

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, MAY 21, 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, Cathy Robertson, Mardy Sidebottom, Tom Solley, Mary Watson and City Attorney John Singler. Carla Nalley was absent.

There was one amendment to the April 23rd MRAP Meeting minutes, adding Washburn Ave. to the list of roads for resurfacing. A motion and a second were made to approve the minutes with the amended list. Motion carried unanimously. A motion and a second were made to approve the minutes of the April 23, 2012 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for May 1, 2012 was \$3,218,650.01.

A motion and a second were made to approve Municipal Order #11.4. Following a question from Mary Watson, the motion carried unanimously.

ORDINANCE #4-23-12 – 2nd Reading – Setting Ad Valorem Tax – A motion and a second were made to have Attorney John Singler, give the second reading of Ordinance #4-23-12. Mr. Singler gave the second reading. A motion and a second were made to approve Ordinance #4-23-12. After a roll call vote the following voted “aye”: Jim Baker, Betsy Kramer, Cathy Robertson, Mardy Sidebottom, Tom Solley and Mary Watson. No one voted “nay”. Motion carried unanimously.

ORDINANCE #4-23-12A – 2nd Reading – Adopting 2012-2013 Budget – A motion and a second were made to have Attorney John Singler, give the second reading of Ordinance #4-23-12A. Mr. Singler gave the second reading. A motion and a second were made to approve Ordinance #4-23-12A. After a roll call vote the following voted “aye”: Jim Baker, Betsy Kramer, Cathy Robertson, Mardy Sidebottom, Tom Solley and Mary Watson. No one voted “nay”. Motion carried unanimously.

LYNDON LANE STREETSCAPE- Discussion was held on alternative options for the Lyndon Lane Streetscape plan. The Council will ask Kevin Young, Land Design and Development, to provide figures for each of the options and it will be discussed at the June Caucus meeting.

OTHER BUSINESS – The Mayor informed the council 17 rose bushes were stolen from the recent beautification areas along Lagrange Rd. Discussion was held.

The Mayor also asked the council to take a look at the petition to take over the streets in Lyndonwoods subdivision. Discussion was held. Action can be taken in June.

The Mayor mentioned the fair, “Lyndon Summer Festival”, will be on June 8th and 9th. Volunteers are needed and can call LABA.

Mardy Sidebottom asked if the Washburn Quiet Zone will be a part of the MRAP funds.

Cathy Robertson mentioned a few residents have requested the Lagrange Rd. beautification continue further down Lagrange Rd. She informed them the current project is a test to see if the beds will survive. Discussion was held.

Mrs. Robertson also wanted to let the council know the LABA will be voting next month on the merger with Northeast Louisville Business Association and Middletown Chamber of Commerce.

ANNOUNCEMENTS:

The next Caucus Meeting will be on June 18th and the Council Meeting will be on June 25th both at 6:00 p.m..

FLOOR OPEN TO PUBLIC:

No one chose to speak.

ADJOURNMENT:

The meeting was adjourned at 6:40 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk