

**CITY OF LYNDON
CAUCUS MEETING MINUTES
MONDAY, SEPTEMBER 18, 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. Attorney Carrie Ritsert represented Lyndon this evening in John Singler absence. Several guests were present.

Mayor Hagan began the meeting with bids for the city-wide leaf removal. Only one bid was submitted by Miller Mowing and Landscaping. Ms. Ritsert opened and read off the bid for a total of \$59,000. This includes two pick-ups per residential property at \$29,500 per cycle. Discussion was held.

The Mayor informed the council the lawnmower for City's maintenance department needs to be replaced along with City Hall furniture (chairs). There will be a municipal order for next Monday to surplus those items.

Mayor Hagan also announced he and City Engineer, Jim Birch, spoke with Bowen Elementary's Principal regarding traffic and pedestrian issues during school rush hours. With the advice from Mr. Birch, a crosswalk and three way stop at Prospect and Roosevelt will be installed soon with a few extensions of some of the sidewalks. The Mayor asked Ms. Ritsert if a municipal order is necessary for this installation. She replied saying it is not required unless it was controversial with property owners and in that case, you may want to approve installation for safety reasons.

The Mayor introduced George Stewart, owner of Louisville Code Enforcement & Mediation. Mr. Stewart approached the City regarding a position as a contracted code enforcement officer to administer city ordinances. Mr. Stewart told the council about himself and his background and he currently works with other small cities. Mayor Hagan stated if the city decided to proceed with hiring a contractor for this position, it would have to be bid out. Discussion was held.

The council discussed the installation of the boundary signs that are currently stored in the maintenance building. Some may be too large for certain areas. Light Up Lyndon was also brought up by the Mayor and discussion was held. Council decided to keep the date this year as before, the night before Thanksgiving. Other details will follow.

The Mayor announced a few more items. The Northeast Regional Library ground-breaking will be Thursday, the 21st, at 10 a.m. The public is invited to attend. Discussion was held. Also, the Mayor confirmed the Eagle Troop project is scheduled for this Saturday, the 23rd to clean up the area of Beargrass Creek that is in Lyndon. The property owners that border the creek have all been notified.

Council members brought up other items for discussion. Betsy Kramer mentioned the wildlife in Lyndon and how the city can communicate with residents. Cami Popham inquired about the Keeneland monument entrance. The Mayor explained the neighborhood entrances are not the responsibility of the City and a few residents who called have been informed. Kelly Kramer mentioned a light pole down on Lyndon Lane. The Mayor told him it has been reported. Several other items were briefly discussed.

Lyndon resident, Ed Haines, talked about the CERS required contributions. The Mayor informed him the City passed a resolution last month in favor of the separation from KRS.

Amy Stuber, a Wood Rd. resident, thanked the council for the \$500,000 grant for the library. She also asked about installing sidewalks on Wood Rd. from Romara to the Lyndon Lane intersection to benefit residents and those using the park. Mayor Hagan explained to her this area is not a priority for sidewalks at this time but it is noted there was expressed interest. Ms. Stuber also mentioned an area of the building at Romara is peeling away under the roof. The concern was that moisture would get in and cause mold. The Mayor stated improvements to Romara are included in the budget.

A few other brief topics were mentioned and issues reported. Discussion was held.

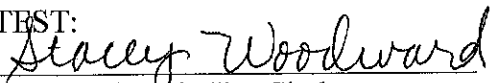
Eric Knapp, resident of Oxford Woods, asked if the benches at Romara could be repainted and he mentioned the vines on the trees. Mayor Hagan informed him the bench material cannot be painted and at some point, they will need to be replaced. The City's arborist is aware of the vines and some of it has been cut back. Millie King, a resident of Wood Rd., mentioned the new street sign indicates their road as being private. Discussion was held. The Mayor explained to her those signs will be replaced soon by our new city signs.

There being no further business the meeting was adjourned at 7:10 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk