

**CITY OF LYNDON
CAUCUS MEETING MINUTES
MONDAY, APRIL 19, 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.

Mayor Hagan began meeting informing council of the items on next Monday's agenda. Ad Valorem Tax Ordinance for 2021-2022 and an ordinance approving the 2021-2022 budget will both be on for a first reading. The MRAP Hearing will be at 5:45pm prior to Council Meeting.

Discussion was held on issues with an off-premise sign belonging to CBD Hemp Oil advertising his business. The business owner has been asked to remove it but fails to do so. City Attorney, John Singler, informed Mayor that since it's an "off-premise" sign, which are prohibited, and it is attached to a homeowner's fence, the City can remove it and cite the business owner. Another issue the Mayor brought up is with the owner of R Place who is concerned that Joe's Older Than Dirt is violating Covid restrictions. After much discussion and advice from Mr. Singler, the City will not proceed with action against Joe's because they are not violating Lyndon ordinances. Louisville Metro Health Department is responsible for enforcement of Covid restrictions.

Mayor Hagan announced a new business, UofL Health Urgent Care Plus, has moved into Lyndon. He will be presenting a Proclamation to them at their ribbon cutting tomorrow, 4/20/21 and invited anyone who could attend. The Mayor also informed council two new water fountains will be installed to replace ones at Robsion that are not functioning. The new fountains will have the two-level ADA compatible fountains, plus a dog bowl and water bottle fillers. Amy Stuber asked if water fountains could be installed at Romara. The Mayor stated it has been considered along with an outdoor bathroom concept however plumbing must be installed first.

Mayor spent much of meeting reading over budget worksheets to prepare for Monday. Discussion was held. One line item that prompted a municipal order for consideration Monday is an increase in charges to promote Graymoor-Devondale Police Department as our primary police protection. There were a few questions regarding availability of GMPD for Lyndon if the department also serve other cities. Mayor Hagan reminded council Metro Louisville would continue to respond if GMPD could not. The increase in charges would also include detective work which Lyndon does not have currently through GMPD. More discussion held.

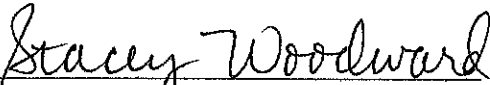
Several other items were brought up and discussed including the Metro sidewalk project on Ormsby, tree removal, No Outlet signs at entrance to side roads, and using weapons on property to kill animals.

There being no further business the meeting was adjourned at 7:02 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk