

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, MAY 23, 2011**

The Council Meeting was called to order by Mayor Barto at 6:00p.m. The Council said the Pledge of Allegiance. Those present: Jim Baker, Betsy Kramer, Carla Nalley, Cathy Robertson, Mardy Sidebottom, Mary Watson and City Attorney John Singler. Tom Solley was absent.

A motion and a second were made to approve the minutes of the April 25, 2011 Council Meeting and the May 16, 2011 MRAP Hearing Minutes. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for May 1, 2011 was \$2,843,782.43.

A motion and a second were made to approve Municipal Order #11.4. Discussion was held. Motion carried unanimously.

ORDINANCE #4-25-11- 2nd Reading – Setting Ad Valorem Tax- A motion and a second was made to have City Attorney, John Singler, give a second reading of Ordinance #4-25-11. Mr. Singler gave the second reading. A motion and a second were made to approve Ordinance #4-25-11. Upon roll call vote, the following voted "aye": Jim Baker, Betsy Kramer, Carla Nalley, Cathy Robertson, Mardy Sidebottom and Mary Watson. No one voted "nay. Motion carried unanimously.

ORDINANCE #4-25-11A-2nd Reading – Adopting 2011-2012 Budget- - A motion and a second was made to amend the budget, adding \$75,000 to the Appropriation in the General Government category, changing the total expenditures to \$2,451,800.00 and the estimation of Fund Balance to \$3,653,260.00. A motion and a second was made to have City Attorney, John Singler, give a second reading of Ordinance #4-25-11A with the amendment. A motion and a second were made to approve Ordinance #4-25-11A with the amendment. Upon roll call vote, the following voted "aye": Jim Baker, Betsy Kramer, Carla Nalley, Cathy Robertson, Mardy Sidebottom and Mary Watson. No one voted "nay. Motion carried unanimously.

OTHER BUSINESS:

Cathy Robertson inquired about the "Let's Move" City application. The Mayor stated the application was sent and she is waiting to hear back from them.

Jim Baker wanted to remind everyone the Lyndon City Fair will be June 10th and 11th. Ms. Robertson listed the times and activities.

ANNOUNCEMENTS:

The Mayor reminded the Council to note the next meeting announcements.

FLOOR OPEN TO PUBLIC:

Sharon Gray, resident at 8422 Oxford Woods Ct., asked when the budget will be available. The Mayor stated the budget was approved this evening and once it is published in the paper, it will go into effect 7/1/11.

Ms. Gray also asked if the topics discussed at the Caucus Meeting will be put on record. The Mayor stated the City does not take minutes at the Caucus Meetings because there is no action taken. Discussion was held. She asked when the dedication of Romara Place will be put on the agenda and the Mayor informed her the Council has to make the decision when to put actions on the agenda.

Alan Blincoe, 7807 New Lagrange Rd., stated the City was in error of KRS Open Meeting and Open Records statutes because minutes are not taken at every meeting. He referenced KRS 61.800 to KRS 61.850. He informed the Mayor he filed a complaint with the Attorney Generals Office. The Mayor explained since there is no action taken at Caucus Meeting there are no minutes taken. Mr. Blincoe accused her of lying about the time the MRAP Hearing started and whether or not he was present at the meeting. The Mayor, City Attorney and Council all noted that Mr. Blincoe was present during the hearing and was given the chance to speak. Discussion was held.

Sharon Gray spoke again, asking about the status of the grants that were applied for from LABA and the Lyndon Fire Department. The Mayor informed her the application cannot be granted until the budget is approved and published and monies would not be given before July 1, 2011.

Ms. Gray also asked who funded the bridge replacement on Wood Rd. and who is responsible for the Lyndon Lane bridge. The Mayor stated the Wood Rd. bridge project was funded by the State Hwy. Department and Lyndon Lane is a Metro road, therefore it would be their project. Mr. Blincoe insisted Lyndon pay for the project since the city has over \$3,000,000 in the budget. The Mayor stated this would also be state funded. Discussion was held.

ADJOURNMENT:

The meeting was adjourned at 6:23 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk