

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 25, 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, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson and City Attorney John Singler. Jim Baker and Carla Nalley were absent.

A motion and a second were made to approve the minutes of the January 28, 2012 Council Meeting. Motion carried unanimously. A motion and a second were made to approve the minutes of the February 18, 2013 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for February 1, 2013 was \$3,884,872.59.

ORDINANCE #1-28-13 – Case No. 17684- 2nd Reading – Zoning Change from R-5 to OR-1 for 8403-8405 Shelbyville Rd- A motion and a second were made to give the second reading by summary of Ordinance #1-28-13. Motion carried unanimously. Mr. Singler, attorney, gave the second reading. A motion and a second were made to approve Ordinance #1-28-13. Upon roll call vote the following voted “aye”: Betsy Kramer, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson. No one voted “nay”. Motion carried unanimously.

ORDINANCE #1-28-13A- 2nd 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 the second reading by summary of Ordinance #1-28-13A. Motion carried unanimously. Mr. Singler, attorney, gave the second reading. A motion and a second were made to approve Ordinance #1-28-13A. Upon roll call vote the following voted “aye”: Betsy Kramer, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson. No one voted “nay”. Motion carried unanimously.

ORDINANCE #2-25-13 – 1st Reading – Amending Codified Ordinance Section 111.04 (A) pertaining to Peddlers, Itinerant Merchants and Solicitors- A motion and a second were made to give a first reading by summary of Ordinance #2-25-13. Motion carried unanimously. Mr. Singler, attorney, gave the first reading by summary. A second reading and action will be scheduled for March Council Meeting.

MUNICIPAL ORDER #2-25-13A – Impose fees for Peddlers, Itinerant Merchants and Solicitors- City Attorney, John Singler, explained the fees. A motion and a second were made to approve Municipal Order #2-25-13A. Motion carried unanimously.

MUNICIPAL ORDER #2-25-13B – Louisville East Chamber grant for \$7,500 – The Mayor introduced Sonja Grey, the executive director Louisville East Chamber (LOU-E). Ms. Grey answered questions from the council and discussions were held. A motion and a second were made to approve the grant for \$7,500. Motion carried unanimously.

The Mayor also mentioned LOU-E is requesting permission for the Elks Club to have a beer garden that was not listed on the agenda. A motion and a second were made to approve the beer garden. Motion carried unanimously.

RESOLUTION #2-25-13C- Redirecting \$10,000 for Lyndon Recreation to purchase bleachers for ball fields. Originally the money was to be used for a project at Tom Sawyer Park which is unlikely at this time. A motion and a second were made to approve Resolution 2-25-13C. Discussion was held. Motion carried unanimously.

OTHER BUSINESS:

The Mayor suggested the discussion regarding Strategic Plan, Marketing and Branding be held at the next Caucus Meeting in order to determine more specific information. Discussion was held.

The Mayor announced the dates for the next Caucus and Council Meetings.

FLOOR OPEN TO PUBLIC:

Ms. Grey, Exec. Dir. Of Lou-E who spoke earlier on behalf of the chamber board informed the council of the official merger. Lyndon Area Business Association and Northeast Louisville Business Association have merged together to create the Louisville Economic Chamber of Commerce (Lou-E). She also spoke on member status and upcoming events.

Duke Fowler, Lyndon resident and member of the Lou-E Chamber, brought up the condition of the plastic border around the playground at the park. He asked if it could be looked at and possibly replaced because it is shredding and dangerous for the children. The Mayor stated she would have it inspected by the contractor.

Ron Huber, resident of Autumn Ridge, voiced his concerns about the potholes and overall condition of LaGrange Rd. Discussion was held. The Mayor let him know LaGrange is a Metro Rd. and the City would call and inform public works. Mr. Singler also told him it would be helpful for him to reach out to his Metro Council Member. Mr. Huber was given numbers to Metro Call and his Metro Council Member's office.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:25 p.m

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk