

AGENDA
LYNDON CITY COUNCIL MEETING
MONDAY, JUNE 27, 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: May 23, 2022 Council Meeting Minutes
June 20, 2022 Caucus Meeting Minutes

5. TREASURER'S REPORT

6. ORDINANCE 5-23-22 – 2nd Reading – Budget Ordinance for Fiscal Yr. 2022-2023

7. MUNICIPAL ORDER 6-27-22 – Approving Graymoor-Devondale Police Transfer Agreement

8. ORDINANCE 6-27-22A – 1st Reading – Repealing and Replacing City Ordinance Relating to Establishment of Police Department

9. MUNICIPAL ORDER 6-27-22B – Grant application from Westport Middle School for \$10,000

10. MUNICIPAL ORDER 6-27-22C – Declaring 8100 Lyndon Park Lane as Surplus

11. ANNOUNCEMENTS: Caucus Meeting – July 18, 2022 at 6:00 pm
Council Meeting – July 25, 2022 at 6:00 pm

12. OTHER BUSINESS

13. OPEN FLOOR TO PUBLIC

14. ADJOURNMENT

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JUNE 27, 2022**

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, Mardy Sidebottom, Amy Stuber and City Attorney, John Singler. Guests were also present.

A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the minutes of the May 23, 2022 Council Meeting. Motion carried unanimously. A motion was made by Betsy Kramer, seconded by Mardy Sidebottom to approve the minutes of the June 20, 2022 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Ending balance for June 1, 2022 was \$4,734,965.85. Mayor Hagan mentioned the City received the final ARPA fund installment for \$814,500.

ORDINANCE #5-23-22- 2nd Reading- Budget for Fiscal Year 2022-2023 - A motion was made by Susan Barto, seconded by Betsy Kramer to have Mr. Singler give a second reading by summary of Ordinance #5-23-22. Motion carried unanimously. Mr. Singler gave the second reading. A motion was made by Betsy Kramer, seconded by Mardy Sidebottom to approve Ordinance #5-23-22. Upon roll call vote, the following voted "aye": Susan Barto, Betsy Kramer, Carla Nalley, Camie Popham, Becky Ricketts, Mardy Sidebottom and Amy Stuber. No one voted "nay". Motion carried unanimously.

MUNICIPAL ORDER #6-27-22 – Approving Graymoor-Devondale Police Transfer Agreement- City Attorney, John Singler, summarized the agreement. A motion made by Camie Popham, seconded by Becky Ricketts to approve Municipal Order #6-27-22. Motion carried unanimously.

ORDINANCE #6-27-22A- 1st Reading- Repealing and Replacing City Ordinances Relating o Establishment of Police Department – Motion made by Amy Stuber, seconded by Carla Nalley to have Attorney, John Singler to give a first reading by summary of Ordinance #6-27-22A. Motion carried unanimously. Mr. Singler gave first reading of Ordinance 6-27-22A. Discussion was held. Second reading and action will be in July.

MUNICIPAL ORDER #6-27-22B – Grant application from Westport Middle School Orchestra for \$10,000- Mayor stated grant is for purchase of Mac Book Air computers for an Industry/Engineering Program. A motion made by Becky Ricketts, seconded by Amy Stuber to approve Municipal Order #6-27-22B. Motion carried unanimously.

MUNICIPAL ORDER #6-27-22C – Declaring 8100 Lyndon Park Lane as Surplus Property- Mr. Singler explained details of process of Requests for Proposals and response of council after bids are submitted and opened. A motion made by Amy Stuber, seconded by Carla Nalley to approve Municipal Order #6-27-22C. Motion carried unanimously.

ANNOUNCEMENTS: Mayor announced the next Caucus Meeting is July 18, 2022 the Council Meeting is July 25th, both at 6:00p.m.

OTHER BUSINESS: The Mayor discovered The Crashers will be available in the fall for a concert so he is considering a fall festival for early October. Discussion was held.

The Kentucky School for the Blind is inquiring about using Robsion Park for an event, White Cane Day on October 13th from 7am-2pm and have a booth to sell merchandise. The Mayor determined an event permit from them will be required in order for them to have a booth. He asked council if they had any issues allowing this. Council was open to the approval. Discussion was held.

OPEN FLOOR:

Paula McCraney, District 7 Metro Council Member, attended and was introduced by Mayor Hagan. Becky Ricketts brought up the Ormsby Lane sidewalks and Mayor Hagan thanked her for her contribution. Ms. McCraney mentioned an event she would like to kick-start with Mayors and officials from small cities in District 7 and call it "Suburban Fest". Mayor Hagan offered the park space if she needed.

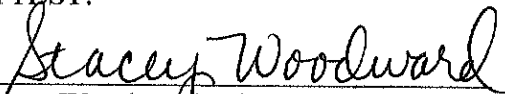
A few other topics were discussed, road paving, Lyndon Crossing renovation start date, Wood Rd. property.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:35 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk