

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, DECEMBER 20, 2021**

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Those present: Susan Barto, Betsy Kramer, Carla Nalley, Camie Popham, Mardy Sidebottom, Amy Stuber and City Attorney, John Singler. Becky Ricketts was absent.

A motion was made by Camie Popham, seconded by Amy Stuber to approve the minutes of the November 22, 2021 Council Meeting. Motion carried unanimously. There was no December Caucus Meeting.

The Treasurer's Report was given and will be filed for audit. Balance for December 1, 2021 was \$5,271,714.01.

The Mayor introduced Brandon Cruz, the City's newest maintenance employee. The council thanked him for hard work in keeping the city looking nice.

ORDINANCE #12-20-21A- Case No. 21-ZONE-0082- 1st Reading- Zoning Change from C-1 to C-2 at 8131 New LaGrange Rd. – Paul Witty from Bardenwerper, Talbott & Roberts, PLLC, described the expansion of the C-2 zoned restaurant to a tract of land where the parking lot is currently to accommodate outdoor dining and alcohol consumption. Louisville Metro Planning Commission recommended to Lyndon an approval of the zoning change. A motion was made by Susan Barto, seconded by Betsy Kramer to have City Attorney, John Singler, give a first reading by summary of Ordinance #12-20-21A. Motion carried unanimously. Mr. Singler gave the first reading and a second reading and action will take place at the January Council meeting.

MUNICIPAL ORDER #12-20-21- Approval of Opioid Abatement Allocation Agreement- Mr. Singler explained the reasons for the opioid agreement and how the abatement can be used for the City. Discussion was held. A motion was made by Susan Barto, seconded by Carla Nalley. Motion carried unanimously.

ANNOUNCEMENTS: Mayor Hagan announced next Caucus Meeting is January 17, 2022 and the Council Meeting is January 24, 2022, both at 6:00p.m.

OTHER BUSINESS: The Mayor informed council, District 7 Councilwoman, Paula McCraney was planning to attend the meeting to discuss a \$60,000 donation (half of cost) from her district office to aid in a sidewalk connection on Ormsby to LaGrange Rd near Partridge Meadows. Discussion was held. Ms. McCraney did not attend.

Mayor Hagan updated council on the outdoor bathroom at Romara. He found out Portland Loo tripled the price from \$60,000 to \$180,000 so he will be exploring other options. He also let council know the artificial grass is being installed this week at the splash pad at Robsion park and the restrooms have been closed and winterized for the season. All port-o-lets are still open.

A brief discussion was held about Light Up and a few changes were mentioned for next year. Mardy Sidebottom asked if Lyndon will still be able to help St. Matthews Fire Department with an earlier mention of possibly applying for a grant since the City has had to pay back the DLG for the

miscalculation of ARPA refund. The Mayor stated he never received that letter of intent. Discussion was held.

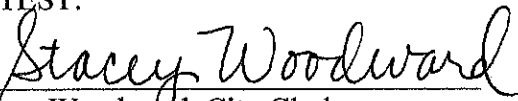
OPEN FLOOR: No one was in attendance to speak.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:32 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk