

**AGENDA  
COUNCIL MEETING  
MONDAY, DECEMBER 16, 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:** November 25, 2024 Council Minutes

**5. TREASURER'S REPORT**

**6. POLICE REPORT**

**7. ANNOUNCEMENTS:** Caucus Meeting – January 20, 2024- 6:00pm  
Council Meeting – January 27, 2024-6:00pm

**8. OTHER BUSINESS**

**9. OPEN FLOOR**

**10. ADJOURNMENT**

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**CITY OF LYNDON  
COUNCIL MEETING MINUTES  
MONDAY, DECEMBER 16, 2024**

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, Carla Nalley, Becky Ricketts, Mardy Sidebottom, Amy Stuber and City Attorney, John Singler. Council member, Vicki Stanley was absent. Several guests were present.

Mayor Hagan asked if any council members would like to entertain approval of the October 28, 2024 Council Meeting minutes or November 18, 2024 Caucus Meeting minutes that were tabled at the last meeting. Councilmember, Amy Stuber made several changes to the October Council minutes. Those changes were noted and edited. The motion from Amy Stuber was seconded by Becky Ricketts to approve the October 28, 2024 minutes with changes. Motion carried unanimously. Ms. Stuber also made several changes to the November Caucus minutes. Discussion was held. A motion was made by Ms. Stuber seconded by Susan Barto to approve the November 18, 2024 Caucus Meeting minutes with changes. Motion carried unanimously. The minutes for Council meeting on November 25, 2024 listed on the agenda were reviewed. Council member Becky Ricketts made two changes and Ms. Stuber added one as well. A motion was made by Jenny Benner, seconded by Becky Ricketts to approve the November 25, 2024 Council Meeting with changes. Motion carried unanimously.

City Treasurer, Sonya Kaiser, read the Treasurer's Report. As of December 1, 2024 the ending balance was \$4,237,501.51. No questions from the council The Treasurer's Report will be filed for the audit.

Police reports were emailed to the council. Police Chief, Rob Schroeder, summarized that report for November. Councilmember Ricketts is still concerned our department is spending too much time outside of Lyndon. The Chief explained that some areas are coded as general Louisville through the Ky Ops System that may be in Lyndon or the cities contracted. Councilmember Stuber asked about full-time cities and if we provide house watches to those who are not full-time. The Chief explained what full-time service is to cities such as Hurstbourne and he confirmed they do provide house-watches to all contracted cities. Discussion held. Councilmember Jenny Benner, calculated numbers on Chief's spreadsheet for November and it didn't add up to grand total. Chief stated he doesn't have an explanation at this time but will show her how he gets the information. Councilmember Ricketts asked if Lyndon can work with Metro for those responses outside of Lyndon. Discussion was held regarding what services from Metro that Lyndon benefits from such as dispatch calling service and the property room which would be costly if Lyndon had its own. Mayor Hagan stated he was told by state representatives that may not be available to small cities for long.

**ANNOUNCEMENTS:** Mayor Hagan announced a free City Officials Orientation Thursday, December 19<sup>th</sup>, at St. Matthews Arterburn for those that want to sign up on KLC's website. The Caucus Meeting is January 20, 2024 and Council Meeting is January 27<sup>th</sup>, both at 6:00pm.

The Mayor recognized Carla Nalley who is stepping away from her official seat as Councilmember. The Mayor thanked her for her 14 years of dedication and service, presenting her with a plaque.

**OTHER BUSINESS:** Amy Stuber stated she will be out of town for work and cannot attend the Caucus meeting. Mayor Hagan also reminded council the KLC Training is in January between the two Lyndon meetings.

Councilmember Benner asked for an update on auditor. Mayor Hagan informed her he had shoulder surgery but obtained final documents for his partner to compile the audit book. If the office gets those books before the meeting, Mayor Hagan said he will deliver those to the council.

**OPEN FLOOR:** Jim Yates, newly elected member of the council introduced himself and expressed he looks forward to working with current members and serving Lyndon. Mayor announced the swearing-in ceremony following the meeting.

**ADJOURNMENT:** There being no further business the meeting was adjourned at 6:33 p.m.

  
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Brent Hagan, Mayor

ATTEST:

  
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Stacey Woodward, City Clerk