

**CITY OF LYNDON
CAUCUS MEETING MINUTES
MONDAY, NOVEMBER 19, 2018**

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 and City Attorney John Singler. Mardy Sidebottom was absent. Guests and Chief Throneberry were also present.

Mayor Hagan asked for public comment before council discussion. Donald Dunn, resident on Grant Ave. began making his points on why contractors working on the project at Bob Ray Co. shouldn't use Grant Ave. (weight of trucks, Railroad Ave usage, approval to use road, etc.) Some of his arguments were not accurate and he was corrected. He asked for the results of the survey the City had conducted on Grant Ave. The Mayor told him he can fill out an Open Records to obtain that information. Mr. Dunn continued in an aggressive manner. John Singler explained to him the City cannot do any more than what has been done. The Bob Ray Co. has gone through the right procedures and has been approved to use Grant Ave. Further discussion was held. Mr. Dunn was told he could remain in the meeting but the discussion was over; he excused himself.

The Mayor adjourned meeting at 7:13pm temporarily to make sure the building was secure.

The meeting was reconvened. Matt Kelley, Project Manager of LouieConnect, introduced himself and informed council about their net web-app. It is a great resource for first responders and local government to get information from other community services in one place.

Kevin McKinney, resident of Stonewall Way, voiced concerns about roosters in Lyndon. He has reached out to Lyndon and Louisville Metro about his issues with a crowing rooster next door to him. He would like to see a rooster noise ordinance passed by Lyndon council. City Attorney, informed council they could pass an ordinance if they feel it's necessary. Discussion was held and topic will be tabled to next meeting. The Mayor thanked him for attending.

The Mayor brought up potential purchase with MSD of Ormsby Lane properties that are in a flood plain. He showed the council on Lojic which lots are included and explained the problems of these as buildable lots. The current owner is asking \$135,000 for three lots. MSD agreed to pay 2/3 of amount, asking us to pay the other 1/3 (\$45,000). Discussion was held. There is a municipal order in place on Monday's agenda to act on this agreement.

The Mayor also mentioned another fiber optic company, Verizon, is installing underground, wireless-boosting facilities in the Lyndon. Mr. Singler explained the Council will need to approve a franchise agreement since they have an approval from the county. Another municipal order for this franchise agreement will be on agenda Monday night as well.

Announcements include: Light Up Lyndon, Wednesday night from 5:30pm to 7:30pm. The Council Meeting is December 17th, there is no Caucus next month. A tree will be planted before next Council meeting for Arbor Day, detailed info to come. Discussion was held.

Meeting was adjourned at 7:15pm

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk