

**CITY OF LYNDON
CAUCUS MEETING MINUTES
MONDAY, AUGUST 21, 2017**

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

Mayor Hagan announced a Metro Councilmember is expected to speak tonight. Before she arrived, the bids for the 2018 Lyndon Summer Festival were opened. Eventualities was the only bid submitted. Mr. Singler, stated the bid was for \$25,000 for 2018 with 2 years to renew at the same price. Action on this bid will be on agenda Monday night.

The Mayor also explained the Library Foundation has submitted an updated grant application clarifying the City would be paying direct invoices to vendors for new material which will be donated to the foundation. Action on this will also be Monday night.

The Mayor read the recommendation from City Engineer, Jim Birch, regarding the road dedication from Eagle Creek subdivision. It was stated the signs do not conform to the Uniform Traffic Code and a core sample of the streets will be required. Mayor Hagan is waiting to hear from the KY Transportation Cabinet who is volunteering to inspect the bridge. A discussion was held regarding the possibility of the homeowner's association contributing to the cost of some these inspections and studies. Mr. Singler assured the Mayor it is appropriate to do so.

Metro Councilwoman, Angela Leet arrived. Mayor Hagan introduced her and her assistant, Erin Hinson to the council. They addressed the issues with CSX and discussions were held. Several other topics were discussed including the sidewalk project on Ormsby Lane, connecting Westport Rd. to LaGrange Rd. Discussion went back to CSX.

The Mayor brought up the Resolution to support a separation of County Employment Retirement System (CERS) from the Kentucky Retirement System (KRS). Discussion was held and action will be held on Monday night.

Resident, Eric Knapp, inquired about getting a fire hydrant painted. Mr. Singler directed to the fire department. Further discussion on library was held and few more announcements were made including the CSX meeting being held tomorrow, an e-cycle/recycle event on October 7th and the KLC Expo on October 3rd if council is interested in attending.

Dustin Gilchrist arrived.

Several other items were discussed including scout clean-up project, ground breaking of development on Ormsby Lane and grant ideas for suburban cities.

There being no further business the meeting was adjourned at 6:48 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk