

AGENDA
LYNDON CITY COUNCIL MEETING
MONDAY, APRIL 22, 2024

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: ___ Jenny Benner ___ Susan Barto ___ Carla Nalley ___ Becky Ricketts ___
Mardy Sidebottom ___ Vicki Stanley ___ Amy Stuber ___ City Attorney, John Singler

4. APPROVAL OF MINUTES: March 25, 2024 Council Meeting Minutes
April 15, 2024 Caucus Meeting Minutes

5. TREASURER'S REPORT

6. ORDINANCE #3-25-24A- 2nd Reading - Revising Ordinance #7-24-23 Relating to Business License and Occupational Taxation

7. ORDINANCE #4-22-24 – 1st Reading – Ad Valorem Tax Ordinance for 2024-2025

8. ORDINANCE #4-22-24A – 1st Reading – Budget Ordinance for Fiscal Year 2024-2025

9. MUNICIPAL ORDER #4-22-24B – Police Headquarters Project at 908 Ormsby Lane

10. RESOLUTION #4-22-24C- Approving a Lease for the Financing of a Project (KACO)

11. DETERMINATION ON MAY MEETING SCHEDULE

12. ANNOUNCEMENTS: Meeting – May 20, 2024 at 6:00 pm

13. OTHER BUSINESS

14. OPEN FLOOR TO PUBLIC

15. ADJOURNMENT

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, APRIL 22, 2024**

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

Mayor Hagan introduced Bonnie Jung, Mayor of Douglass Hills, who is running for Louisville Metro Council, District 18. She spoke about her intentions on running and advocating for small cities. Former Mayor of Jeffersontown, Bill Dieruf, also spoke of his support for Mayor Jung in her candidacy for Metro Council.

A motion was made by Vicki Stanley, seconded by Carla Nalley to approve the minutes of the March 25, 2024, Council Meeting. Motion carried unanimously. A motion was made by Jenny Benner, seconded by Vicki Stanley to approve the minutes of the April 15, 2024, Caucus Meeting. Motion carried unanimously.

The Mayor read the Treasurer's Report which will be filed for audit. Ending balance for April 1, 2024, was \$2,054,432.56.

ORDINANCE #3-25-24A – 2nd Reading- Revising Ordinance #7-24-23 Relating to Business License and Occupational Taxation- Mayor Hagan introduced the city's Tax Specialist, NaomiRose Paulin. She was invited to attend to answer council questions from council. Ms. Paulin explained the changes were needed to comply with KRS. A motion was made by Vicki Stanley, seconded by Carla Nalley to have Mr. Singler give a second reading by summary of Ordinance #3-25-24A. Mr. Singler gave the second reading. A motion was made by Susan Barto, seconded by Amy Stuber to approve Ordinance 3-25-24A. Upon roll call vote, the following voted "aye": Jenny Benner, Susan Barto, Carla Nalley, Becky Ricketts, Mardy Sidebottom, Vicki Stanley and Amy Stuber. Motion carried unanimously.

While Ms. Paulin was present, Mr. Singler mentioned to the council they have been working on a collections policy to help guide employers on filing the tax and answer any questions about what is taxed. It will be available on the city's website so anyone can access it. Jenny Benner asked Ms. Paulin if non-profits were exempt. Ms. Paulin replied they are not exempt because the tax is on employee's wages, not the organization.

ORDINANCE #4-22-24 – 1st Reading- Ad Valorem Tax Ordinance for 2024-2025 – Mayor Hagan explained the preliminary property assessment report from the Property Valuation Administrator will be supplied to the city on April 26th. Motion was made by Becky Ricketts, seconded by Jenny Benner for a 1st Reading of Ordinance #4-22-24 setting property tax rate at .13 per \$100 of assessment. Motion carried unanimously. Mr. Singler gave a 1st reading by summary. A second reading will be May agenda.

ORDINANCE #4-22-24A- Budget Ordinance for Fiscal Year 2024-2025- Mayor Hagan distributed to council a new spreadsheet with the changes from the Caucus Meeting. Amy Stuber asked the Mayor what we have received to date on the occupational tax. The Mayor stated about \$40,000 has come in and the deadline for all returns is 4/30/24. Vicki Stanley suggested the council call a special meeting for the budget only. Discussion brought up by Susan Barto was held regarding changes to budget after first reading may result in having to start over. City Attorney, John Singler stated that would only be necessary if major changes were made. The council decided not to act on the ordinance and agreed to call a Special Meeting on May 15th for the first reading of the budget. A second special meeting will also be held on May 20th because of Memorial Day falling on 4th Monday being the usual Council Meeting.

MUNICIPAL ORDER #4-22-24B – Police Headquarters Project at 908 Ormsby Lane- Vicki Stanely informed council the meeting was not held with LMH so there is no recommendation at this time and rescheduled date is May 8th. Action will be tabled. Jenny Benner declared she would like to change text in the municipal order before it is up for action. She wants the bids to be opened with all or one council member present. Mr. Singler stated he will revise it to what council requests. Discussion was held and it was determined with the schedule that was given by LMH, the earliest date for action on this order will be at June Council Meeting.

RESOLUTION #4-22-24C – Leasing Program with KACO for Police Vehicles- Mayor Hagan explained this resolution will cover future leasing when applicable. Amy Stuber asked about pricing and the Mayor informed her this program provides a low interest rate. Becky Ricketts asked about police vehicles in parking lot at City Hall and it was asked if the council could make the decision to go ahead and surplus those. Mayor stated they need the proper paperwork on each vehicle in order to make it official so it will need to be at a later date. Mr. Singler agreed. A motion was made by Susan Barto, seconded by Vicki Stanley, to approve Resolution #4-22-24C. Motion carried unanimously.

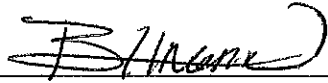
ANNOUNCEMENTS: Mayor announced as previously discussed, the next two meetings will be Special Meetings on May 15th at 5:00pm and May 20th at 6:00pm.

No other business was conducted.

OPEN FLOOR TO PUBLIC: Brian Keisler, employee of UPS, who has attended prior meetings to discuss occupational tax, gave out information he researched for council. He highlighted questionable statements in a newsletter regarding the residential services increasing but council did not choose to increase property tax instead of implementing occupational tax. Mr. Keisler also questioned a statement from the Mayor about the occupational tax covering future cost when city didn't have data at that time to make that statement. He made an assumption on how much the city will collect from employee wages (\$1,000,000) in a building that will only pay \$19,000 in property taxes. Mr. Keisler quoted an average of \$300 an average household in Lyndon pays in property taxes doesn't cover the cost of their trash service. This information was not correct because he based it off of what he pays and Lyndon residents are under a contract rate. He also quoted information about average income without a source. With his data he

presented, he suggests the city lower the occupational tax to 0.5%. Discussion was held and he was thanked for his research.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:48 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk