

AGENDA
LYNDON CITY COUNCIL MEETING
MONDAY, MARCH 25, 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:** February 26, 2024 Council Meeting Minutes
March 25, 2024 Caucus Meeting Minutes
- 5. TREASURER'S REPORT**
- 6. COLIN UNDERHILL- Update on 8100 Lyndon Park Lane**
- 7. MUNICIPAL ORDER #3-25-24- Concerning the Police Headquarters Project at 908 Ormsby Ln.**
- 8. ORDINANCE #3-25-24A- Revising Ordinance #7-24-23 Relating to Business License and Occupational Taxation**
- 9. ANNOUNCEMENTS:** Caucus Meeting – April 15, 2024 at 6:00 pm
Council Meeting – April 22, 2024 at 6:00 pm
- 10. OTHER BUSINESS**
- 11. OPEN FLOOR TO PUBLIC**
- 12. ADJOURNMENT**

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, MARCH 25, 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.

A motion was made by Mardy Sidebottom, seconded by Carla Nalley to approve the minutes of the February 26, 2024, Council Meeting. Motion carried unanimously. Councilmember Amy Stuber requested two changes on the March 18, 2024, Caucus minutes that were provided before approving. A motion was made by Susan Barto, seconded by Vicki Stanley to approve the minutes with changes of the March 18, 2024, Caucus Meeting. Motion carried unanimously.

The City Clerk read the Treasurer's Report which will be filed for audit. Ending balance for March 1, 2024, was \$2,212,706.31.

Colin Underhill, Pluris, presented an update on the closing of property at 8100 Lyndon Park Lane. He asked that the tenant's name continue to be anonymous. The entity he created for the purpose of funding, Louisville Pickleball LLC, was approved for \$4,012,000 tourism tax credits with the state. The project cost has increased therefore the tourism tax credit increased from the initial application which was withdrawn. He explained how the transfer of the property will work with the tenant buying the Louisville Pickleball LLC from Pluris and they will purchase the property. Discussion was held after a few questions were asked, one being the additional parking lot adjacent to the 8100 Lyndon Park development. Ms. Stuber asked if Pluris would be willing to help pay for paving of the lot since the city has been flexible allowing extensions of the closing and the property value has gone up over the past year. Mr. Underhill stated he has been fair and has never negotiated with the city on pricing and with costs increasing to execute project, no, they will not assist with the parking lot costs. More discussion was held. Mr. Singler will follow up with Mr. Underhill regarding the entity purchase agreement.

MUNICIPAL ORDER #3-25-24- Concerning the Police Headquarters Project at 908 Ormsby Lane – Mr. Singler clarified for council if this municipal order passes, the council would be agreeing to reject and throw out all bids that were originally submitted and there is a possibility when put back out for bid, even with reduced scope of work decreasing, the estimates may not be lower. Also, the approval of additional cost of the re-design, \$24,000, is included upon approval of this municipal order consistent with reports of the Police Headquarters Committee and LMH re-design. He explained the process after approval, LMH will re-design the plan, report to the committee of the changes who then reports back to council. The Council must approve final re-design plans and specifications before putting it back out to bid. Ms. Stanley asked if the original bids could be returned with new specifications and refigured. Mr. Singler stated once they have all been opened, they cannot be changed. Jenny Benner asked if the proposed estimates from architects for re-design must be included in the re-bid specifications according to what the municipal order states. Mr. Singler said he would re-word the municipal order but the design report is a public document and anyone can file an open records to see that estimate. A motion was made by Vicki Stanley to approve Municipal Order 3-25-24 with the changes suggested in discussion, seconded by Jenny Benner. Motion carried unanimously.

ORDINANCE #3-25-24A – Revising Ordinance #7-24-23 Relating to Business License and Occupational Taxation- A motion was made by Becky Ricketts, seconded by Carla Nalley to have Mr. Singler give a first reading by summary of Ordinance #3-25-24A. Mr. Singler explained there is an inconsistency with KRS 67.790 regarding the penalty section. A second reading and action will be on the April agenda.

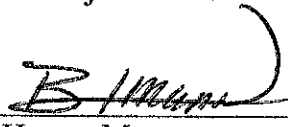
ANNOUNCEMENTS: Mayor announced the Spring Egg-stravaganza is March 30th from 12-3pm. The next Caucus Meeting will be April 15, 2024, and the Council Meeting will be April 22, 2024, both at 6:00pm.

OTHER BUSINESS: Becky Ricketts brought up the conversation from the Caucus meeting about a steering committee under the Police Department policy and asked if the council should research what a steering committee comprises of. Mr. Singler suggested she reach out to other cities if she would like, or he could simply replace the wording of “safety director” in the policy to “steering committee” and approve that. Amy Stuber stated she would like to have both a director and a committee, because the committee would report to the director, who would be an employee. Discussion was held. Mr. Singler stated he will have a document for the council to look over to compare at Caucus Meeting.

Several more topics were brought up. Ms. Stanley asked if articles from outside sources are welcome for newsletters. The Mayor told her she could submit one and the office would review and decide. Ms. Ricketts brought up if Lyndon has a Disaster Preparedness and Response handbook mentioned in the KLC mailer. The Mayor stated the office currently does not but he will request one. Ms. Stuber asked if the newsletter goes out to only residents. The City Clerk also stated it goes to businesses and anyone that requests one. Ms. Stanley stated she joined a medical cannabis seminar from KLC and she has a link for anyone wants to access it. Discussion was held. Ms. Ricketts asked about the upcoming budget and Mayor stated he has a packet for council to be prepared for discussion next month, he discussed the timeline of Ad Valorem Tax and budget. A few more things were mentioned and updated: crime-mapping, annexation and request for police contracting.

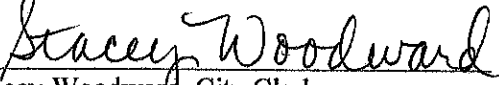
OPEN FLOOR TO PUBLIC: No one chose to speak.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:42 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk