## CITY OF LYNDON CAUCUS MEETING MINUTES MONDAY, APRIL 18, 2022

Mayor Brent Hagan called the Council Meeting to order at 6:10 p.m. Those present: Susan Barto, Betsy Kramer, Carla Nalley, Camie Popham, Mardy Sidebottom and City Attorney, John Singler. Becky Ricketts and Amy Stuber were absent. Two guests were present.

Mayor Hagan first introduced the two guests, Colin Underhill (Pluris Real Estate) and Chris Bohnert, who attended to present a possible opportunity for the Lyndon Park Lane property. Mr. Underhill who, in the past, managed Romara Place and once tried to buy the property from the previous owner. He and Mr. Bohnert talked about a possibility of bringing pickle ball, a fast-growing sport, to Lyndon on this property. The concept would include a restaurant and indoor pickle ball facilities. Much discussion was held. The Mayor stated the council can think about this proposal and more discussion can be held at Council Meeting. He informed Mr. Underhill and Mr. Bohnert that he will contact them once Council has decided if they would want to proceed.

The Mayor mentioned the 3 second readings on agenda including Ordinances regarding elected officials pay, bank franchise fee and the business license fee. He mentioned he contacted Kentucky Department of Revenue and there are 3 banks that we could impose a franchise fee in efforts to increase revenue for Lyndon. One is well established and the other two are new and therefore haven't reported deposits to the department at this time.

Mayor Hagan thanked those who attended the "Spring Egg-stravaganza". He estimated about 1,000 people attended. The two rides on site did not operate, so the City will not be charged. Other issues were noted and changes will be made. The Mayor also announced dates of Summer Festival, June 17<sup>th</sup> and 18<sup>th</sup>. Discussions were held.

Budget worksheets for 2022-2023 fiscal year were distributed to council. PVA has not yet provided preliminary report and office is finalizing potential expenses and revenue numbers, so a first reading for budget will be next month. Municipal Road Aid Hearing will be prior to May Caucus Meeting and 1<sup>st</sup> Reading of budget ordinance will be May 23<sup>rd</sup>. Mayor Hagan briefly went through line items for projected revenue and expenditures.

Mayor Hagan also mentioned there may be two more opportunities that have recently come up for the Lyndon Park Lane property in addition to the pickle ball proposal which may be discussed later.

There being no further business the meeting was adjourned at 7:11 p.m.

Brent Hagan, Mayor

ATTEST

Stacev Woodward, City Clerk