

**CITY OF LYNDON  
CAUCUS MEETING MINUTES  
MONDAY, JULY 18, 2022**

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

Mayor Hagan began meeting with a few announcements. The police cars in the parking lot are 3 of the six leased vehicles that have been labeled for the new Lyndon department. The Mayor also mentioned a press conference will be held at City Hall tomorrow at 1:00 p.m. to announce the police transfer from Graymoor-Devondale. News stations have been notified and it is open to the public. Mayor Hagan also reminded council the KLC Conference is September 20-23 and it's open to sign up.

Mayor asked council to review the grant application from the St. Matthews Fire Department. They are asking for \$11,859 to purchase high-intensity treadmills for Station 4 (Westport Rd). Discussion was held. The Treasurer's Report was noted showing steady revenue of property tax and business licenses.

Mayor Hagan received one Request for Proposal from Pluris (Underhill) for the Lyndon Park Lane property. City Attorney, John Singler, opened the closed RFP and announced a bid for \$1,130,000 with the request to build a stage or other park features that was part of specification to be deducted from purchase price. Discussion was held. RFP will be emailed to council members for next week's meeting. Mr. Singler explained what will be involved in process if council chooses to approve. He stated he will draft up a municipal order for action at Council Meeting.

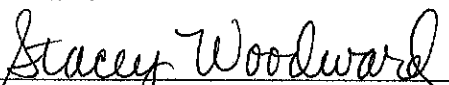
Mayor Hagan asked for council's input and if they would like to express any thoughts about the benefits of police department to mention tomorrow at news conference. It was a universal thought with comments made that the department will provide faster more efficient services that Metro Police cannot manage in a timely manner, Lyndon is more financially prepared to hire more officers and one more detective, and there will be increase police presence in the city.

Betsy Kramer inquired about Sal's Pizza going out of business and the tenants possibly taking their place at Lyndon Yard. Discussion was held.

Meeting was adjourned at 6:36 p.m.

  
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Brent Hagan, Mayor

ATTEST:

  
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Stacey Woodward, City Clerk