

**CITY OF LYNDON
CAUCUS MEETING MINUTES
MONDAY, JANUARY 16, 2023**

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. Those present: Susan Barto, Betsy Kramer, Becky Ricketts, Vicki Stanley, Amy Stuber and City Attorney, John Singler. Council members, Carla Nalley and Mardy Sidebottom were absent. Guests Ed Haines and Tim Hawkins were present.

Mayor Hagan stated the Pluris contract needs to be amended to extend terms, so they have time to get through re-zoning process. The next neighborhood meeting is Monday Jan 30th at 6:00 pm at City Hall. Also, they are moving forward with a very expensive consulting study mandated by Kentucky to gain approval for tourism tax credits. Target date for property closing is August 1, 2023.

Municipal Order will be on Monday's agenda relating to expenditure of ARPA funds to reimburse the general fund for Police payroll and vehicle purchases incurred since August 1st, 2022.

Mayor discussed impacts of winter storm during the holidays. Due to the low temperatures, the fire suppression system pipes burst at 908 Ormsby Ln., which was just purchased for future police headquarters, flooding the interior. Nothing of value was destroyed and insurance has hired disaster remediation company to clean it out. Next meeting should bring discussion on renovation/remodeling process.

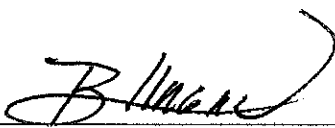
Councilwoman Becky Ricketts inquired about an update on The Goose restaurant moving into old Sal's Pizza location. The Mayor stated they are doing renovations and he was told it may be April before they open.

Councilwoman Stuber asked about Juvenile Justice facility operation changes. Mayor discussed recent meeting he had with Justice Cabinet secretary Kerry Harvey. Female delinquents are now housed at separate facility in another County. Lyndon facility is only temporary holding facility until juveniles are processed and transported to another state facility.

Councilwoman Kramer asked for update to road condition on Beech Ave. A small hole has appeared and the Mayor informed her it is on schedule with MSD for repair.

Councilwoman Stuber questioned moving the January Caucus meeting next year if it conflicted with Martin Luther King, Jr. Day. John Singler suggested amending the Ordinance to cancel meeting or reschedule as an option. Discussion was held. Was not brought to question for item on next week's agenda. Topic of Police contact numbers also discussed and suggested adding to newsletter.

Meeting adjourned at 6:39 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk