

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, OCTOBER 22, 2012**

The Council Meeting was called to order by Mayor Barto at 6:00p.m. The Pledge of Allegiance was recited. 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 September 24, 2012 Council Meeting. Motion carried unanimously. A motion and a second were made to approve the minutes of the October 15, 2012 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for September 1, 2012 was \$4,036,616.90

A motion and a second were made to approve Municipal Order #11.9. Following a few questions the motion carried unanimously.

ORDINANCE #9-24-12- 2nd Reading – Supplement to the Code of Ordinances- A motion and a second were made to give a second reading of Ordinance #9-24-12. Motion carried unanimously. Mr. Singler, attorney, gave the second reading by summary. A motion and a second were made to approve Ordinance #9-27-12. Upon roll call vote, the following voted "aye": Jim Baker, Betsy Kramer, Carla Nalley, Cathy Robertson, Mardy Sidebottom, Tom Solley, Mary Watson. No one voted "nay". Motion carried unanimously.

AWARD BIDS- Parking Improvements at Romara Place –Two bids were received for the parking improvements. Louisville Paving bid \$39,764 and Flynn Bros. bid \$47,500. Discussion was held. A motion and a second were made to approve the bid for \$39,764 from Louisville Paving.

AWARD BIDS – Snow Removal- One bid was received from Gillocks Maintenance Plus. A motion and a second were made to approve the bid according to the bid sheet. Motion was carried unanimously.

OTHER BUSINESS:

Cathy Robertson mentioned on the JCLC invitation it states each representative from a city has a chance to obtain a tree. The Mayor said the city does not need trees since we have the tree nursery but you can get one as an individual if you choose.

Tom Solley asked about the status of the city clock, which was hit and destroyed as a result to a recent accident. The Mayor stated the police report has been sent to our insurance company and they have been out to the site. Verdin Co., the clock company has been contacted and they are working on quotes.

Ms. Robertson also suggested the council bring the income statement for the budget to the next Caucus meeting to discuss a few items.

Carla Nalley brought up how wonderful she thought the Fall Festival was last Sunday. The Mayor also said she has talked to several people who enjoyed it as well.

Jim Baker presented Mayor Barto flowers and a card from the council for her new title as President of the Kentucky League of Cities.

FLOOR OPEN TO PUBLIC:

Mr. Charles Warnick, 1717 ½ Pershing Ave, along with Paula Royer, John Mark Inman, and several other Colonial Terrace residents came to ask the council how they could help in getting additional stop signs installed at the intersections in their neighborhood. He mentioned speeding has been a big problem and they are concerned for children. The Mayor informed him stop signs cannot be installed to resolve speeding issues, according to the Uniform Manual of Traffic Control Devices. Discussion was held. The Mayor also suggested they look into the speed hump policy. Ms. Royer, who is in a wheel chair, expressed her concerns with speed bumps for handicap accessibility and children on riding toys. The Mayor explained our policy was for “humps” which are more gradual, unlike speed bumps. Mr. Inman also mentioned the neighborhood may not qualify in terms of the volume of traffic. The Mayor also informed him there are other criteria to be eligible for speed humps. Further discussion was held. The Mayor said she would send out the city engineer to begin studies.

Becky Ricketts asked when leaf removal was scheduled. The Mayor told her the city is sending out letters and the schedule was also on the Lyndon website.

Jim Guy, resident of 8412 Oxford Woods, approached the council on plans for Romara Place. He inquired about the parking lot improvements, fencing and lighting. The Mayor stated there has never been any discussion on lights at Romara and the only plan that was certain was the parking lot improvements because it was passed this evening. He proposed a gate in the fencing to provide Oxford Woods residents access to the park. Discussion was held. The Mayor suggested he attend the November Caucus meeting to discuss the options. Carrie Guy also spoke. She said they are willing to work with the City and keep the best interests of the neighborhood and the City.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:37 p.m

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk