

Lynn Town Council

September 3, 2025

Minutes

Arthur called the meeting to order at 5:00 pm.

In attendance was Arthur Kirtley (Board President), Barbara Johnson (Council Member), Robert Hutchens (Council Member), Suzan Myers (Attorney), Michael Straley III (Clerk Treasurer), Michael Haney (Wastewater Superintendent) and Travis Jones (Deputy Marshal)

This was followed by the Pledge to the flag and the Lord's Prayer.

Barbara made the motion to approve the minutes for August 6, and August 13, Robert second the motion. Motion was carried all in favor.

Robert made a motion to approve the claims, Barbara, second the motion, motion was carried all in favor.

Barbara made the motion to approve the BONY B&I and DSR transfers, Robert seconded the motion, motion carried all in favor.

Robert made a motion to approve the water B&I and DSR transfers, Barbara second the motion, Motion was carried all in favor.

Arthur called for the council information, there was none.

Arthur called for Attorney information. Suzan stated she received a letter from Mr. Cook in regard to Mark Marquis's land adjoining the property the town of Lynn owns at 302 E Church St. That letter stated no debris, or dust could enter his property in the demolition of 302 E church unless written consent was obtained first. Suzan asked if the demolition had been approved in which the board told her no discussion had been had yet.

Arthur called for Employee information, Michael Haney stated that he has quote for Torric to fix brackets in the amount of \$3,079.00.

Robert made a motion to approve the purchase of the brackets, Barbara second the motion. Motion was carried all in favor.

Arthur called for Clerks information. Michael read ordinance 2025-5, budget.

Robert made a motion to adopt ordinance 2025-5 Barbara second the motion. Motion was carried all in favor.

Robert made the motion to suspend the rules and read by title only for the second reading. Barbara second the motion. Motion was carried all in favor.

Michael read ordinance 2025-5 for the second time by title only.

Robert made a motion to accept ordinance 2025-5 for the second reading. Barbara second the motion. Motion was carried all in favor.

Robert made a motion to suspend the rules and read ordinance 2025-5 by title only for the third reading. Barbar second the motion. Motion was carried all in favor.

Michael read ordinance 2025-5 by title only for the third reading.

Ordinance 2025-5 was adopted.

Michael stated we need to set date and time for Trick or Treat. Barbara made a motion to have trick or treat on Friday October 31st from 6-8pm. Robert second the motion. Motion was carried all in favor.

Michael stated we had received \$10,000 in donations for the tornado siren and needed approval to transfer the funds from police donation to edit.

Robert made a motion to transfer \$10k from police donation to edit.

Michael stated that we need to do a water loss audit for this year and next year a validated one. Fleis & Vandenbrink is who has done it in the past and for both it would not exceed \$4,000.

Barbrara made a motion to approve Fleis & Vandenbrink to complete both audits. Robert second the motion. Motion was carried all in favor.

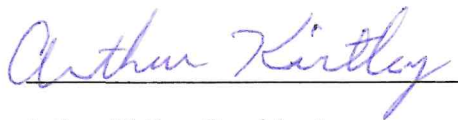
Michael stated the quote to fix the repairs made from the damage due to lightning came in at \$11,842.98. Insurance approved the claim, and we have \$5,000 deductible.

Arthur called for old business, there was none.

Arthur called for new business, there was none.

Arthur called for Citizen comments. Mark Moddy asked what the update was on the tower switch. Michael stated that they were working on getting electricity at the new site. Once that is done everything should move quickly after.

Barbara made a motion to adjourn the meeting. Robert second the motion. Motion was carried all in favor.



Arthur Kirtley, President



Barbara Johnson, Council Member



Robert Hutchens, Council Member



Michael L Straley III, Clerk Treasurer