

AGENDA
LYNDON CITY COUNCIL MEETING
MONDAY, OCTOBER 24, 2022

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: ___ Susan Barto ___ Betsy Kramer ___ Carla Nalley ___ Camie Popham
___ Becky Ricketts ___ Mardy Sidebottom ___ Amy Stuber ___ City Attorney, John Singler

4. APPROVAL OF MINUTES: September 19, 2022 Special Meeting Minutes
September 26, 2022 Council Meeting Minutes
October 17, 2022 Caucus Meeting Minutes

5. TREASURER'S REPORT

6. ORDINANCE 9-26-22A- 2nd Reading – Amending Budget Ordinance #5-23-22

7. MUNICIPAL ORDER #10-24-22- Police Vehicles

8. ORDINANCE #10-24-22A – 1st Reading - Establishing Use of Red and Blue Light on Police Vehicles

9. MUNICIPAL ORDER #10-24-22B -Homeland Security Grant- tasers

10. MUNICIPAL ORDER #10-24-22C – KY Law Enforcement Foundation Program Fund

11. MUNICIPAL ORDER #10-24-22D - Interlocal Agreement for Police Services for City of Briarwood

12. MUNICIPAL ORDER #10-24-22E - Interlocal Agreement for Police Services for City of Green Springs

13. MUNICIPAL ORDER #10-24-22F- Interlocal Agreement for Police Services for City of Windy Hills

14. ANNOUNCEMENTS: Caucus Meeting – November 21, 2022 at 6:00 pm
Council Meeting – November 28, 2022 at 6:00 pm

15. OTHER BUSINESS

16. OPEN FLOOR TO PUBLIC

17. ADJOURNMENT

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, OCTOBER 24, 2022**

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

A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to approve the minutes of the September 19, 2022 Special Meeting Minutes. Motion carried unanimously. A motion was made by Betsy Kramer, seconded by Carla Nalley to approve the September 26, 2022 Council Meeting. Motion carried unanimously. A motion was made by Carla Nalley, seconded by Amy Stuber to approve the minutes of the October 17, 2022 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Ending balance for October 1, 2022 was \$6,088,465.41

ORDINANCE #9-26-22A- 2nd Reading – Amending Budget Ordinance #5-23-22- A motion was made by Mardy Sidebottom, seconded by Carla Nalley to have City Attorney John Singler to give a 2nd reading by summary of Ordinance #9-26-22A. Mr. Singler gave the second. A motion was made by Becky Ricketts, seconded by Betsy Kramer to approve Ordinance #9-26-22A. Upon roll call vote, the following voted “aye”: Betsy Kramer, Carla Nalley, Becky Ricketts, Mardy Sidebottom, Amy Stuber. Motion carried unanimously.

MUNICIPAL ORDER #10-24-22 – Police Vehicles – Mayor Hagan explained the immediate need for more police vehicles and Chicago has 5 that are fully equipped for \$85,000. Action is needed to purchase. A motion was made by Becky Ricketts, seconded by Mardy Sidebottom. Motion carried unanimously.

ORDINANCE #10-24-22A – Establishing the Use of Red and Blue Lights on Police Vehicles- Motion made by Carla Nalley, seconded by Betsy Kramer to have Attorney John Singler give a first reading by summary of #10-24-22A. Mr. Singler gave a first reading. A second reading and action will be on agenda in November.

MUNICIPAL ORDER #10-24-22B – Homeland Security Grant for tasers – Mayor Hagan stated in order for grant of \$30,000 to be executed, a municipal order must be approved. A motion was made by Amy Stuber, seconded by Becky Ricketts. Motion carried unanimously.

MUNICIPAL ORDER #10-24-22C – KY Law Enforcement Foundation Program Fund – Mr. Singler explained the fund process. A motion was made by Becky Ricketts, seconded by Mardy Sidebottom. Motion carried unanimously.

MUNICIPAL ORDER #10-24-22D– Interlocal Agreement for Police Services with City of Briarwood –A motion was made by Mardy Sidebottom, seconded by Carla Nalley. Motion carried unanimously.

MUNICIPAL ORDER #10-24-22E– Interlocal Agreement for Police Services with City of Green Springs –A motion was made by Mardy Sidebottom, seconded by Carla Nalley. Motion carried unanimously.

MUNICIPAL ORDER #10-24-22F– Interlocal Agreement for Police Services with City of Windy Hills –A motion was made by Mardy Sidebottom, seconded by Carla Nalley. Motion carried unanimously.


ANNOUNCEMENTS: Mayor Hagan mentioned the JCLC Dinner is November 17th. The next Caucus Meeting is November 21, 2022 the Council Meeting is November 28 2022, both at 6:00p.m.

OTHER BUSINESS: Leaf removal was discussed. Ms. Sidebottom left meeting. Ms. Kramer brought up a pothole on Beech Ave. Mayor stated the Water Co. is aware and they should mark it soon.

OPEN FLOOR:

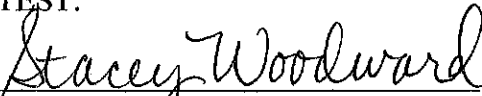
Tim Hawkins, resident on New LaGrange Rd. asked council members to respond to a questionnaire he supplied for voting information. Circuit Court Judge candidate, Ebert Haegele introduced himself and handed out brochures. Amy Stuber thanked the Mayor for the tour of the building that will be the new police headquarters. Pamela Pringle, resident of Lyndon, made it aware the election ballot is 2 pages.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:18 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk