

**AGENDA
COUNCIL MEETING
MONDAY, JULY 22, 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:** June 24, 2024, Council Meeting Minutes
July 15, 2024 Caucus Meeting Minutes
- 5. TREASURER'S REPORT**
- 6. POLICE REPORT**
- 7. ORDINANCE#6-24-24A – 2nd Reading – Budget Amendment FY 2023-2024**
- 8. ANNOUNCEMENTS:** August 19, 2024 – Caucus Meeting
August 26, 2024- Council Meeting
- 9. OTHER BUSINESS**
- 10. OPEN FLOOR**
- 11. ADJOURNMENT**

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JULY 22, 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, Becky Ricketts, Mardy Sidebottom, Vicki Stanley, Amy Stuber and City Attorney, John Singler. Carla Nalley was absent. Few guests were present.

One clerical correction was made on the June 24, 2024 Council Meeting minutes to change Ms. To Mr. A motion was made by Vicki Stanley, seconded by Becky Ricketts to approve those minutes. Motion carried unanimously. A motion was made by Amy Stuber, seconded by Vicki Stanley to approve the July 15, 2024 Caucus Meeting minutes. Motion carried unanimously.

The Mayor read the Treasurer's Report which will be filed for audit. Ending balance for July 1, 2024 was \$2,432,640.88.

Police report was given in summary by Police Chief, Rob Schroeder. He listed highlights from June and announced two new officers have joined the department. Council asked a few questions and discussion was held.

ORDINANCE #6-24-24A- 2nd Reading – Budget Amendment for FY 2023-2024- Correct copies were passed out since there was some confusion last month. A motion was made by Becky Ricketts, seconded by Vicki Stanley to have Mr. Singler give a second reading of Ordinance 6-24-24A by summary. Mr. Singler gave 2nd reading of amendment. A motion was made by Mardy Sidebottom, seconded by Vicki Stanley to approve Ordinance #6-24-24A. Upon roll call vote the following voted "aye": Susan Barto, Jenny Benner, Becky Ricketts, Mardy Sidebottom, Vicki Stanley and Amy Stuber. No one voted "nay". Motion carried unanimously.

ANNOUNCEMENTS: Mayor announced the next Caucus Meeting is August 19, 2024 and the next Council Meeting is August 26, 2024, both at 6:00pm.

OTHER BUSINESS: Mayor Hagan provided maps to council members for purpose of medical cannabis discussion as previously mentioned. The maps show schools, parks and churches in Lyndon with a general 1,000ft. restricted radius and the commercial properties that are zoned to allow a medical cannabis dispensary. It is evident these areas are limited. The Mayor opened discussion. Vicki Stanley stated she joined two online meetings through the state and she is not concerned and feels regulations will be strict. Discussion was held about how to move forward and John Singler explained councils options. He suggested if council wants to allow it, start with Louisville Metro Land Development Code and modify it as needed. He explained it is important to have an ordinance to define the regulations. Mr. Singler said he can prepare an ordinance when council is ready to act. More discussion was held. Jenny Benner stated she likes having the ability for waivers depending on each case. Amy Stuber brought up the options to remove some of the restricted areas. Mr. Singler will have draft of LDC amendment for next meeting and council can decide how to proceed.

Amy Stuber inquired about Ormsby improvements. Mayor Hagan stated unfortunately an incorrect stamped plan was submitted and it's holding up MSD's approval. Discussion was held.

Becky Ricketts requested the Lyndon Police make new magnets with updated information for residents. Mayor added new brochures need updating as well in future.

OPEN FLOOR TO PUBLIC: Sharon Morris, homeowner in Holly Village returned about the ongoing condition of 9003 Holly Village Ct. Discussion held. John Singler informed her the foreclosure has been filed and Lyndon cannot do anything further.


Amy Stuber mentioned the overgrown vacant property on Ormsby where condos were proposed. Mayor Hagan said due to the size of the property, it is only maintained once a year. Ms. Stuber asked if the city could revise Metro's code through own ordinance. Mr. Singler stated the city could amend if they chose to. He will research code and believes it currently refers to properties over 5 acres. The Mayor informed her there are other properties in Lyndon of larger size that only cut the right-of-way. Mayor Hagan said he will reach out to owners of property on Ormsby and ask them to maintain it. Mardy Sidebottom asked when they were planning to build the condos. Mayor stated he has not heard since 2020 but it is zoned for the development.

Becky Ricketts asked about the large property for sale at corner of Ormsby and Westport and if city can determine what is developed there. The Mayor explained it is zoned for R-5 but there are no plans for rezoning at this time.

Amy Stuber inquired about request for proposal for 8100 Lyndon Park Lane property. Mayor stated the original RFP asked for public/private partnerships and asked council for input on use of property. Vicki Stanley asked if the council could see that proposal again and Mayor said he will provide that council again. Ms. Stuber and Ms. Stanley brought up idea from other cities who use a private person who work off commission or an employee who works for state to find interest in businesses and beautifying main corridor of city. The streetscape plans from Land Design and Development were discussed and will be available for review next month as well.

Ms. Stuber asked for update on assault charge at 419 Wood Rd. Mayor state he didn't know outcome but knows he is currently living there.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:54 p.m.


Brent Hagan, Mayor

ATTEST:


Stacey Woodward, City Clerk