

AGENDA
LYNDON CITY COUNCIL MEETING
MONDAY, JANUARY 23, 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: December 19, 2022 Council Meeting Minutes
January 16, 2023 Caucus Meeting Minutes

5. TREASURER'S REPORT

6. MUNICIPAL ORDER #1-23-23 – Approving Use of ARPA Funds for Police Services

7. MUNICIPAL ORDER #1-23-23A - Bowen Elementary Grant

8. MUNICIPAL ORDER #1-23-23B – First Amendment to Contract of Sale - 8100 Lyndon Park Ln.

9. ANNOUNCEMENTS: Caucus Meeting – February 20, 2023 at 6:00 pm
Council Meeting – February 27, 2023 at 6:00 pm

10. OTHER BUSINESS

11. OPEN FLOOR TO PUBLIC

12. ADJOURNMENT

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JANUARY 23, 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, Carla Nalley, Becky Ricketts, Mardy Sidebottom, Vicki Stanley, Amy Stuber and City Attorney, John Singler. Betsy Kramer was absent. Police Chief, Grady Throneberry was present.

A motion was made by Amy Stuber, seconded by Carla Nalley to approve the minutes of the December 19, 2022 Council Meeting after correcting one clerical error. Motion carried unanimously. A motion was made by Susan Barto, seconded by Becky Ricketts to approve the minutes of the January 16, 2023 Caucus Meeting.

The Treasurer's Report was given and will be filed for audit. Ending balance for January 1, 2023 was \$4,600,623.68.

Mayor Hagan asked Chief Throneberry to update council on police department. Throneberry reported a major increase in report taking, compliance with KLC Insurance, updating policies and officer training. He also reported the detectives have been busy with investigating cases and gave a brief overview of criminal activity over the weekend in the city. Currently there are 26 full-time officers and 1 part-time. Council asked a few more questions and further discussion was held.

MUNICIPAL ORDER #1-23-23- Approving Use of ARPA Funds for Police Services – Mayor Hagan noted the appendix with list of expenses since August 1st will have an amendment on payroll to reflect recent changes. Funds must be allocated by 2024 and the federal funds should not exceed \$750,000 each year or the City will have to have a separate audit. A motion was made by Amy Stuber, seconded by Carla Nalley to approve Municipal Order #1-23-23. Motion carried unanimously.

MUNICIPAL ORDER #1-23-23A – Bowen Elementary Grant- Grant application request \$10,000 to help purchase sensory and inclusive playground equipment at the school. After a question from Ms. Ricketts about pricing, Mayor Hagan explained that JCPS requires a bid process. A motion was made by Amy Stuber, seconded by Susan Barto to approve Municipal Order #1-23-23A. Motion carried unanimously. Discussion was held.

A guest arrived.

MUNICIPAL ORDER #1-23-23B – First Amendment to Contract of Sale at 8100 Lyndon Park Lane – Mayor Hagan explained an extended closing date and inspection period is needed to fulfill the commitment with the City. There is an additional neighborhood meeting Monday, January 30th at 6pm presenting renderings of proposal. A few questions were asked. A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to approve Municipal Order #1-23-23B. Motion carried unanimously.

ANNOUNCEMENTS: Mayor Hagan announced the date of the next Caucus Meeting, February 20, 2023 and the next Council Meeting is February 27, 2023 at 6:00p.m. KLC City Day/City Night is February 22nd if council is interested in attending. Discussion held.

OTHER BUSINESS: The Mayor informed council Bowen Elementary has a read-a-thon every year. Tuesday, March 7th is the official day and public figures are welcome to attend and read to classes anytime between March 6th – 17th.

Mr. Singler has been working on applying Lyndon to receive a part of a settlement from a national class action civil litigation regarding the opioid crisis. He explained manufacturers and distributors were sued for illegal activity with disbursements of opioids. This led to settlements in which state statutes determine who gets the money. Lyndon qualifies because of the population size and this particular settlement allows Lyndon to receive \$34,591 over 5 years. More may be allotted in the future. These will be restricted funds and can only be used for certain purposes. This will be a line item on the treasurer's report until the city approves how it will be spent. Discussion was held.

Mayor Hagan stated he was prompted by the KLC to specify a few council rules with the term of council members about open meetings and rules of order.

OPEN FLOOR: Resident, Bill Webster, talked more about the opioid settlement.

Chief Throneberry wanted to mention some good deeds from Lyndon police officers. Several officers, over a period of time, have bought groceries for residents in need from their own pockets. He told the story of each event. Discussion was held regarding raising money or aiding through a program for less fortunate. The food pantry was also mentioned for those in need. There was also mention of honoring city police officers in some way in the future.

Mr. Webster asked about the summer festival. Mayor stated the city is currently working on Easter festivities but will have more information in newsletter. He also welcomed Mr. Webster to call the office if he has any questions.


Ms. Sidebottom asked if City Hall had a defibrillator which sparked a conversation with Chief Throneberry who expressed his interest in purchasing one. Mayor welcomed further discussion and asked council to research.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:45 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk