

AGENDA
LYNDON CITY COUNCIL MEETING
MONDAY, APRIL 24, 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: March 27, 2023 Council Meeting Minutes
April 17, 2023 Caucus Meeting Minutes

5. TREASURER'S REPORT

6. ORDINANCE #4-24-23B- Case No. 23-ZONE-0009- 1st Reading -- Zoning Change from C-N to C-2 at 8100 Lyndon Park Ln.

7. MRAP HEARING

8. ORDINANCE #4-24-23 – 1st Reading - Ad Valorem Tax Ordinance 2023

9. ORDINANCE #4-24-23A- 1st Reading- Budget Ordinance for Fiscal Year 2023-2024

10. MUNICIPAL ORDER #4-24-23B – Interlocal Agreement (Provision of Police Services to Bellemeade)

11. ANNOUNCEMENTS: Caucus Meeting – May 15, 2023 at 6:00 pm
Council Meeting – May 22, 2023 at 6:00 pm

12. OTHER BUSINESS

13. OPEN FLOOR TO PUBLIC

14. ADJOURNMENT

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, APRIL 24, 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. Guests were present.

A motion was made by Vicki Stanley, seconded by Susan Barto to approve the minutes of the March 27, 2023 Council Meeting. Motion carried unanimously. A motion was made by Betsy Kramer, seconded by Carla Nalley to approve the minutes of the April 17, 2023 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Ending balance for April 1, 2023 was \$4,142,299.26.

ORDINANCE #4-24-23B –Case No. 23-ZONE-0009- 1st Reading – Zoning Change from C-N to C-2 at 8100 Lyndon Park Lane- A motion was made by Becky Ricketts, seconded by Amy Stuber to have City Attorney John Singler give a first reading by summary of Ordinance 4-24-23B. Motion carried unanimously and Mr. Singler gave a first reading. The second reading and action will be on the May Council agenda. Colin Underhill and Austin Gutgsell from Pluris were in attendance and Mr. Underhill spoke about the development plans, neighborhood meetings, additional parking lot on Lyndon property and the council asked a few questions.

MUNICIPAL ROAD AID (MRAP) HEARING- Mayor Hagan prepared a proposed budget for the Municipal Road Aid fund and went over the appropriations and plans for street improvements.

ORDINANCE #4-24-23 – 1st Reading – Ad Valorem Tax Ordinance 2023 – A motion was made by Becky Ricketts, seconded by Carla Nalley to have Mr. Singler give a first reading by summary of Ordinance #4-24-23. Motion carried unanimously. The second reading and action will be on the May Council agenda.

ORDINANCE #4-24-23A- 1st Reading – Budget Ordinance for Fiscal Year 2023-2024 - A motion was made by Susan Barto, seconded by Betsy Kramer to have Mr. Singler give a first reading by summary of Ordinance #4-24-23A. Motion carried unanimously. The second reading and action will be on the May Council agenda.

MUNICIPAL ORDER #4-24-23C – Interlocal Agreement (Provision of Police Services to City of Bellemeade) – A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to approve Municipal Order #4-24-23C. Motion carried unanimously.

ANNOUNCEMENTS: Mayor Hagan announced the next Caucus Meeting on May 15, 2023 at 6:00pm along with the opening of bids for sanitation and the road improvement project on Ormsby Lane. The next Council Meeting will be on May 22, 2023 at 6:00 pm.

OTHER BUSINESS: The KLC Summer Summit was mentioned. Amy Stuber commented on improvements to Romara Place sidewalk. Betsy Kramer asked for updates on 419 Wood. Rd. The Mayor gave dates for compliance and court date in May. Vicki Stanley brought up an idea for Summer festival and Mayor Hagan suggested she come up with a plan to present to council. Ms. Stanley also inquired about the cars behind the building for the proposed Lyndon Police headquarters. Mayor Hagan stated they are supposed to be removed and he will reach out to prior owner of property. Amy Stuber then asked about the progress on the renovations of the building. The Mayor informed council he has been meeting with architects on design plans and hope to have renderings soon.

Becky Ricketts asked about the fallen trees on state property on Lagrange Rd. Mayor Hagan stated it is the state's property and he has been communicating with them. Discussion was also held about what to do with the laurel bushes the winter ice destroyed along Lagrange Rd. Mayor said the city's landscaping contractor, Lawnco, will make the ultimate decision on how to handle.

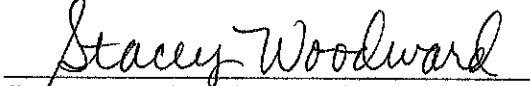
OPEN FLOOR: Laura Austin, Lyndon resident, returned to inquire if council has decided to initiate plastic caps to bench idea. Ideas to have a scout troop or school to manage the project were discussed. The Mayor said the city could add an article about the project in the next newsletter to generate interest.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:57 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk