 12.

**Library Report:** New fiber optics being installed. Summer reading program going well, received donation of an Ipad for adult summer reading program. Working on Tools for Schools donation barrels will be put out. Need new light fixture for entrance light.

**Safety**: Equipment should last through winter.

**Transportation**: Another section of the streets have been crack sealed, and the rest can be finished next year.

Need to call county regarding hole under bridge area, National night out is Tuesday Aug 5th.

**Building Improvements:** Would like a list of improvements needed from Librarian, Maintenance worker, and city hall. Would like a sign for satellite handicap library (ADA) completely signed off. Light fixture in library should be first on list to be fixed.

**Cemetery Report:** Councilman Orr has agreed to help with cemetery. National cemetery month is in October.

**Other Business:** Councilor Alkire composed an employee resignation policy for council to review and edit as needed.

Councilor Orr would like to address a change in attorney, change in the city language to move away from the title of city manager, change in the way elections are formatted in the city, having a notary at city hall.

Accountant proposal has been received, need staff put in place to decide what services are needed.

Workshop scheduled for July 29th  6:00 pm to discuss these items.

Councilor Orr makes motion to vote on vacant council seat. Councilor O’dell seconds motion. Troy Donahue only applicant.

Voice vote, motion fails.

Next meeting scheduled for August 26th at 6:30.

Meeting adjourned at 7:35.