

AGENDA
LYNDON CITY COUNCIL MEETING
MONDAY, JUNE 26, 2023

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** ___ Susan Barto ___ Betsy Kramer ___ Carla Nalley ___ Becky Ricketts ___
Mardy Sidebottom ___ Vicki Stanley ___ Amy Stuber ___ City Attorney, John Singler
- 4. APPROVAL OF MINUTES:** May 22, 2023 Council Meeting Minutes
June 19, 2023 Caucus Meeting Minutes
- 5. TREASURER'S REPORT**
- 6. ORDINANCE #5-22-23 – 2nd Reading – Budget Amendment for Fiscal Year 2022-2023**
- 7. MUNICIPAL ORDER # 6-26-23 – Awarding Bid for Ormsby Lane Widening and Improvements**
- 8. ANNOUNCEMENTS:** Caucus Meeting – July 17, 2023 at 6:00 pm
Council Meeting – June 24, 2023 at 6:00 pm
- 9. OTHER BUSINESS**
- 10. OPEN FLOOR TO PUBLIC**
- 11. ADJOURNMENT**

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JUNE 26, 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, Vicki Stanley, Amy Stuber and City Attorney, John Singler. Becky Ricketts and Mardy Sidebottom were absent. Guests were also present.

A motion was made by Susan Barto, seconded by Betsy Kramer to approve the minutes of the May 22, 2023 Council Meeting. Motion carried unanimously. A motion was made by Amy Stuber, seconded by Carla Nalley to approve the minutes of the June 19, 2023 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Ending balance for June 1, 2023 was \$3,833,159.64.

ORDINANCE #5-22-23 – 2nd Reading –Budget Amendment for Fiscal Year 2022-2023 - A motion was made by Carla Nalley, seconded by Vicki Stanley to have Mr. Singler give a second reading by summary of Ordinance #5-22-23. Motion carried unanimously. Mr. Singler gave the second reading. A motion was made by Susan Barto, seconded by Amy Stuber to approve Ordinance #5-22-23. Upon roll call vote, the following voted "aye": Susan Barto, Betsy Kramer, Carla Nalley, Vicki Stanley and Amy Stuber. No one voted "nay". Motion carried unanimously.

MUNICIPAL ORDER #6-26-23 – Awarding Bid for Ormsby Lane Widening and Drainage Project- Mr. Singler read the bid amounts from Hall Contracting of Kentucky and TRC, LLC. Discussion was held. A motion was made by Vicki Stanley, seconded by Betsy Kramer to approve the bid from Hall Contracting of Kentucky at \$535,012.30. Motion carried with one abstention because of conflict of interest.

ANNOUNCEMENTS: Mayor Hagan announced the next Caucus Meeting on July 17, 2023 and the next Council Meeting will be on July 24, 2023 both at 6:00 pm.

OTHER BUSINESS: Mayor Hagan talked about the recent storms and damage Lyndon endured. Many residents have debris and have already reached out about getting help from the City. The Mayor and maintenance crew will access the damage and make a decision on contracting a company to remove larger debris. Options were discussed.

Other topics were discussed. Mayor Hagan updated council on renovations of the police headquarter building. The Bowden property and upcoming trial were also discussed. The Mayor announced the City is receiving \$30,000 grant from Homeland Security for police tasers. He and Chief Schroeder are accepting a ceremonial large check and taking pictures with Governor Beshear tomorrow. A new restaurant, The Goose, is having their grand opening and ribbon-cutting on July 5th for anyone who wants attend. More discussion about trees from storm and the renovations of police headquarters took place.

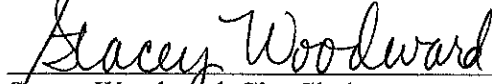
OPEN FLOOR: Mayor Hagan welcomed the few visitors who attended the meeting and two children thanked the Mayor for the festival tickets he gave them for the rides.

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



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk