

Lynn Town Council

November 6, 2024

Minutes

Arthur called the meeting to order at 5:00pm on November 6, 2024.

In attendance was Arthur Kirtley(president), Barbara Johnson (council member), Michael Straley III (Clerk Treasurer), Suzan Myers (attorney), and Travis Jones (deputy Marshal).

The meeting began with the Pledge to the Flag and the Lord's Prayer.

Arthur called New Lisbon to speak. Steve Barnes, Sam Petty and Jason Welling spoke on the plan for the internet antennas on the water tower. They began their agreement with the town in 2006 and had provided service to the town as well as 175 customers. With the new tower being built they wanted to discuss if we had any options since it could not go on our new tower as well as a timeline. Michael stated the old tower probably wouldn't come down until summer in 2025. Suzan asked for specifications on what they would need. They said they would get us specifications. The board told them that we wanted to work with them on a solution and would discuss if we could come up with any options.

Barbara made a motion to approve the minutes for the October 2nd, 16th, and 28th. Arthur second the motion. Motion was carried all in favor.

Barbara made the motion to approve the claims. Arthur second the motion. Motion was carried all in favor.

Arthur called for council information. There was none.

Arthur called for attorney information.

Barbara made the motion to adopt ordinance 2024-5 the chicken ordinance. Arthur second the motion. Motion was carried all in favor.

Suzan read ordinance 2024-5.

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

Suzan read ordinance 2024-5 by title only for the second reading.

Barbara made the motion to read 2024-5 by title only. Arthur seconded the motion. Motion carried all in favor.

Suzan read ordinance 2024-5 by title only for the third reading.

Suzan read Resolution 2024-1 of the Union City Court.

Barbara made the motion to adopt ordinance 2024-1 Arthur second the motion. Motion was carried all in favor.

Suzan read Resolution 2024-2 Capital assets.

Barbara made the motion to adopt resolution 2024-2. Arthur second the motion. Motion was carried all in favor.

Suzan read ordinance 2024-8 unified zoning.

Barbara made the motion to adopt ordinance 2024-8. Arthur second the motion. Motion was carried all in favor.

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

Suzan read 2024-8 by title only for the second reading.

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

Suzan read 2024-8 by title only for the third reading.

Arthur called for the clerks' information.

Michael stated that we had an invoice for Pittsburg tank that would be paid out of Ocra and that he needed approval.

Barbara made the motion to approve the pay out of Ocra. Arthur second the motion. Motion was carried all in favor.

Michael then asked for board approval to raise the credit card limit to \$2,000 for Michael Straley Jr, Brad Fisher, and Michael Haney only. They would still have to get board approval for anything being purchased over a \$1,000, but with so many items being recurring for them it limited their credit card spending.

Barbara made the motion to approve the credit cards to have a \$2,000 limit for Michael Haney, Michael Straley Jr, and Brad Fisher. Arthur second the motion. Motion was carried all in favor.

Michael stated that the old garage is no longer able to be insured due to the roof age as well as the electricity. He stated he had already shut the electricity off and that we needed to determine what we would do with that building as it is a liability now.

Michael stated the contract for the lease agreement is coming to an end with Roger Cox. Roger stated he would like to extend the contract at the current terms.

Barbara made the motion to extend the lease agreement. Arthur second the motion. Motion was carried all in favor.

Michael stated that with current audits the capital assets has been a hot topic. He spoke with Farmland, and they recommended using Peterson Consulting. Michael spoke to Jon Peterson, and it would cost the town \$3,600 the first year and \$1,400 every year after, Michael stated this would come out of all three funds. As for the general fund, we had money budgeted for the website, and now that is a free service so that money could go toward consulting. Michael also stated this would line up with Gateway and assist with the year end reports.

Barbara made the motion to approve Peterson consulting. Arthur second the motion. Motion was carried all in favor.

Michael stated that Brad wanted the tornado siren to be brought up. No decision had to be made tonight but we needed to start thinking about the future for when the tower comes down. Brad stated that Sentry Siren was who he recommended it was the cheapest as well as who our current siren was through.

Arthur called for employee information, there was none.

Arthur called for old business, there was none.

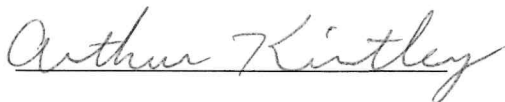
Arthur called for new business, there was none.

Arthur called for Citizens comments.

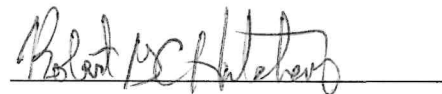
Brad Rhoades wanted to know what the Zoning ordinance meant that had just passed. Gary Girton stated it had to do with solar panels on properties. Suzan stated it was setting up the rules much like building a shed had rules to be followed.

Brad then asked if we could get a petition to have New Lisbon build a tower where they currently were at. Michael stated that the board wants to work with New Lisbon and that the decision would be a county zoning decision.

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



Arthur Kirtley, President



Robert Hutchins, Council Member

Barbara Johnson, Council Member



Michael L Straley III, Clerk Treasurer