

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, MARCH 24, 2014**

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

A motion was made by Betsy Kramer and seconded by Becky Ricketts to approve both the minutes of the January 27, 2014 Council Meeting and the February 17, 2014 Caucus Meeting. Motion carried unanimously. Jim Baker suggested certain information, such as events, should be noted in the announcements and not in "other business".

The Treasurer's Report was given and will be filed for audit. Balance for March 1, 2014 was \$4,296,203.50.

ORDINANCE #3-24-14- 1st Reading – Amendment to Code of Ethics - A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to have Attorney, John Singler give a 1st reading by summary of Ordinance #3-24-14. Motion carried unanimously. Mr. Singler gave a 1st reading by summary. This ordinance will be put on the April agenda for a 2nd reading.

MUNICIPAL ORDER #3-24-14A- Case No. 13MOD1004, 13MOD1005 and 13MOD1006- Amendments to binding elements at 8215-8219 Shelbyville Rd. – Deborah Bilitski, representative from Wyatt, Tarrant and Combs LLP, explained the amendment and answered questions. Also the tenants to the properties affected were in attendance: Dottie, David and Cheryl Franck and Sue and Leo Camp. Discussion was held. Motion was made by Cathy Robertson, seconded by Becky Ricketts, to approve Municipal Order 3-24-14A, based on the recommendation of Louisville Metro Development Review Committee. Motion carried unanimously.

PROCLAMATION- Child Abuse Prevention Month, April 2014- The Mayor asked the council to consider purchasing pins for council members to wear and pinwheels to purchase for the school children in the area if the proclamation is approved. Discussion was held.. A motion was made by Mardy Sidebottom, seconded by Betsy Kramer to declare April 2014 as Child Abuse Prevention Month. Motion carried unanimously.

OTHER BUSINESS:

The Mayor stated the HVAC system is in and working and the security system is also in place. The doors will be locked at all times and cameras show who is at the door.

Cathy Robertson brought up a thought on refreshments or food trucks at the Shakespeare in the Park. Discussion will take place next month.

Mary Watson informed the council she is still trying to get a response from the storytellers for a future event.

ANNOUNCEMENTS:

The Mayor announced the Caucus Meeting will be on April 21, 2014 and the Council Meeting is on April 28, 2014, both at 6:00pm.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:31 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk