

**AGENDA
COUNCIL MEETING
MONDAY, AUGUST 26, 2024**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** ___ Susan Barto ___ Jenny Benner ___ Carla Nalley ___ Becky Ricketts ___ Mardy Sidebottom ___ Vicki Stanley ___ Amy Stuber ___ City Attorney, John Singler
- 4. APPROVAL OF MINUTES:** July 22, 2024, Council Meeting Minutes
August 5, 2024 Special Meeting Minutes
August 13, 2024 Special Meeting Minutes
August 19, 2024 Caucus Meeting Minutes
- 5. TREASURER'S REPORT**
- 6. POLICE REPORT**
- 7. ORDINANCE #8-26-24- 1st Reading - Case No. 24-LDC-0007- Relating to Changes to the Text of the Land Development Code (Medical Cannabis)**
- 8. Budget Amendment Discussion**
- 9. ANNOUNCEMENTS:** September 16, 2024 – Caucus Meeting
September 23, 2024- Council Meeting
- 10. OTHER BUSINESS**
- 11. OPEN FLOOR**
- 12. ADJOURNMENT**

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, AUGUST 26, 2024**

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Those present: Susan Barto, Jenny Benner, Carla Nalley, Becky Ricketts, Mardy Sidebottom, Vicki Stanley, Amy Stuber and City Attorney, John Singler. The Police Chief, Deputy Chief and several guests were present.

A motion was made by Susan Barto, seconded by Carla Nalley to approve the July 22, 2024 Council Meeting minutes. Motion carried unanimously. One clerical correction was made on the August 5, 2024 Special Meeting minutes and a motion from Vicki Stanley, seconded by Amy Stuber to approve those minutes as changed. Motion carried unanimously. A motion was made by Mardy Sidebottom, seconded by Jenny Benner to approve the August 13, 2024 Special Meeting minutes. Motion carried unanimously. Amy Stuber stated the August 19, 2024 Caucus Meeting minutes where she was quoted was inaccurate and she stated what exactly what she said. The Mayor explained those were taken from the recorder transcripts and if people are talking over one another it may miss dictation. Mayor Hagan asked if there is another way she would like the minutes presented and Ms. Stuber said she would like for it to be videotaped in the future. The Mayor passed out the summary minutes of the August 19th meeting that were written up as an alternative. Discussion was held. The council decided to table the approval of those minutes.

The City Clerk read the Treasurer's Report which will be filed for audit. Ending balance for August 1, 2024 was \$4,279,585.87.

Police report was given in summary by Police Chief, Rob Schroeder. He mentioned car thefts and scammers are on the rise. The council asked a few questions and discussion was held. Council member, Vicki Stanley, suggested the city alert residents about the increased crime activities in the next newsletter. The Chief also gave details on specific events the department responded to. Ms. Stuber asked about a case update and Chief replied.

ORDINANCE #8-26-24- 1st Reading – Case No. 24-LDC-0007- Relating to Changes to Text of the Land Development Code (Medical Marijuana) – This ordinance was drafted up by City Attorney Mr. Singler based on the last discussion on this topic which was to adopt the changes by Louisville Metro to remove the 1,000 ft. restriction (4.2.67 Part 2.B of Land Development Code) from parks, public playground, recreation (use), public community center, athletic facility, public library, religious building, and another dispensary. Discussion was held. A motion was made by Carla Nalley, seconded by Becky Ricketts to exclude the 1,000 ft. distance requirement and amend the current ordinance draft. Motion carried unanimously. After more discussion on parking restrictions, Vicki Stanley made a motion to keep the parking requirements in our current ordinance. The motion was not seconded. Amy Stuber explained because this is medicinal marijuana that its parking should not be more restrictive. Motion expires. Mr. Singler clarified the changes to the draft to exclude 4.2.67B and 4.3.30B that mentions the 1,000 ft. restrictions on uses. Amy Stuber made a motion, seconded by Carla Nalley, to have Mr. Singler

give a first reading of Ordinance #8-26-24 as amended. Mr. Singler stated he will write up ordinances as amended for a second reading at next Council meeting.

Mayor Hagan asked if there was any new proposals or discussion of the budget amendment. Vicki Stanley asked if the council could continue in a special committee to discuss the budget. Mayor Hagan explained it can be done at this meeting and he has reached out to each council member one-on-one to discuss the budget and not everyone met with him. No one else had any additional comments and no documents were presented.

ANNOUNCEMENTS: Mayor announced the next Caucus Meeting is September 16, 2024 and the next Council Meeting is September 23, 2024, both at 6:00pm.

OTHER BUSINESS: Mayor Hagan announced the property appraisal from Valbridge was emailed to him at 4 pm and he provided each council member with the summary information he received and will forward full report to emails. Valbridge appraised the entire 3.95 acres at \$1,240,000 (front tract at \$760,000 and back tract at \$480,000). Discussion was held. He confirmed the last company that was interested in the front tract has since withdrawn their proposal.

Becky Ricketts suggested the city investigate hiring out the mowing and picking up trash that the Mayor is currently doing himself. She suggested contacting Brightside for trash pickup or enticing groups to help remove it from right of way. Amy Stuber mentioned the council volunteering to set an example. The Mayor stated he has all the material if needed. He also thought of a "Good Neighbor" award that is recommended by others and the city would recognize them. The Mayor mentioned his time helping with maintenance is saving the City money until we find another maintenance worker.

Ms. Ricketts asked about MSD update on Ormsby Ln project. Mayor explained the hold up and his correspondence with MSD confirming Lyndon will be responsible for the drainage pipe maintenance. Ultimately the project is still held up by MSD's stamp of approval. Discussion was held.

OPEN FLOOR TO PUBLIC: No one chose to speak.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:46 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk