

AGENDA
LYNDON CITY COUNCIL MEETING
MONDAY, JULY 25, 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: June 27, 2022 Council Meeting Minutes
July 20, 2022 Caucus Meeting Minutes

5. TREASURER'S REPORT

6. ORDINANCE 6-27-22A – 2nd Reading – Repealing and Replacing City Ordinance Relating to Establishment of Police Department

7. MUNICIPAL ORDER 7-25-22 – Approving Proposal for Purchase and Development of 8100 Lyndon Park Ln.

8. MUNICIPAL ORDER 7-25-22A - Grant application from St. Matthews Fire Department

9. ANNOUNCEMENTS: Caucus Meeting – August 15, 2022 at 6:00 pm
Council Meeting – August 22, 2022 at 6:00 pm

10. OTHER BUSINESS

11. OPEN FLOOR TO PUBLIC

12. ADJOURNMENT

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JULY 25, 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 Betsy Kramer, seconded by Amy Stuber to approve the minutes of the June 27, 2022 Council Meeting. Motion carried unanimously. A motion was made by Susan Barto, seconded by Stuber to approve the minutes of the July 20, 2022 Caucus Meeting with one clerical error to be changed. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Ending balance for July 1, 2022 was \$5,233,355.00.

ORDINANCE #6-27-22A- 2nd Reading- Repealing and Replacing City Ordinances Relating to Establishment of Police Department – Motion made by Becky Ricketts, seconded by Mardy Sidebottom to have Attorney, John Singler to give a second reading by summary of Ordinance #6-27-22A. Motion carried unanimously. Mr. Singler gave second reading. Motion made by Becky Ricketts, seconded by Carla Nalley to approve Ordinance #6-27-22A. Upon roll call vote, the following voted “aye”: Susan Barto, Betsy Kramer, Carla Nalley, Camie Popham, Becky Ricketts, Mardy Sidebottom and Amy Stuber. Motion carried unanimously.

MUNICIPAL ORDER #7-25-22- Approving Proposal for Purchase and Development of 8100 Lyndon Park Ln from Pluris Real Estate- John explained order and next step once approved, is to create a deed of restriction and sale contract. Motion made by Amy Stuber, seconded by Betsy Kramer to approve Municipal Order #7-25-22. Motion carried unanimously. Colin Underhill, owner of Pluris Real Estate, was present to answer questions. Discussion was held.

MUNICIPAL ORDER #7-25-22A – Grant Application from St. Matthews Fire Department for \$11,859- A motion made by Camie Popham, seconded by Carla Nalley to approve Municipal Order #6-27-22C, a grant to purchase two treadmills totaling \$11,859. Motion carried unanimously.

ANNOUNCEMENTS: Mayor Hagan announced the next Caucus Meeting is August 15, 2022 the Council Meeting is August 22, 2022, both at 6:00p.m. The Mayor also informed council of a few more items. There is an error on the recycling calendar provided by Rumpke in the month of August. Rumpke will send out a postcard with the corrected dates to all residents. Also, Jeffersontown Police Department offered to sell to Lyndon 4 of their surplus police vehicles that are fully equipped for \$3,000 each. Lastly, the Mayor mentioned the paving on New Lagrange Rd which will have a new traffic pattern. Discussion was held.

OTHER BUSINESS: Ms. Ricketts asked about flags on Witawanga and Etawah Ave. Mayor explained surveying crews are there for the widening project of those two roads that was part of the MRAP budget previously approved. They will be producing plans and the City will inform residents how much frontage will be taken to widen. He also mentioned the milling company storing

equipment on Old Mill/Stonewall leaked diesel fuel but will be returning to clean up. More discussion was held.

OPEN FLOOR:

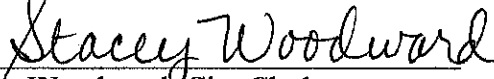
No one chose to speak.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:25 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk