

**CITY OF LYNDON
CAUCUS MEETING MINUTES
MONDAY, MAY 15, 2017**

The Caucus Meeting was called to order by Mayor Brent Hagan at 6:00 p.m. Those present: Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Camille Popham, Becky Ricketts, Mardy Sidebottom and City Attorney, John Singler. Chief Grady Throneberry and several other guests were also present.

Mayor Hagan introduced Jim Blanton, Chandra Gordon and Steve Gault representatives from the Louisville Free Public Library Foundation attended to present the plans for the library proposed on Bellevoir Circle. Mr. Blanton and Ms. Gordon together spoke about the need for library services in the northeast region, the facility features and the educational opportunities that will be available. The majority of the funds will come from Louisville Metro and the State. The foundation is raising 3.8 million in private funds and is asking for a grant from Lyndon. Discussion was held.

The Mayor passed out maps showing where the speed humps on Wood Rd. will be installed. Discussion was held. Residents of Wood Rd. in attendance were satisfied with placement. A municipal order to approve will be on agenda for next Monday night along with another to approve the beer garden at the Lyndon Summer Train Festival. Discussion was held about festival details.

Becky Ricketts brought up the "house watch" on Westmoorland was still on the patrol list. The Mayor explained it is on the list for officers to check on their directed patrols while they are in the area, they are not making special trips to this home.

Mayor Hagan also stated the two second readings on the budget and tax ordinance will be on agenda for next Monday. One more municipal order to approve a revised encroachment permit application will be on agenda as well. City Attorney, John Singler further explained the process.

Several other topics were brought up. Mardy Sidebottom informed council of a Louisville Water Co. project on New LaGrange Rd. Ms. Ricketts commented on the progress at the Decker house on New Lagrange. Eric Knapp, resident of Oxford Woods complained about a yard with tall grass on Wood Rd. City noted for inspection. Ms. Ricketts also announced the Lyndon Fire Dept. open house Saturday, June 3rd. Mayor Hagan mentioned they are dedicating a truck and honoring Chief Baker.

Mr. Lee, resident of Wood Rd., inquired about timeline of speed humps once they are approved. Mayor Hagan stated the City already has estimates and will proceed as soon as possible. Mr. Lee also asked council to please consider grant money for the library foundation.

Amy Stuber, another resident of Wood Rd., mentioned the grass is getting torn up at Romara when port-o-pot is getting services. Mayor Hagan said the company has been notified and there is a possibility the City may alter its location. Ms. Stuber also brought up more graffiti under the bridge on Wood Rd. Discussion was held about suspicious activity. The Mayor informed her the City is working with Metro on approvals to get the bridges painted.

The Mayor announced Shooter Supply is going out of business and the City may be interested in renting the billboard where they are currently advertising. He also announced the next council meeting next Monday, the 22nd and the summer festival on June 16th and 17th.

There being no further business the meeting was adjourned at 7:08 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk