

**CITY OF LYNDON  
COUNCIL MEETING MINUTES  
MONDAY, MARCH 23, 2015**

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, Nicole Nash, Becky Ricketts, Mary Watson and City Attorney John Singler. Cathy Robertson and Mardy Sidebottom were absent.

A motion was made by Becky Ricketts, seconded by Mary Watson to approve the minutes of the February 23, 2015 Council Meeting. Motion carried unanimously. A motion was made by Mary Watson, seconded by Betsy Kramer to approve the minutes of the March 16, 2015 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for March 1, 2015 was \$4,456,284.91.

**MUNICIPAL ORDER #3-23-15B- Case No. 15DEVPLAN1012- Revised Detailed District Development Plan for 8311 Shelbyville Rd.** – Attorney Bill Bardenwerper, owner of the 8311 Shelbyville Rd. and, Ann Richards, representative from Land Design and Development were both present. Mr. Bardenwerper explained the changes to the RDDDP and asked the council to consider eliminating binding element 7c, plan note 12 completely. Ms. Richards answered a few questions. Discussion was held. A motion was made by Betsy Kramer, seconded by Carla Nalley to approve Municipal Order #3-23-15B with elimination of binding element 7c, plan note 12. Motion carried unanimously.

**MUNICIPAL ORDER #3-23-15- Grant Request from EACM-** A motion was made by Becky Ricketts, seconded by Nicole Nash to approve the grant request from Eastern Area Community Ministires for \$7,650. Motion carried unanimously.

**MUNICIPAL ORDER #3-23-15A- Grant Request from LOU-E-** A motion was made by Mary Watson, seconded by Carla Nalley to approve the grant request for up to \$15,000 from LOU-E under the conditions included in the municipal order. Discussion was held. Motion carried with 4 "ayes". There was 1 "nay".

**OTHER BUSINESS:**

A motion was made by Becky Ricketts, seconded by Nicole Nash to turn of recorder and go into executive session for discussion of real property acquisition per KRS 61.810(1)(b). Motion carried unanimously.

A motion was made by Becky Ricketts, seconded by Nicole Nash to return to regular session with no action taken. Motion carried unanimously.

**ANNOUNCEMENTS:**

The Mayor announced the Easter Egg Hunt is this coming Saturday. Flyers and signs are out promoting the event and information has been added to several community event calendars. Mary Watson mentioned adding the apartment complexes to flyer distribution in the future. The next Caucus Meeting will be April 20, 2015 and the next Council Meeting will be April 27, 2015, both at 6pm.

Also, the bids are out for street and boundary signs. They will be opened and discussed at the Caucus Meeting next month.

No one from the audience chose to speak.

**ADJOURNMENT:**

There being no further business, a motion was made by Becky Ricketts, seconded by Mary Watson to adjourn the meeting. Motion carried and meeting was adjourned at 6:33pm.

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Susan Barto, Mayor

ATTEST:

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Stacey Woodward, City Clerk