

CITY OF LYNDON
CAUCUS MEETING MINUTES
MONDAY, JUNE 20, 2022

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. Those present: Susan Barto, Carla Nalley, Camie Popham, Becky Ricketts, Mardy Sidebottom, Amy Stuber and City Attorney, John Singler. Guests were also present.

Mayor Hagan introduced Colin Underhill with new plans for the Lyndon Park Lane property. Mr. Underhill informed council his team hired Land Design and Development with a concept of an entertainment/activity based venue and those plans are before each council member. The plans include an 8100 sq. ft. commercial building and an additional 12,000 sq.ft. building with restaurant and pickleball facility with 8 indoor courts and 2 outdoor courts. Council asked several questions, and a lengthy discussion was held. After ideas were discussed, the Mayor and City Attorney, John Singler, explained how the property will need to be declared surplus if the sale and development of a commercial business is what they envision. Once the land is declared surplus, the city will need to advertise for bids for sale and development of the property. Mr. Underhill inquired about a public/private partnership and Mr. Singler responded saying it is possible if there was not an outright sale on the property. Council is interested in request for proposal stating certain uses for the property. Mr. Singler stated he will be working on a written statement for approval. The Mayor explained the surplus of property needs to be a motion if council wants to proceed.

Mayor Hagan mentioned the second reading of the budget ordinance will also be on next Monday's agenda. He explained budget spreadsheet has changed under general government and estimated revenue of property taxes. This change has been reflected on the ordinance for a second reading. Also on agenda will be the municipal order to approve the transfer agreement. Mr. Singler explained details of transfer. Discussion was held. A first reading of an ordinance to create the department and the office of Police Chief will be on agenda as well. Mr. Singler summarized the main sections of this ordinance. Discussion was held. Mayor asked council to look over and be prepared before Monday.

The Mayor stated The St. Matthews Fire Department reached out to him about City helping with purchase of treadmills for the firefighters. Mr. Singler advised him it needs to be in the form of a grant application. Westport Middle School has also requested a grant that he needs to speak to the director of the band to get more information.

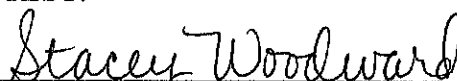
Resident, Ed Haines, was in attendance. He commented on how great the summer festival and the few things on the park. More discussion was held on Lyndon Park Lane property,

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



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk