

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, SEPTEMBER 26, 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, Tom Solley, Mary Watson and City Attorney John Singler.

A motion and a second were made to approve the minutes of the August 22, 2011 YMCA Bond Hearing. Motion carried unanimously. A motion and a second were made to approve the August 22, 2011 Council Meeting Minutes. Motion carried unanimously. A motion and a second were made to approve the minutes of the September 19, 2011 Caucus Meeting. Motion carried.

The Treasurer's Report was given and will be filed for audit. Balance for September 1, 2011 was \$3,696,791.67.

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

ORDINANCE #8-22-11- Case No. 15131- 2nd Reading- Zoning change at 8015 Catherine Ln.- A motion and a second were made to have Attorney John Singler give the second reading of Ordinance #8-22-11. Mr. Singler gave the second reading. A motion and a second were made to approve the ordinance. Upon roll call the following voted "aye": Jim Baker, Betsy Kramer, Carla Nalley, Cathy Robertson, Mardy Sidebottom, Tom Solley and Mary Watson. No one voted "nay". Motion carried unanimously.

ORDINANCE #8-22-11A- Case No. 15336 and 14879- 2ⁿ Reading- Land Development Code Amendments regarding Chapter 4, Parts 2 and 3 and Homeless Shelters – A motion and a second were made to have Attorney John Singler give the second reading of Ordinance #8-22-11A. Mr. Singler gave the second reading. A motion and a second were made to approve the ordinance. Upon roll call the following voted "aye": Jim Baker, Betsy Kramer, Carla Nalley, Cathy Robertson, Mardy Sidebottom, Tom Solley and Mary Watson. No one voted "nay". Motion carried unanimously.

ORDINANCE #9-26-11- Case No. 15538- 1st Reading – Zoning Change from C-1 to C-M at 8117 and 8119 New Lagrange Rd. – A motion and a second were made to have Attorney John Singler give the first reading of Ordinance #9-26-11. Mr. Singler gave the first reading. The ordinance will be placed on October Council agenda for a second reading. Further discussion will occur at the October Caucus.

ORDINANCE #9-26-11A – 1st Reading- Fire Code Update and Inspection Fees- A motion and a second were made to have Attorney John Singler give the first reading of Ordinance #9-26-11A. Mr. Singler gave the first reading. The ordinance will be placed on October Council agenda for a second reading. Further discussion will occur at the October Caucus.

The Council discussed the Management Contract for Romara Place. Discussion was held and it was decided to table the discussion. A Special Meeting will be held October 3, 2011 at 5:00pm to discuss the contract, marketing plan and fee schedule.

Last month, Cathy Robertson, requested the council consider approving a beer garden again for the next year's Lyndon Area Fair. A motion and second were made to approve a beer garden for the fair in 2012. Several council members had to recuse for reasons of a conflict. A roll call vote was taken. Jim Baker, Cathy Robertson and Tom Solley all recused. Betsy Kramer, Carla Nalley, Mardy Sidebottom and Mary Watson all voted "aye". No one voted "nay". Motion carried.

The Mayor mentioned the leaf removal for 2011 is up for renewal. A motion and a second were made to approve the renewal contract with no change in rates. Discussion was held. Motion carried unanimously. The Mayor let the Council know letters will be going out soon to all the residents.

The Mayor also inquired about the Council discussing design on tree planting along Lagrange Rd., north of railroad tracks, as new project for these areas. A motion and a second were made to add this area to tree planting design. Motion carried unanimously.

Mary Watson brought up an error in the municipal order regarding the LABA grant application. The error will be changed.

Cathy Robertson brought up the tree giveaway. Date and time was confirmed. Cathy, Mardy, Carla and Mary all volunteered to help. The Mayor stated a note to residents will be sent with the leaf letters.

Mrs. Robertson also mentioned a past idea to have Light Up at Romara Place. She suggested the discussion be held at the Special Meeting on October 3rd.

Betsy Kramer presented a picture to the City her husband took for Romara Place. The picture is of a barn off of the property to be displayed in the house. The Council thanked Mrs. Kramer.

Jim Baker thanked the Mayor, council members and others involved for the work put into the grand opening of Romara Place. He said the neighbors and visitors seemed very pleased.

Mardy Sidebottom asked what the status was on the city clock. The Mayor said she talked to Ken Fleming and the City may call LG&E to have them install a separate service so it can be run off our own line.

ANNOUNCEMENTS:

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

FLOOR OPEN TO PUBLIC:

Ben Robertson, 2002 Balfour Dr., attended the meeting to give his suggestions on installing street lights to the streetscape plan as it is shown in the preliminary renderings. He suggested the City add these lights now before the sidewalks and tree planting begin to avoid tearing it up in the future. He met with Kevin Young, Land Design and Development to express his concerns with the current plan. The Mayor looked into the cost of lights and LG&E won't give the City an overall price until there is a work order. Discussion was held. A motion and a second were made to give the Mayor authority to sign a work order with LG&E. Motion carried unanimously.

Brad Abell, Vincent Abell Contracting Inc., attended the meeting to see what the status is on the project. Mr. Abell initially requested bids on the streetscape plan when it was in phases and wanted to let the council know he is still interested in bidding on the larger plan. The City Clerk has his information and will let him know as soon as it is bid out again.

ADJOURNMENT:

The meeting was adjourned at 6:39 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk