

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, SEPTEMBER 27, 2021**

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Those present: Susan Barto, Carla Nalley, Camie Popham, Becky Ricketts, Mardy Sidebottom and Amy Stuber. Betsy Kramer and City Attorney, John Singler were absent.

A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the minutes of the August 23, 2021 Council Meeting. Motion carried unanimously. A motion was made by Susan Barto, seconded by Amy Stuber to approve the minutes of the September 20, 2021 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for September 1, 2021 was \$5,937,289.22.

MUNICIPAL ORDER #9-27-21- Revised Detailed District Development Plan for 10030 Forest Green Blvd. – Mayor Hagan explained a condition was added to the municipal order since first reading regarding a section of sidewalk not being built for which the applicant must pay the City of Lyndon a fee in lieu of \$4,282.00. Discussion was held. A motion was made by Camie Popham, seconded by Mardy Sidebottom to approve Municipal Order #9-27-21. Motion carried unanimously.

MUNICIPAL ORDER #9-27-21A- Professional Service Contract with KIPDA- Motion was made by Susan Barto, seconded by Carla Nalley to approve Municipal Order 9-27-21A approving a contract with KIPDA to assist City with utilizing funds received under the American Rescue Plan Act. Motion carried unanimously.

MUNICIPAL ORDER #9-27-21B- Grant from Graymoor-Devondale Police Department- Request received from GDPD to aid in the purchase of addition police vehicles. Discussion was held. Motion made by Susan Barto, seconded by Amy Stuber to approve up to \$200,000. Upon roll call vote, following voted "aye": Susan Barto, Carla Nalley, Camie Popham, Becky Ricketts, Mardy Sidebottom and Amy Stuber. No one voted "nay". Motion carried unanimously.

LEAF REMOVAL – Last week at Caucus Meeting, Attorney John Singler opened the one leaf bid the City received from Miller Mowing and Landscaping for \$69,000 which includes two-services per year for 3 years. Motion made by Camie Popham, seconded by Amy Stuber to approve the Miller Mowing and Landscaping bid. Motion carried unanimously.

ANNOUNCEMENTS: Mayor Hagan announced next Caucus Meeting is October 18, 2021 and the Council Meeting is October 25, 2021, both at 6:00p.m.

OTHER BUSINESS: Becky Ricketts asked about deposits made on festival since it was cancelled. Mayor Hagan told her they have been carried over for when festival can be rescheduled. He also informed council of a few road work projects planned. Currently the curb near Wood Rd. at City Hall is being replaced to improve drainage. The cost of this project and other drainage work that will soon begin qualified as an expenditure through the American Rescue Plan Act and it will be refunded.

Mayor Hagan informed council the City received another request to donate property, 303 Myrtle Ave, in Lynnhurst neighborhood which is adjacent to other properties Lyndon owns in this area. Discussion was held. A motion by Becky Ricketts, seconded by Mardy Sidebottom to accept the donation of the property. Motion carried unanimously.

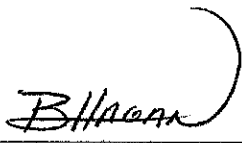
A few other topics were mentioned. Brandon Cruz, the new maintenance employee, will attend the October meeting so council can meet him. The City of Ethics training is set for Caucus Meeting, October 18th. The Mayor announced the newsletter went out today and mentioned the contents.

Mayor Hagan also brought up the Metro project, closure of Whipps Mill at Hurstbourne to make a cul-de-sac is starting soon. There are other phases of road work through Metro to follow. Discussion held.

OPEN FLOOR: Sam Berry, 217 Wood Rd., has submitted a conditional use permit to Louisville Metro for a private club in order to hold a few events on his property similar to what previous owner had. Metro is asking him to build an 8 ft. fence around his entire property which he is against. Mr. Berry asked if Lyndon can assist in his dilemma. Discussion was held. Mayor Hagan stated he will consult with City Attorney and get back with Mr. Berry.

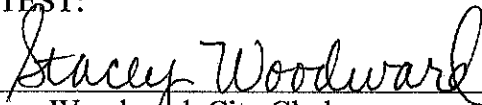
Sharon Buren, Lyndon Elk's Club, attended to learn more about city meetings.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:40 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk