

**CITY OF LYNDON
CAUCUS MEETING MINUTES
MONDAY, JANUARY 18, 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, Betsy Kramer, Carla Nalley, Camie Popham, Becky Ricketts, Amy Stuber and City Attorney, John Singler. Mardy Sidebottom was absent. The Mayor welcomed newly elected member Camie Popham to the meeting.

Mayor Hagan announced the City has received the audit report from Welenken. A representative from the company will present the report either next Monday or at the February Council Meeting. Once the report is presented and approved, the City will advertise in the newspaper.

The Mayor also mentioned a few updates previously discussed. Lyndon was officially declared a Tree City for its 18th year. There was no celebration due to Covid. Also, the expenditures the City submitted were approved for reimbursement through the CARES Act and the sign for which Lyndon granted money for has been installed at Bowen Elementary.

The KLC virtual conference begins tomorrow, January 19th. The discussion led to a reminder for Mayor to inform council the laptops he ordered have been delivered. Sophicity will be helping to get all of those set up with each member having their own email to use for City purposes. They will likely be ready in February. A few other topics were discussed regarding businesses and street signs.

The Mayor opened up discussion on any objectives the council had in mind for the City in the next few years. Susan Barto mentioned uses for the Lyndon Park Lane property. The collective idea centered around leasing the property for uses of farmer's market or something similar. Much discussion was held. City Attorney, John Singler, suggested finding an architect or engineer to collaborate with council and implement the ideas to build an infrastructure to bid out. There were also ideas to get the public involved. Mr. Singler stated he will get in touch with some professionals to proceed.

Mayor Hagan mentioned the storage container at Choi's Asian Market has been in parking lot since the beginning of last year and needs to be moved. Mr. Singler suggested he require them to get a permit so a date for removal can be set.

Amy Stuber stated she would like to see Lyndon work with communities in their Neighborhood Watches on crime issues. Mayor Hagan explained the residents can access a link to Metro Police crime maps on our website. Area Neighborhood Watch systems do not work in conjunction with the city but if a crime is reported, it should be updated on those maps for anyone to access.

The Mayor mentioned he is reluctant to make a deposit on upcoming city events because of lingering COVID restrictions.

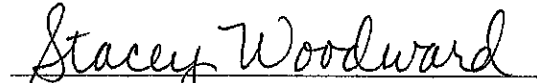
Susan Barto suggested Lyndon should apply to be a Certified City of Ethics. Mr. Singler stated it is an online training session for council regarding procedures to help manage ethical issues within the city. Mayor Hagan said he will initiate process.

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



Brent Hagan, Mayor

ATTEST:


Stacey Woodward, City Clerk