CITY OF LYNDON CAUCUS MEETING MINUTES MONDAY, OCTOBER 17, 2022

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

Mayor Hagan mentioned the 2nd reading of the budget amendment that will be on agenda for next Monday night. He also gave specifics to two more action items. The first, is an ordinance, 1st Reading, for Lyndon Police to use the red and blue lights on their vehicles. Second action item is a Municipal Order to apply for Homeland Security grant to purchase tasers for police.

The Mayor informed council he attended and testified at a hearing with Department of Juvenile Justice-Internal Investigation Committee regarding the location in Lyndon that has recently been in the news. The Mayor along with a former employee and other officials brought major concerns to the committee for the safety of the juveniles and the community. State Representative, Jason Nemes, is working to get this location closed. The case is under review but the department is working to make it more safe until a more permanent decision is made.

Mayor Hagan also brought the need for more police cars. He has researched and found Chicago has government surplus of vehicles the city could purchase. In order to proceed, the city will have to approve this by municipal order just as those previously purchased from Jeffersontown. This also may be up for action on Monday night. Discussion was held. On the topic of police, the Mayor also shared the City closed on the property at 908 Ormsby Lane as the site of the new Lyndon Police Headquarters for \$915,000. Renovations will need to be made prior to moving police in but all of that was factored in the price.

Several other topics were discussed. City received an email from a Bowan Elementary School teacher for interest in grant. JCLC Dinner is November 17th in Jeffersontown, interested council members are welcome. There was a lengthy discussion regarding the status of 419 Wood Rd. involving charges to property owners and possible foreclosure process.

Also discussed, payroll services for police was questioned and the Mayor stated that he and the Treasurer are meeting with Strategic HR this week to discuss outsourcing those services. The fall festival and Light Up Lyndon was talked about along with update on Lyndon Park Lane property and business opportunities across the street where Sal's is currently located. Mardy Sidebottom mentioned she and her husband attended the neighborhood meeting for the zoning change at 8100 Lyndon Park Lane property. Becky Ricketts also commented she attended the neighborhood meeting for the proposed zoning change for storage/parking of recreational vehicles at 711 Lyndon Lane.

Meeting adjourned at 6:26pm

Brent Hagan, Mayor

ATTECT.

Stacey Woodward, City Clerk