Village of Lyons **Council Meeting** January 8, 2024

The regular meeting of the Lyons Village Council called to order on January 8, 2024 at 7:00p.m. Mayor: Nelson Barnhiser, Council members: AJ Call, Landon Johnson, John Good, Julie Fenicle, Mark Bryson; Jimmy Thornton, Village Administrator, Tanya Lumbrezer; Fiscal Officer, Debbie Campbell; Village Employees, Ron Ankney, Kelly

The meeting opened by saying the Pledge of Allegiance.

Julie Fenicle swore in Nelson Barnhiser as Mayor

Nelson Barnhiser swore in Landon Johnson and John Good as Council members.

A motion made by Julie Fenicle seconded by AJ Call to accept the minutes from December 2023 meeting. 6 in

A motion made by John Good seconded by Jimmy Thornton to accept the financial report for December 2023 6 in favor, 0 opposed.

A motion made by Jimmy Thornton seconded by Julie Fenicle to pay the December 2023 bills. 6 in favor, 0

## Public -

## **Employee/Administrative/ Committee Reports**

- \*Dollar General is ready to get started. They paid for the water taps, the next step is clearing the land.
- \*Christmas tree park was a huge success
- \*the plow needed a new relay switch
- \*December 2023 usage 1,596,000 gallons

## **New Business**

- \*Amendment of Resolution 23-05. AJ Call motioned to amend Resolution 23-05 to include R3 & Special zoning, seconded by Julie Fencile. 6 in favor, 0 opposed.
- \*Julie Fenicle motioned to approve Resolution 24-02 accepting the donation of land parcel 23-044512-01.000 in the amount of 0.985 acres from Lyons BTS Retail LLC, seconded by Jimmy Thornton, 6 in favor, 0 opposed
- \*AJ Call motioned that Julie Fenicle serve as Council President for 2024, seconded by Mark Bryson. 5 in favor, 0 opposed
- \*AJ Call motioned to approve Resolution 24-03, temporary appropriations for 2024, seconded by Julie Fencile, 6 in favor, 0 opposed
- \*Jimmy Thornton motioned to approve the 1st reading of the proposed water/sewer rate increase of 10% along with the increase of water taps from \$600 to \$1,000 and the pit charge increase from \$30 to \$95, seconded by AJ Call. 6 in favor, 0 opposed

## Mayor's Report

\*The Sheriff's office worked 45 hours in November. They responded to 8 complaints.

\*the next meeting February 5, 2024

Nelson Barnhiser, Mayor, Village of Lyons