

**CITY OF LYNDON  
CAUCUS MEETING MINUTES  
MONDAY, MARCH 15, 2021**

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. Those present: Susan Barto, Betsy Kramer, Carla Nalley, Camie Popham, Becky Ricketts, Mardy Sidebottom, Amy Stuber and City Attorney, John Singler. Chief Grady Throneberry and one guest, Ed Haines, was also present.

The Mayor called on Chief Throneberry to give council an update on department. The Chief stated there were 11 officers that contracted Covid so the department was short staffed. He also mentioned Attorney General's office and Hurstbourne have both contracted with Graymoor-Devondale PD. There will be one officer on each shift only assigned to Lyndon and Hurstbourne which has been going well. The Chief also announced the department has acquired additional vehicles and will be transitioning into a full-time staff with 2 additional officers. Discussion was held.

Mayor Hagan mentioned LG&E has begun converting to LED lighting, starting with area at Lagrange and Lyndon. Lyndon only paid the conversion fee for certain intersections at this time but LG&E will continue changing to LED as the bulbs burn out. Discussion was held.

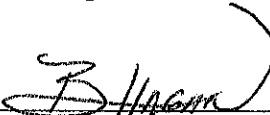
The Mayor brought up a few more important items for discussion. The Northeast Regional Library is reopening on March 26<sup>th</sup> with few changes in operation. Discussion was held about the Bellevoir Mansion on the property. The Mayor also informed council of the American Recovery Act stimulus through the Department of Local Government. Lyndon is estimated to receive \$2.1M. Specific use of funds are to be determined.

Mayor also informed council he was recently included in a conference call with Governor Beshear who stated he feels confident that pools and water parks should be open by the end of May. Shakespeare in the Park reached out to schedule an event at Robsion featuring Romeo and Juliet either last week in May or early June. They agreed to provide sound system and manage all the social distancing measures and PPE for attendees if City could fund them \$1500. City Council is interested in booking event. Mayor also mentioned vendors for City's annual festival are asking for deposits. Date will likely be pushed into fall. Discussion was held on both events.

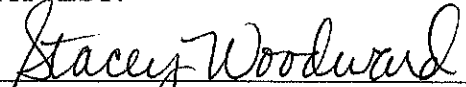
Mayor Hagan introduced resolutions on agenda. First, a resolution regarding the Certified City of Ethics. Once approved, KLC will review our current ethics ordinance and provide recommendations. The City will revisit the ordinance and determine if changes should be made. Training will take place once ordinance is set. Another resolution to enter into a new interlocal cooperation agreement with cable commission under new name Kentucky Suburban Cities Cable & Communication Commission. City Attorney, John Singler, explained it is council's decision to approve renegotiation of a 10-year agreement with cable commission under a new name or disband from the interlocal agreement with Jefferson County League of Cities. If decision is made to disband, Mr. Singler is qualified to handle the renegotiations of the cable franchise at a lower fee. Discussions were held.

A brief conversation was held about new emails on laptops. Ed Haines from Autumn Ridge was in attendance. He and council members talked casually about animals and vultures in Lyndon.

There being no further business the meeting was adjourned at 6:39 p.m.

  
Brent Hagan, Mayor

ATTEST:

  
Stacey Woodward, City Clerk