

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, MAY 22, 2023**

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, Vicki Stanley, Amy Stuber and City Attorney, John Singler. One guest was present.

A motion was made by Mardy Sidebottom, seconded by Betsy Kramer to approve the minutes of the April 24, 2023 Council Meeting. Motion carried unanimously. A motion was made by Betsy Kramer, seconded by Susan Barto to approve the minutes of the May 15, 2023 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Ending balance for May 1, 2023 was \$3,795,664.70.

ORDINANCE #4-24-23B –Case No. 23-ZONE-0009- 2nd Reading – Zoning Change from C-N to C-2 at 8100 Lyndon Park Lane- A motion was made by Amy Stuber, seconded by Carla Nalley to have City Attorney John Singler to give a second reading by summary of Ordinance 4-24-23B. Mr. Singler noted a binding element was added to require approval of the Lyndon City Council if the development plan was to change. Motion was made by Becky Ricketts, seconded by Carla Nalley to approve Ordinance #4-24-23B. Upon roll call vote the following voted “aye”: Susan Barto, Betsy Kramer, Carla Nalley, Becky Ricketts, Mardy Sidebottom, Vicki Stanley and Amy Stuber. No one voted “nay”. Colin Underhill, Pluris, thanked the council and stated there is one slight change to the outdoor plan that will be brought to the council for approval. He also invited the council to the grand opening of the “Lyndon Yard” on June 28th from 4pm-7pm.

TAX HEARING- Attorney John Singler read the public hearing notice stating the city is proposing to raise the tax rate from .12 to .13 which exceeds the compensating rate. He opened floor to public and no one chose to speak.

ORDINANCE #4-24-23 – 2nd Reading – Ad Valorem Tax Ordinance 2023 – A motion was made by Becky Ricketts, seconded by Susan Barto to have Mr. Singler give a second reading by summary of Ordinance #4-24-23. Motion carried unanimously. Mr. Singler gave the second reading. Motion was made by Carla Nalley, seconded by Betsy Kramer to approve Ordinance #4-24-23. Upon roll call vote the following voted “aye”: Susan Barto, Betsy Kramer, Carla Nalley, Becky Ricketts, Mardy Sidebottom, Vicki Stanley and Amy Stuber. No one voted “nay”.

ORDINANCE #4-24-23A- 2nd Reading – Budget Ordinance for Fiscal Year 2023-2024 - A motion was made by Betsy Kramer, seconded by Mardy Sidebottom to have Mr. Singler give a second reading by summary of Ordinance #4-24-23A. Motion carried unanimously. Mr. Singler gave the reading of the upcoming budget. Motion was made by Susan Barto, seconded by Betsy Kramer to approve Ordinance #4-24-23A. Upon roll call vote the following voted “aye”: Susan Barto, Betsy Kramer, Carla Nalley, Becky Ricketts, Mardy Sidebottom, Vicki Stanley and Amy Stuber. No one voted “nay”.

ORDINANCE #5-22-23 – 1st Reading – A motion was made by Becky Ricketts, seconded by Amy Stuber to have Mr. Singler give a first reading by summary of Ordinance #5-22-23. Motion carried unanimously. Mr. Singler gave the second reading, explaining general government, sanitation and public safety appropriations increased and Mayor Hagan added a few details. The second reading and action will take place next month.

MUNICIPAL ORDER #5-22-23B – Awarding Sanitation Bid - A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the Rumpke bid. Motion carried unanimously.

RESOLUTION #5-22-23A- Bond Issuance Amendment for YMCA – A motion was made by Susan Barto, seconded by Amy Stuber to approve Resolution #5-22-23A. Motion carried unanimously.

ANNOUNCEMENTS: Mayor Hagan announced the Jefferson County League of Cities is hosting a city event at the Louisville Bats Game on June 15th at 6:35 pm. The Lyndon Summer Festival is June 16th and 17th. The next Caucus Meeting on June 19, 2023 and the next Council Meeting will be on June 26, 2023 both at 6:00 pm.

OTHER BUSINESS: Becky Ricketts and Vicki Stanley both asked questions regarding the check registry. Mayor answered. Mayor Hagan mentioned Amy Z's is changing ownership and awaiting new name/management and will be closed for 2 weeks for renovation. Amy Stuber inquired about the distribution of police reports and Mayor Hagan talked about the other city contracts and how they will change in the future.

OPEN FLOOR: Pamela Pringle asked about the new restaurant "The Goose" and discussion was held.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:44 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk