

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, AUGUST 23, 2021**

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

A motion was made by Mardy Sidebottom, seconded by Carla Nalley to approve the minutes of the July 26, 2021 Council Meeting. Motion carried unanimously. A motion was made by Becky Ricketts, seconded by Camie Popham to approve the minutes of the August 16, 2021 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for August 1, 2021 was \$5,777,408.83.

ORDINANCE 7-26-21 – Case No. 20-ZONE-0123- 2nd Reading – Zoning change from R-4 to R-6 at 907 Ormsby Lane - A motion was made by Becky Ricketts, seconded by Camie Popham to have City Attorney, John Singler, give a second reading of Ordinance 7-26-21. Mr. Singler gave the second reading and stated a binding element has been added to ordinance specifying the building materials approved for the exterior. Also, Mr. Singler brought up a question from last week's meeting regarding the setback of the buildings from the pavement which is 365 ft. A motion was made by Carla Nalley, seconded by Camie Popham to approve. Before the council's vote, Mr. Talbot raised a concern about the binding element. He explained the underside of the soffits were vinyl but not visible. Mr. Singler advised council binding element would state "Vinyl siding shall not be used as an exterior material except for soffits." Both Ms. Nalley and Ms. Popham maintain their motion with the binding element as amended. Upon roll call vote, the following voted "aye": Carla Nalley, Camie Popham, Becky Ricketts, Mardy Sidebottom and Amy Stuber. No one voted "nay". Ordinance 7-26-21 was approved unanimously.

OTHER BUSINESS: Bianca Borges and Kevin Young from Land Design and Development presented the plans for the park renovations at Lyndon Park Lane. Ms. Borges passed out an information packet with renderings and explained design ideas of main areas. Sensory playground, stage, seating, food truck/market areas and possible building with gazebo were all main points discussed. This is not a final plan just ideas for council to consider. Further discussion is tabled to future meeting.

ANNOUNCEMENTS: Mayor Hagan announced the next Caucus Meeting is September 20, 2021 and the Council Meeting is September 27, 2021, both at 6:00p.m.

OPEN FLOOR TO PUBLIC: Dave and Jennifer Barker, residents on Ormsby Lane, asked for update on road improvement project. Mayor Hagan informed them of the specifics in phases. He said he would show them the plan after the meeting. Discussion was held.


Amy Stuber asked about timeline on ground-breaking of condo development that was just approved this evening. She was informed the gentlemen who were here representing the case mentioned last meeting it may be spring or depending on when materials are available. Becky Ricketts inquired

about Moorland conversation from last week about becoming a part of Lyndon. Mayor Hagan said there is a Moorland meeting first of September and he plans to attend and give them the information the City will need to proceed. That discussion led into police services and how it may change over the next few years. Discussion was held.

Mardy Sidebottom shared an article from the Courier Journal about a loophole in a tree canopy law that is supposed to preserve a percentage of trees on a property. Metro is amending language in the law to require explanation from developer if they cannot meet the requirements. Discussion was held.


Ms. Stuber brought up the election for council in 2022.

ADJOURNMENT: There being no further business the meeting was adjourned at 7:04 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk