

**AGENDA**  
**LYNDON CITY COUNCIL MEETING**  
**MONDAY, NOVEMBER 27, 2023**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL:** \_\_\_ Susan Barto \_\_\_ Betsy Kramer \_\_\_ Carla Nalley \_\_\_ Becky Ricketts \_\_\_  
Mardy Sidebottom \_\_\_ Vicki Stanley \_\_\_ Amy Stuber \_\_\_ City Attorney, John Singler

**4. APPROVAL OF MINUTES:** October 23, 2023 Council Meeting Minutes  
November 20, 2023 Caucus Meeting Minutes

**5. TREASURER'S REPORT**

**6. KLC AWARD PRESENTATION**

**7. ORDINANCE #11-27-23- 1<sup>st</sup> Reading – Case No. 23-ZONE-0104- Zoning Change from R-5 to OR-1 with Binding Elements, Variance and Waiver at 106 Lyndon Lane**

**8. AUDIT REPORT**

**9. ANNOUNCEMENTS:** Light Up Lyndon - December 3, 2023 – 4pm-7pm  
Council Meeting – December 18, 2023 at 6:00 pm

**10. OTHER BUSINESS**

**11. OPEN FLOOR TO PUBLIC**

**12. ADJOURNMENT**

**CITY OF LYNDON  
COUNCIL MEETING MINUTES  
MONDAY, NOVEMBER 27, 2023**

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, Becky Ricketts, Mardy Sidebottom, Vicki Stanley, Amy Stuber and City Attorney, John Singler. Several guests were present.

A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the minutes of the October 23, 2023 Council Meeting. Motion carried unanimously. Vicki Stanley pointed out an error in the Caucus minutes that needed changing. A motion was made by Mardy Sidebottom, seconded by Vicki Stanley to approve the minutes with the change of the November 20, 2023 Caucus Meeting. Motion carried unanimously.

The City Clerk read the Treasurer's Report which will be filed for audit. Ending balance for November 1, 2023 was \$4,047,893.68.

**ORDINANCE #11-27-23- 1<sup>st</sup> Reading – Case No. 23-ZONE-0104- Zoning Change from R-5 to OR-1 with Binding Elements, Variance and Waiver at 106 Lyndon Lane-** A motion was made by Becky Ricketts, seconded by Amy Stuber to have a first reading of Ordinance #11-27-23. Motion carried unanimously. Mr. Singler gave the first reading. A second reading and action will be on the December Council Meeting agenda.

**AUDIT REPORT-** Richard Paulmann, CPA attended the meeting and read the audit report conducted for year 2022-2023. A motion to accept the audit was made by Susan Barto, seconded by Becky Ricketts. Motion carried unanimously.

**KLC AWARD PRESENTATION –** Kentucky League of Cities Executive Director, J.D. Chaney and Director of Public Affairs, Bryanna Carroll presented the "Friend of Kentucky Cities" award to Senator Julie Adams in honor of her legislative work during the 2023 session to improve conditions for Kentucky cities. A photo was taken of Mr. Chaney, Senator Adams and the Lyndon Council.


**ANNOUNCEMENTS:** Mayor Hagan announced Light Up Lyndon is December 3<sup>rd</sup> from 4 -7 p.m. with Santa arriving at 5 p.m. The only meeting in December will be the Council Meeting on the 18<sup>th</sup> at 6:00 p.m. The Police Headquarters Project bid will be opened that evening. Action on that bid does not need to be made, it can be tabled for review.

The Mayor introduced Deputy Mayor of Louisville Metro, David James. Mr. James explained Mayor Greenburg wants to improve the relationship between small cities and Metro government, so he has been assigned to attend Lyndon meetings as a Metro representative. He offered his information and welcomed communication.

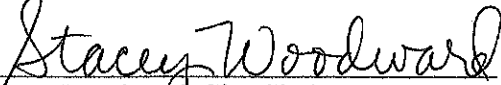
Police Chief, Rob Schroeder shared the Governor's DUI Award will be presented to Lyndon Officer, Lee Cravens this week and he was very proud of his hard work. The council thanked him for sharing information.

Vicki Stanley brought up the holiday reception at St. Matthews conflicting with Light Up Lyndon. Discussion was held.

**ADJOURNMENT:** There being no further business the meeting was adjourned at 6:35p.m.

  
\_\_\_\_\_  
Brent Hagan, Mayor

ATTEST:

  
\_\_\_\_\_  
Stacey Woodward, City Clerk