

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JULY 25, 2011**

The Council Meeting was called to order by Mayor Barto at 6:00p.m. The Council said the Pledge of Allegiance. Those present: Jim Baker, Betsy Kramer, Carla Nalley, Cathy Robertson, Mardy Sidebottom Tom Solley, Mary Watson and City Attorney John Singler.

A motion and a second were made to approve the minutes of the June 27, 2011 Council Meeting. Motion carried unanimously. A motion and a second were made to approve the minutes of the July 18, 2011 Caucus Meeting. Motion carried. Mardy Sidebottom abstained since she was absent at the Caucus Meeting.

The Treasurer's Report was given and will be filed for audit. Balance for July 1, 2011 was \$2,725,743.57. The Mayor informed the council the audit ending June 30, 2011 will begin this week.

A motion and a second were made to approve Municipal Order #11.6. Discussion was held. Motion carried unanimously.

A motion and a second were made to order emergency boxes totaling \$7900 for Robsion Park. Motion carried. Jim Baker abstained because he was absent at the Caucus when the phones were discussed.

A motion and a second were made to set the Grand Opening for Romara Place on September 10, 2011 from 10 a.m. to 2 p.m. Discussion was held. Motion carried unanimously.

A motion and a second were made to deny the grant application fund for \$1362.98 for the Lyndon Firefighters Combat Challenge Team. The motion carried unanimously.

A motion and second were made to approve the grand application funds for \$50,799.39 from Lyndon Fire Protection District. Discussion was held. Lee Look attended the meeting to answer any questions. Motion carried unanimously.

The Mayor mentioned SeniorCare Experts were resubmitting their grant applications. As it stands they do not qualify for a grant from the City.

OTHER BUSINESS:

The Mayor informed the council Kevin Young, Land Design and Development, suggested the streetscape plans to be set into 2 phases. Construction plans will be available in a few weeks so an ad can be placed in the paper. A motion and a second were made to move forward with bidding out the plans presented for the 1st phase (12 street trees along Lyndon Lane). Motion carried unanimously.

Cathy Robertson announced the Louisville Metro Police Department is having the National Night Out at the Target on Shelbyville Rd. on August 2nd from 6 – 8p.m. Refreshments will be served.

Ms. Robertson also asked about the status of the city clock. The Mayor said it does not have any power right now but a switch box has been installed.

Mary Watson asked about the matching gift from Ken Fleming's office that was previously mentioned to help with the Lyndon Lane improvements. She was informed it was still offered and city needs to get permission from the State Hwy. before proceeding.

Mardy Sidebottom mentioned branches piled up at Romara Place. The Mayor said she was aware of that and they are being removed.

Ms. Robertson also asked if the City has or would assist in getting the building on Lyndon Lane inspected where Candyjacks was located. The building has a few structural issues. The Mayor said the City would turn it over to Metro to have it inspected.

Tom Solley asked if the area on New Lagrange was going to be cut. The Mayor said because of the extreme heat it was behind schedule but will be cut.

ANNOUNCEMENTS:

The Mayor reminded the Council to note the next meeting announcements.

FLOOR OPEN TO PUBLIC:

Trey Kullman, member of Sojourn Community Church on Westport Rd., introduced himself and few others from a group who is seeking volunteering opportunities in the community. The Mayor thanked him for coming and said the City would certainly contact them if the need comes available.

ADJOURNMENT:

The meeting was adjourned at 6:30 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk