

**CITY OF LYNDON  
COUNCIL MEETING MINUTES  
MONDAY, JUNE 22, 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, Cathy Robertson, Mardy Sidebottom and City Attorney John Singler. Mary Watson was absent.

A motion was made by Becky Ricketts, seconded by Mardy Sidebottom to approve the minutes of the May 18, 2015 Special Meeting. Motion carried unanimously. A motion was made by Cathy Robertson, seconded by Betsy Kramer to approve the minutes of the June 15, 2015 Caucus Meeting. Nicole Nash pointed out two clerical errors to edit. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for June 1, 2015 was \$4,367,228.42.

**MUNICIPAL ORDER #6-22-15- Case No. 15DEVPLAN1030- RDDDP for Oxmoor Mazda at 7913 Shelbyville Rd.** – John Addington a representative from BTM Engineering was present to answer questions. Cathy Robertson inquired about the tree preservation. Mr. Addington replied they will follow that plan. A motion was made by Betsy Kramer, seconded by Carla Nalley to approve the Municipal Order #6-22-15. Motions carried unanimously.

**AWARD BIDS -Robsion Splash Pad** – Bids were opened at the June 15, 2015 Caucus Meeting. A motion was made by Ms. Robertson to approve Pace Contracting's bid for \$185,301 based on price and Clint Deckard's recommendation. The motion was seconded by Nicole Nash. Motion carried unanimously.

**OTHER BUSINESS:**

Ms. Robertson asked if a representative from LOU-E was supposed to attend tonight's meeting. The Mayor replied she has no further update.

**ANNOUNCEMENTS:**

The next Caucus Meeting is July 20, 2015 and Council Meeting is July 27, 2015, both at 6:00pm.

**OPEN FLOOR**

Ric Gilliespie, resident of Holly Springs, brought his concerns about the proposed development on UofL property located on Whipps Mill Rd. The Mayor and City Attorney informed him the Lyndon City Council cannot comment until the recommendation from the Louisville Metro Planning Commission is sent for approval. They also urged him and the neighbors of this property to attend the hearing or mail in written concerns to Planning Commission to be put in record.

**ADJOURNMENT:**

There being no further business, a motion was made by Becky Ricketts, seconded by Mardy Sidebottom to adjourn the meeting. Motion carried and meeting was adjourned at 6:14pm.

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Susan Barto, Mayor

ATTEST:

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Stacey Woodward, City Clerk