

**AGENDA**  
**LYNDON CITY COUNCIL MEETING**  
**MONDAY, SEPTEMBER 26, 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:** August 22, 2022 Council Meeting Minutes  
September 19, 2022 Caucus Meeting Minutes

**5. TREASURER'S REPORT**

**6. MUNICIPAL ORDER #9-26-22 –Accepting Extension to the Snow Removal Contract**

**7. ORDINANCE #9-26-22A –Amending Budget Ordinance 5-23-22**

**8. MUNICIPAL ORDER #9-26-22B -Interlocal Agreement (Provision of Police Services to Hurstbourne)**

**9. MUNICIPAL ORDER #9-26-22C- Approving Use of ARPA Funds to Provide Premium Pay for Jefferson County Fire Protection Staff**

**10. ANNOUNCEMENTS:** Caucus Meeting – October 17, 2022 at 6:00 pm  
Council Meeting – October 24, 2022 at 6:00 pm

**11. OTHER BUSINESS**

**12. OPEN FLOOR TO PUBLIC**

**13. ADJOURNMENT**

**CITY OF LYNDON  
COUNCIL MEETING MINUTES  
MONDAY, SEPTEMBER 26, 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 present.

A small correction (date) on the August minutes was noted and will have changed. A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to approve the minutes of the August 22, 2022 Council Meeting. Motion carried unanimously. A motion was made by Camie Popham, seconded by Carla Nalley to approve the minutes of the September 19, 2022 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Ending balance for September 1, 2022 was \$6,377,111.07.

**MUNICIPAL ORDER #9-26-22 – Accepting Extension to the Snow Removal Contract-** A motion made by Camie Popham, seconded by Amy Stuber to approve Municipal Order #9-26-22. Motion carried unanimously.

**ORDINANCE #9-26-22A- 1<sup>st</sup> Reading – Amending Budget Ordinance #5-23-22-** A motion was made by Carla Nalley, seconded by Becky Ricketts to have City Attorney John Singler to give a 1<sup>st</sup> Reading by summary of Ordinance #9-26-22A. Mr. Singler gave the first reading explaining the need for an amendment to budget being the purchase and renovation of 908 Ormsby Lane. A question was asked by Amy Stuber regarding how the sale of 8100 Lyndon Park Lane will off-set the purchase of this property. Mayor explained they are two separate categories, therefore the need for the amendment.

**MUNICIPAL ORDER #9-26-22B – Interlocal Agreement (Provision of Police Services to Hurstbourne)-** A motion made by Susan Barto, seconded by Betsy Kramer to approve Municipal Order #9-26-22B. Motion carried unanimously.

**MUNICIPAL ORDER #9-26-22C – Approving Use of ARPA Funds to Provide Premium Pay for Jefferson County Fire Protection Staff-** A motion made by Betsy Kramer, seconded by Carla Nalley to approve donation of \$75,000 for "Pool Distribution". Motion carried unanimously.

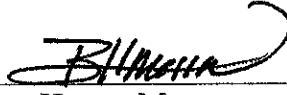
**ANNOUNCEMENTS:** Mayor Hagan announced the Fall Festival is October 2<sup>nd</sup> from 2pm -6pm. Details were mentioned including Lyndon Police Officers to take Oath at 3:30pm. The next Caucus Meeting is October 17, 2022 the Council Meeting is October 24, 2022, both at 6:00p.m.

**OTHER BUSINESS:** Council was informed of two neighborhood meetings located at City Hall. Mayor Hagan mentioned state paving of Lyndon Lane to Westport Rd. and the situation at 419 Wood Rd. Discussions were held.

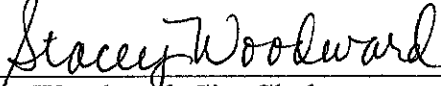
**OPEN FLOOR:**

Mr. Haines talked about the safety issues with the KY State Juvenile Detention Center. Discussion was held.

**ADJOURNMENT:** There being no further business the meeting was adjourned at 6:22 p.m.

  
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Brent Hagan, Mayor

ATTEST:

  
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Stacey Woodward, City Clerk