

**AGENDA**  
**LYNDON CITY COUNCIL MEETING**  
**MONDAY, NOVEMBER 28, 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:** October 24, 2022 Council Meeting Minutes  
November 28, 2022 Caucus Meeting Minutes
- 5. TREASURER'S REPORT**
- 6. AUDIT REPORT**
- 7. ORDINANCE #10-24-22A -- 2<sup>nd</sup> Reading - Establishing Use of Red and Blue Light on Police Vehicles**
- 8. RESOLUTION #11-28-22 -- Bond Issuance Amendment -- Goodwill Industries of Kentucky, Inc.**
- 9. RESOLUTION #11-28-22A - Bond Issuance Amendment -- Southern Baptist Seminary**
- 10. MUNICIPAL ORDER #11-28-22B - Interlocal Agreement for Police Services - Crossgate**
- 11. MUNICIPAL ORDER #11-28-22C - Interlocal Agreement for Police Services - Old Brownsboro Place**
- 12. MUNICIPAL ORDER #11-28-22D - Interlocal Agreement for Police Services - Beechwood Village**
- 13. ANNOUNCEMENTS:** Council Meeting -- December 19, 2022 at 6:00 pm
- 14. OTHER BUSINESS**
  
- 15. OPEN FLOOR TO PUBLIC**
- 16. ADJOURNMENT**

**CITY OF LYNDON  
COUNCIL MEETING MINUTES  
MONDAY, NOVEMBER 28, 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, Becky Ricketts, Mardy Sidebottom, Amy Stuber and City Attorney, John Singler. Camie Popham was absent. One guest was present.

A motion was made by Mardy Sidebottom, seconded by Becky Ricketts to approve the minutes of the October 24, 2022 Council Meeting Minutes. Motion carried unanimously. A motion was made by Becky Ricketts, seconded by Betsy Kramer to approve the November 21, 2022 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Ending balance for November 1, 2022 was \$4,926,840.32

Mayor Hagan introduced Richard Paulmann CPA, LLC, who conducted the city audit year ending June 30, 2022. Mr. Paulmann presented the significant details of the audit and reported the city was in good financial standing. A motion was made by Betsy Kramer, seconded by Carla Nalley to accept the audit. Motion carried unanimously. The audit will be published.

**ORDINANCE #10-24-22A –2<sup>nd</sup> Reading - Establishing the Use of Red and Blue Lights on Police Vehicles-** A motion was made by Becky Ricketts, seconded by Carla Nalley to have City Attorney John Singler to give a 2<sup>nd</sup> reading by summary of Ordinance #10-24-22A. Mr. Singler gave the second. A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to approve Ordinance #10-2422A. Upon roll call vote, the following voted "aye": Susan Barto, Betsy Kramer, Carla Nalley, Becky Ricketts, Mardy Sidebottom, Amy Stuber. Motion carried unanimously.

**RESOLUTION #11-28-22 -Bond Issuance Amendment for Goodwill Industries of Kentucky, Inc.-** As mentioned at the caucus meeting last week, the interest rate calculation process is changing and needs amending. Motion was made by Susan Barto, seconded by Amy Stuber to approve Resolution #11-28-22. Motion carried unanimously.

**RESOLUTION #11-28-22A -Bond Issuance Amendment for Southern Baptist Seminary –A** motion was made by Carla Nalley, seconded by Amy Stuber. Motion carried unanimously.

**MUNICIPAL ORDER #11-28-22B– Interlocal Agreement for Police Services with City of Crossgate –A** motion was made by Becky Ricketts, seconded by Betsy Kramer. Motion carried unanimously.

**MUNICIPAL ORDER #11-28-22C – Interlocal Agreement for Police Services with City of Old Brownsboro Place –A** motion was made by Mardy Sidebottom, seconded by Carla Nalley. Motion carried unanimously.

**MUNICIPAL ORDER #11-28-22D– Interlocal Agreement for Police Services with City of Beechwood Village** –A motion was made by Betsy Kramer, seconded by Mardy Sidebottom. Motion carried unanimously.

**ANNOUNCEMENTS:** Mayor Hagan mentioned there will be no Caucus in December and the next Council Meeting is December 19, 2022 at 6:00p.m. The Swearing-In Ceremony for Council and Mayor will immediately follow council meeting. Guests of those being sworn in are welcome to attend. Mayor also reminded council Light Up Lyndon is Sunday, December 4<sup>th</sup> from 4-7. Santa will be there at 5:00 p.m.


**OTHER BUSINESS:** Ms. Sidebottom commented on how nice the lights look in beautification area on New LaGrange. Ms. Kramer asked about pothole update on Beech. Mayor Hagan told her it was reported and a plate should be placed over it soon.

**OPEN FLOOR:** No one chose to speak.

**ADJOURNMENT:** There being no further business the meeting was adjourned at 6:37 p.m.

  
\_\_\_\_\_  
Brent Hagan, Mayor

ATTEST:

  
\_\_\_\_\_  
Stacey Woodward, City Clerk