

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JUNE 27, 2011**

The Council Meeting was called to order by Mayor Barto at 6:00p.m. The Council said the Pledge of Allegiance. Those present: Betsy Kramer, Carla Nalley, Cathy Robertson, Tom Solley, Mary Watson and City Attorney John Singler. Mardy Sidebottom was absent. Jim Baker called and was running late.

A motion and a second were made to approve the minutes of the May 23, 2011 Council Meeting. Motion carried unanimously. A motion and a second were made to approve the minutes of the June 20, 2011 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for June 1, 2011 was \$2,806,676.76.

A motion and a second were made to approve Municipal Order #11.5. Discussion was held. Motion carried unanimously.

A motion and a second were made to place stonework at entrances to Romara Place and Robsion Park, post office entrance. Motion carried unanimously. Discussion was held.

A motion and a second were made to use Romara Place as the official name of the property located off Wood Rd. Motion carried unanimously.

A motion and a second were made to designate Romara Place and Robsion Park pedestrian entrance for the location of installing flagpoles. The flagpole at Robsion Park will be donated by the Masonic Lodge. Motion carried unanimously.

Jim Baker arrived at 6:10 p.m.

OTHER BUSINESS:

The City Clerk informed the council of the responses from calling other historical homes regarding management. Most of the scheduling is done by a catering business if they predominately rent out for large events. Other homes that are only used for tours or meeting space have a board of directors who hire their own employees, or volunteers that organize scheduling. Discussion was held. The council decided to advertise the bid for a management company to handle Romara Place.

Cathy Robertson brought up several items of discussion. Graymoor-Devondale's activity report for Lyndon listed 14 burglar alarms, all of which were unfounded. Getting reimbursed from property owners that had police respond to faulty security systems was discussed.

Ms. Robertson also asked if the City was still considering planting trees along LaGrange Rd. The Mayor stated that would involve getting permission from CSX.

Lastly, Ms. Robertson inquired about the fire department's count for Romara Place and if the doors could be modified to hold more people. The Mayor stated that is a possibility but would require making entrances handicap accessible.

Jim Baker asked the council to consider a sale of fireworks ordinance that Louisville Metro is trying to pass. Attorney John Singler said the City may have a codified ordinance that would protect the City already.

ANNOUNCEMENTS:

The Mayor reminded the Council to note the next meeting announcements.


FLOOR OPEN TO PUBLIC:

Sharon Gray, resident of Oxford Woods Ct. asked if the brick or stone placed at the pedestrian entrance would reflect the design of the new stone design being placed at entrances. The Mayor took note of this and said it would be considered. Ms. Gray also asked if the City could possibly put parking near the pedestrian entrance. The Mayor stated the pedestrian entrance was created for those walking on Lyndon Lane to enter the park. It was not to make it a parking entrance.

Ms. Gray also asked if it was possible to make stone monument signage part of the master plan and make it mandatory for new or replacement neighborhood entrances. The Mayor and City Attorney informed her it would be an extensive amendment to the master plan and would take several years to implement. Ms. Gray made sure the Lyndon Lane beautification was still being considered and the Mayor let her know it was in process.

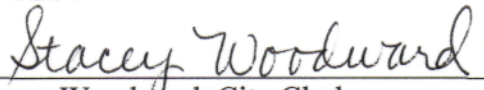
ADJOURNMENT:

The meeting was adjourned at 6:32 p.m.



Susan Barto, Mayor

ATTEST:



Stacey Woodward, City Clerk