



CITY OF LYONS

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CITY COUNCIL SPECIAL MEETING MINUTES January 5, 2021

Due to COVID-19 restrictions meetings are being held electronically according to the Governor's Executive Order #20-16. This meeting was held In-Person and via Zoom.

Council Present In-Person & Zoom: Mayor Lloyd Valentine,

Council Present In-Person: Councilors Mike Wagner, Jessica Ritchie, Diane Hyde, Troy Donohue (*arrived @6:41pm*)

Council Present via Zoom:

Council Absent:

Employees Present in-person: Richard Berkey-PW (in-person), City Recorder/Manager Micki Valentine (in-person & Zoom)

Public Present via Zoom: None

Opened w/pledge: @ 6:34 pm by Mayor Lloyd Valentine

Roll Call taken

Swearing-In: Lloyd Valentine takes the oath of office for Mayor. Mike Wagner takes the oath of office for Councilor. Diane Hyde takes the oath of office for Councilor.

Pro-Tem Selection: Councilor Wagner motions to appoint Jessica Ritchie as Pro-Tem – Councilor Hyde seconds – all in favor, none opposed.

Commissionerships: The Commissioner Duties are provided for review. Mayor Valentine asks if any Councilor wants to change their commissioner assignments. Councilor Hyde states that she is comfortable with Police Commissioner because of her background but willing to accept whatever is assigned to her. Hyde is assigned Police & Safety Commissionerships. All other commissionerships are unchanged.

(Councilor Troy Donohue arrives at 6:41pm – apologizes for being late – due to late work day.)
Mayor Valentine asks if Councilor Donohue is ok with his commissionership and he is.

Review Council Rules: The Council Rules are provided for review. One change needed is the description of actual conflict of interest and potential conflict - they are reversed. It is recommended that the current rules are reviewed by our attorney to ensure they are current and accurate – no other changes at this time.

Resolution 554-2021 Corrective Action Plan: Our auditor has provided this resolution for the Corrective Action Plan. The Plan outlines the steps the City will take to address the issues found during the recent audit including segregation of duties, preparation of financial statements, and highway funds set aside for sidewalks. Councilor Hyde motions to adopt Resolution 554-2021 A

Resolution Adopting Corrective Action Plan for FY 2019-20 Audit Finding – Councilor Donohue seconds – all in favor, none opposed.

Next Meeting – January 26th, 6:30 pm

Adjourned @ 6:55 pm

Transcribed by Micki Valentine
MV