

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, JANUARY 28, 2013**

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

A motion and a second were made to approve the minutes of the December 17, 2012 Special Meeting. Motion carried unanimously. A motion and a second were made to approve the minutes of the January 21, 2013 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for January 1, 2013 was \$3,894,218.69.

ORDINANCE #1-28-13 – Case No. 17684- 1st Reading – Zoning Change from R-5 to OR-1 for 8403-8405 Shelbyville Rd- A motion and a second were made to give a first reading by summary of Ordinance #1-28-13. Motion carried unanimously. Mr. Singler, attorney, gave the first reading by summary. A second reading and action will be scheduled for February Council Meeting.

ORDINANCE #1-28-13A- 1st Reading – Repealing Codified Ordinance 33.06, Section B, Part 1, regarding the KRS 45A.345 through 45A.460 Kentucky Model Procurement Code- A motion and a second were made to give a first reading by summary of Ordinance #1-28-13A. Motion carried unanimously. Mr. Singler, attorney, gave the first reading by summary. A second reading and action will also be scheduled for February Council Meeting.

There was a change in the agenda, action on the Municipal Order regarding Ordinance No. 111-Peddlers, Itinerant Merchants and Solicitors will be postponed to the February Council Meeting.

The Mayor asked the Council to look over a Resolution given to them this evening that she received from KLC. The Resolution supports reform to the county employees retirement system (CERS) to make the plan sustainable, sound, and secure for the current and future employees. A motion and a second were made to approve the Resolution. Motion carried unanimously. The Mayor stated this will be sent to our state representatives as soon as possible.

The Mayor mentioned City Day and City Night is February 20th in Frankfort if council wants to attend.

OTHER BUSINESS:

Cathy Robertson passed along the Westmoorland residents are appreciative for the extra police patrols in their neighborhood.

Ms. Robertson also confirmed dates for the Lyndon Summer Festival which will be June 7th and 8th. Discussion was held. The Mayor said the new Executive Director for the chamber, Sonja Grey will be at either the February Caucus or Council Meeting.

FLOOR OPEN TO PUBLIC:

Ed Haines, resident from Autumn Ridge, introduced himself and neighbor Ron Huber who are both board members of their homeowners association. At their last meeting they discussed having at least one member of the board present at the Council Meetings each month. The Council welcomed them.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:11 p.m

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk