CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, MARCH 28, 2022

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, Becky Ricketts, Mardy Sidebottom, Amy Stuber and City Attorney, John Singler.

A motion was made by Susan Barto, seconded by Mardy Sidebottom to approve the minutes of the February 28, 2022 Council Meeting. Motion carried unanimously. A motion was made by Betsy Kramer, seconded by Becky Ricketts to approve the minutes of the Special Meeting on March 21, 2022. Motion carried unanimously. A motion was made by Amy Stuber, seconded by Carla Nalley to approve the March 21, 2022 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for March 1, 2022 was \$5,042,165.85.

ORDINANCE # 3-28-22- 1st Reading – Imposing Bank Franchise and Local Deposit Tax- A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to have Mr. Singler give a first reading on Ordinance #3-28-22. Motion carried unanimously. Mr. Singler gave the first reading explaining state legislature KRS Chapter 136.575 allows the city to tax financial institutions on deposits in order to raise revenue for the General Fund account to pay for city services. A second reading and action will take place at the April Council Meeting.

ORDINANCE # 3-28-22A- 1st Reading – Fixing Compensation of Elected Officials- A motion was made by Mardy Sidebottom, seconded by Camie Popham to have Mr. Singler give a first reading on Ordinance #3-28-22A. Motion carried unanimously. Mr. Singler gave the first reading to increase Mayor salary to \$6,250 per month or \$75,000 per year and Council Members to \$350 per month or \$4,200 a year. A second reading and action will take place at the April Council Meeting.

ORDINANCE # 3-28-22B- 1st Reading — Amending Chapter 110 of Codified Ordinances Relating to Business License Fees - A motion was made by Becky Ricketts, seconded by Betsy Kramer to have Mr. Singler give a first reading on Ordinance #3-28-22B. Motion carried unanimously. Mr. Singler gave the first reading for interest to raise annual business license fees to \$100 and set a penalty fee schedule. A second reading and action will take place at the April Council Meeting.

ANNOUNCEMENTS: Mayor announced next Caucus Meeting is April 18, 2022 and the Council Meeting is April 25, 2022, both at 6:00p.m.

OTHER BUSINESS:

The council discussed a number of topics. The first being new businesses in Lyndon, ones that are leaving and some renovating. Limitation on certain businesses such as smoke shops was brought up and considered to control the number and proximity. Ms. Sidebottom asked about the vacant Waldorf school and Mayor Hagan stated it may be renovated to assisted living. The Spring Egg-stravaganza and Lyndon Park Lane were discussed along with possible articles for upcoming newletters and splash pad preparation for opening.

OPEN FLOOR: No one was in attendance to speak.

ADJOURNMENT: There being no further business, Susan Barto made a motion, seconded by Mardy Sidebottom to adjourn the meeting at 6:36p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk