

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, APRIL 25, 2022**

Mayor Brent Hagan called the Council Meeting to order at 6:02 p.m. The Pledge of Allegiance was recited. Those present: Betsy Kramer, Carla Nalley, Camie Popham, Mardy Sidebottom, Amy Stuber and City Attorney, John Singler. Susan Barto and Becky Ricketts were absent.

A motion was made by Amy Stuber, seconded by Carla Nalley to approve the minutes of the March 28, 2022 Council Meeting. Motion carried unanimously. A motion was made by Mardy Sidebottom, seconded by Betsy Kramer to approve the minutes of the April 18, 2022 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Ending balance for April 1, 2022 was \$4,832,838.56.

ORDINANCE # 3-28-22- 2nd Reading – Imposing Bank Franchise and Local Deposit Tax- A motion was made by Camie Popham, seconded by Amy Stuber to have Mr. Singler give a second reading on Ordinance #3-28-22. Motion carried unanimously. Mr. Singler gave the second reading by summary. A motion was made by Amy Stuber, seconded by Mardy Sidebottom to approve Ordinance #3-28-22. Upon roll call vote, the following voted "aye": Betsy Kramer, Carla Nalley, Camie Popham, Mardy Sidebottom, Amy Stuber. No one voted "nay". Motion carried unanimously.

ORDINANCE # 3-28-22A- 2nd Reading – Fixing Compensation of Elected Officials- A motion was made by Carla Nalley, seconded by Amy Stuber to have Mr. Singler give a second reading on Ordinance #3-28-22A. Motion carried unanimously. Mr. Singler gave the second reading by summary. A motion was made by Betsy Kramer, seconded by Amy Stuber to approve Ordinance #3-28-22A. Upon roll call vote, the following voted "aye": Betsy Kramer, Carla Nalley, Camie Popham, Mardy Sidebottom, Amy Stuber. No one voted "nay". Motion carried unanimously.

ORDINANCE # 3-28-22B- 2nd Reading – Amending Chapter 110 of Codified Ordinances Relating to Business License Fees - A motion was made by Mardy Sidebottom, seconded by Betsy Kramer to have Mr. Singler give a second reading on Ordinance #3-28-22B. Motion carried unanimously. Mr. Singler gave the second reading by summary. A motion was made by Camie Popham, seconded by Carla Nalley to approve Ordinance #3-28-22B. Upon roll call vote, the following voted "aye": Betsy Kramer, Carla Nalley, Camie Popham, Mardy Sidebottom, Amy Stuber. No one voted "nay". Motion carried unanimously.

ORDINANCE #4-25-22 – 1st Reading – Ad Valorem Tax Ordinance for Fiscal Yr. 2022-2023- Mayor Hagan explained the City is foregoing the compensating rate and raising the tax rate by one cent from 11 to 12 cents per \$100 of property assessments. A motion was made by Betsy Kramer, seconded by Mardy Sidebottom to have Mr. Singler give a first reading by summary of Ordinance #4-25-22. Motion carried unanimously. Mr. Singler gave the first reading. Mayor Hagan stated according to KRS a City proposing to exceed the compensating tax rate must hold a public hearing and advertisements for the hearing must be published at least twice in two consecutive weeks in newspaper. The date for the hearing will be set for May 16th prior to Caucus Meeting at 5:40 pm. Discussion was held.

OTHER BUSINESS:

The Mayor announced Graymoor-Devondale's Council has approved a transfer of ownership of the police department to Lyndon. Mr. Singler explained the legality of the transfer and contract services to Graymoor and other cities they currently serve. The value of assets would be figured into Graymoor-Devondale's contract for service for a period of time to compensate them for their assets. Mayor also supplied a spreadsheet of the current budget for the GDPD to show council a breakdown of expenses and income. Discussion was held.

OPEN FLOOR:

Ms. Barker from Ormsby Lane attended to get updates on road and drainage project and make sure the plan hasn't changed. The Mayor informed her there are no changes, in fact the City was approved to use ARPA funds for that project and he is still waiting on plans. Once he receives those plans the City will advertise for bids.

Ms. Stuber also mentioned her neighbor was inquiring about getting volunteers together to help remove invasive plants off trees at Romara. Mayor Hagan said he is aware of her effort and plans to call her although he was told by Bob Ray Co. that the City is doing a good job at controlling the growth. Discussion was held.

Mayor also mentioned the clearing/trimming of some trees at the park for safety reasons. Splash pad at Robsion Park plans to be open Memorial Day weekend and the restrooms are now open and working.

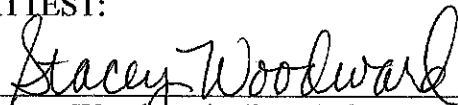
ANNOUNCEMENTS: Mayor announced again the hearing for the tax rate will be May 16, 2022 at 5:40, the MRAP Hearing will follow at 5:50pm and Caucus Meeting at 6:00pm. the Council Meeting is May 23rd at 6:00p.m.

ADJOURNMENT: There being no further business, Susan Barto made a motion, seconded by Mardy Sidebottom to adjourn the meeting at 6:36p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk