

**AGENDA
COUNCIL MEETING
MONDAY, JANUARY 27, 2025**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** ___ Susan Barto ___ Jenny Benner ___ Becky Ricketts ___ Mardy Sidebottom ___ Vicki Stanley ___ Amy Stuber ___ Jim Yates ___ City Attorney, John Singler
- 4. APPROVAL OF MINUTES:** December 16, 2024 Council Minutes
January 20, 2025 Caucus Minutes
- 5. TREASURER'S REPORT**
- 6. POLICE REPORT**
- 7. UNFINISHED/OLD BUSINESS:**
 - a. Approval of plan of Lyndon Ln. Streetscape
- 8. NEW BUSINESS:**
 - a. AUDIT REPORT
 - b. ORDINANCE 1-27-25 – 1st Reading – Authorizing Mayor to Enter into a Uniform Franchise Agreement
 - c. RESOLUTION 1-27-25A – Opposing Mandated Collection of Occupational Tax by Commonwealth
- 9. ANNOUNCEMENTS:** Caucus Meeting – February 17, 2024- 6:00pm
Council Meeting – February 24, 2024-6:00pm
- 10. OTHER BUSINESS**
- 11. OPEN FLOOR**
- 12. ADJOURNMENT**

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JANUARY 27, 2025**

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

A motion was made by Susan Barto, seconded by Mardy Sidebottom to approve the minutes of the December 16, 2024 Council Meeting. Motion carried unanimously. A motion was made by Jim Yates, seconded by Mardy Sidebottom to approve the minutes of the January 20, 2025 Caucus Meeting minutes. Motion carried unanimously.

The City Clerk read the Treasurer's Report which will be filed for audit. Ending balance for January 1, 2025 was \$2,785,275.99

Police Chief, Rob Schroeder gave a summary of the December police report and highlighting Officer David Arnold who was given a Kentucky Governor's Impaired Driving Enforcement award for the year 2023-2024. Becky Ricketts brought up once again that reports show Lyndon patrols spending too much time outside of Lyndon. Chief Schroeder reminded her that some areas are coded as "Louisville" in the system although they are in Lyndon.

Mayor Hagan gave council members plans for the Lyndon Streetscape Improvement project drawn up by Land Design and Development. His intention is to get an approval from council this evening so that bids can go out. Plans are the same as initially stated to remove pavers, relocate streetlights and remove and replace trees for ADA compliance. The Ky Highway Transportation Cabinet has approved the plans. A motion was made by Jenny Benner, seconded by Becky Ricketts to approve the plans. Motion carried unanimously.

Mayor asked if there was any further old business the council would like to add. Ms. Benner suggested continuous updates on progress of Police Headquarters and Ormsby Lane Improvement project and any changes and/or budget concerns with those projects. Mayor stated the headquarters is still within budget at this time, even with the small changes he mentioned last meeting. Ormsby Lane project is completed with budget within means as far as he knows. The report/bill has yet to be received. Ms. Ricketts asked about the second phase of Ormsby Lane. Mayor Hagan informed her it is to be determined since it will cost for city to initiate plans with architect. Details were discussed and will likely be requested in road budget for next fiscal year.

Richard Paulmann, CPA, presented the city's audit report for 2023-2024. He provided his findings and examined financial statements. Discussion was held and council members questions were answered. Ms. Ricketts asked Mr. Paulmann if there was anything the city can do to be more compliant. As in Mr. Paulmann's report, he conveyed the city is in good financial status in total but depending on what the Department of Local Government (DLG) wants the city to do about certain line items, they may require an amendment to the budget. City Attorney, John Singler also reminded council the occupational tax will fix deficiency and these financial

statements only covered half a year with the income from the occupational tax. Also, he mentioned there will always be big projects (roadway improvements, building maintenance, etc.) to anticipate so the occupational tax will help cover those expenditures. There were more inquiries from council and Mr. Paulmann directed them to help answer those questions. Mayor Hagan stated an approval is not required this evening and recommended council look over audit and come to February Council meeting with questions. There were some pages missing from some of the council's audit booklets that Mr. Paulmann supplied but copies will be made following meeting.

ORDINANCE 1-27-25- 1st Reading- Authorizing Mayor to enter into a Uniform Franchise Agreement with Lumos Fiber- Ms. Benner believed the council was to wait for the representative from Lumos to come speak. Mayor stated tonight would be just a first reading and no action would be next month. Discussion held. Mayor stated the representative will be at the February 24th Council Meeting. A motion was made by Mardy Sidebottom, seconded by Susan Barto to have a first reading of Ordinance 1-27-25. Motion carried with 3 ayes and 2 nays. Mr. Singler continued with a first reading by summary. A 2nd reading will take place on agenda for February.

Mayor also explained a suggestion from Ms. Benner at the last Caucus Meeting to create an ordinance regarding meetings on federal holidays is not necessary because it is already in place according to an approval of the same terms that Mr. Singler read in Codified Ordinances 32.21. Therefore, there will only be one meeting in February because of President's Day falling on 3rd Monday.

RESOLUTION 1-27-25A – Opposing Mandated Collection of Occupational Tax – Mayor explained this recent resolution is opposing any legislation by the commonwealth to collect local revenue taxes. A motion was made by Susan Barto, seconded by Mardy Sidebottom to approve Resolution 1-27-25A. Motion carried unanimously.

ANNOUNCEMENTS: The next Council Meeting is February 24th at 6:00pm.

OTHER BUSINESS: The Mayor asked for councils opinion on pulling away from the egg hunt event in the spring in order to save cost. He would give the church permission to use the park if they wanted to continue event. Discussion was held regarding rising costs and details. Council was in agreeance.

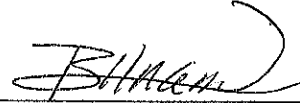
More discussion was held regarding meeting falling on federal holiday. Ms. Benner mentioned they could postpone to Tuesday of the week affected but Mayor mentioned there are conflicts with Attorney's schedule. Mayor Hagan suggested we make decisions on calling a special meeting based on what there is to consider for the month.

Ms. Ricketts inquired about shifting to another auditor. Mayor said he will get quotes on several other firms and have those ready for budget this year. Ms. Ricketts also mentioned she would like a rep from LMH to give us update on police headquarters. Mayor gave her updates and mid-May is target date for ribbon cutting. He will work with getting council back in to take a tour soon. Furnishings were discussed for budget purposes.

Ms. Benner asked if there has been any appointments for Ad Hoc Committee. The Mayor said he has not appointed anyone. Briefly discussed the options left to raise revenue and the council member who led the idea of the committee has not been here for the past 3 meetings.

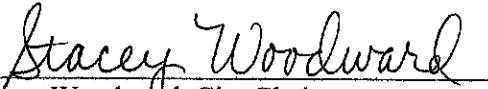
No one chose to speak from audience.

ADJOURNMENT: There being no further business the meeting was adjourned at 7:13 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk