

**CITY OF LYNDON
MINUTES OF CITY COUNCIL MEETING
MONDAY, SEPTEMBER 28, 2009**

The Council Meeting was called to order by Mayor Susan Barto at 6:00. Those present: Jim Baker, Terry Brooke, Betsy Kramer, Tom Solley, Mary Watson and Phil Worsley and City Attorney John Singler. Absent: Becky Ricketts.

Motion and a second were made to approve the Minutes of the August 24, 2009 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit.

Becky Ricketts arrived at 6:02.

Motion and a second were made to approve Municipal Order #11.8. Discussion was held. Motion carried unanimously.

ORDINANCE #7-27-09 – Case Nos. 9906, 10036, 10415, 10416, 12895, 12896, 11941, 12271 & 11942- 2nd Reading – Amendments to Land Development Code – A motion and a second was made to have City Attorney John Singler give the second reading of Ordinance #7-27-09 by summary. Motion carried unanimously. Mr. Singler gave the second reading of Ordinance #7-27-09. A motion and a second were made to approve Ordinance #7-27-09. Motion carried unanimously.

ORDINANCE #9-28-09A – Case No. 12263 – 1st Reading – Zoning Change from C-1 to C-2 at 803-805 Lyndon Lane. A motion and a second were made to have City Attorney John Singler give the first reading of Ordinance #9-28-09A by summary. Motion carried unanimously. Mr. Singler gave the first reading of Ordinance #9-28-09A. Cliff Ashburner, a representative from Bardenwerper, Talbott & Roberts, attended the meeting to answer questions from the Council. Discussion was held. The Mayor asked Mr. Ashburner if his client could attend the October Caucus to answer any further questions. Ordinance #9-28-09A will be put on the October Council Meeting agenda for a second reading and possible approval.

RESOLUTION #9-28-09- Authorizing Mayor to sign agreements for a temporary construction easement at Wood Rd. bridge over Beargrass Creek – A motion and a second were made to approve Resolution #9-28-09. The resolution was passed unanimously.

RESOLUTION #9-28-09B- Authorization of \$1,039.25 payment of brochures for the Phyllis Knight 5K Run – A motion and a second were made to approve Resolution #9-28-09B. Discussion was held. The resolution was passed unanimously.

OTHER BUSINESS –

The Snow Removal Bid the City received from Gillock's Maintenance Plus was opened. Mr. Singler read the totals and the Council decided to discuss the bid at the October Caucus Meeting.

Becky Ricketts asked about the Notice of a Neighborhood Meeting she received for the Kentucky Humane Society at 1000 Lyndon Lane. The Mayor explained that it was not in Lyndon

and she would have no conflict of interest as a Lyndon Council Member if she decided to attend the meeting.

Jim Baker announced the details of the LABA 20th Anniversary Celebration at the Elks Club on October 8, 2009.

Mr. Baker also thanked Phil Worsley and Terry Brooke for attending the KLC Convention and informed the Council the importance of Mayor Barto's position in the KLC and asked she be commended.

Mr. Baker announced Light Up Lyndon will be held on the Wednesday evening before Thanksgiving, November 25th and asked for Council's help in making baked goods for the event.

FLOOR OPEN TO PUBLIC:

No one was present to speak

ANNOUNCEMENTS:

The Mayor asked the council to recognize the next Caucus Meeting and Council Meetings.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:52 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk