

**CITY OF LYNDON
CAUCUS MEETING MINUTES
MONDAY, JULY 18, 2016**

The Caucus Meeting was called to order by Susan Barto at 6:00 p.m. Those present: Betsy Kramer, Kelly Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom, Mary Watson and City Attorney, John Singler. Chief Throneberry from Graymoor-Devondale Police Department was also present.

Mayor Barto informed council the 2015-2016 budget ordinance will need to be amended because sanitation was over \$10,000 of budget. The amendment will be on Monday night's agenda.

The bids for installation of fence at Romara Place were opened. John Singler read each quote and the Mayor said a summary of the bids will be sent to council to award next Monday.

The Mayor mentioned she discussed with Land Design and Development about City removing some of the trees in beautification along Lyndon Lane sidewalk. Certain trees are not growing well and some areas are not easy for those using wheelchairs to navigate. Discussion was held.

Westport Middle School Orchestra inquired if council would consider another grant application before going through the process. The council agreed grants are not awarded in consecutive years. The Mayor said she would let the director know.

Mayor Barto has talked to Diana Polsgrove with Eventualities about next year's festival. Ms. Polsgrove is excited for next year and received really good feedback about this year's fair. There was discussion to change the date to the first weekend in June. The fire department will also be collecting for Crusade that weekend and if may help this in collections.

The concert and splash pad ribbon cutting took place Sunday. Lyndon area Metro Councilmembers & City Council attended. Benches, bike rack and receptacle will be installed once grass grows more. Metro Council's Angela Leet is going to donate a sail to install for shade.

The Mayor informed council that remodeling is taking place at 307 Benjamin. We are still waiting on bills from contractors who cleaned up before we can put lien on property.

Becky Ricketts asked if there was an update on maintenance of New LaGrange Rd. property. The Mayor stated the owner has been to court and she started cleaning up property. There is another court date at the end of July. Discussion was held. Mr. Singler suggested the City call the Health Department directly and report it since they can give the recommendation to condemn the house if necessary.

The Mayor confirmed council members received their notice on the KLC conference taking place in Lexington in October.

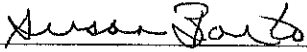
Betsy Kramer had a few items to report. She mentioned trees hanging over the path at Romara and asked if we can get it on schedule to be maintained. The Mayor told her it was already on schedule. She also requested if the MSD area at the end of Beech can be cut back. The Mayor informed her it

has been reported. Ms. Kramer also suggested getting in touch with Fish and Wildlife Department about how to handle wildlife in residential areas and possibly writing an article for the newsletter. The Mayor encouraged her to do that.

Further discussion was held on property maintenance in several areas, Lyndon Lane trees and an issue with LG&E pole on LaGrange Rd. near Etawah Ave.

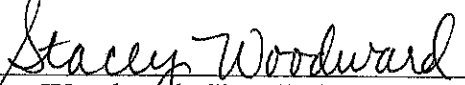
The Mayor restated the only two items for Council agenda are the budget amendment ordinance and awarding the fence bid.

There being no further business the meeting was adjourned at 6:44 pm.



Susan Barto, Mayor

ATTEST:



Stacey Woodward, City Clerk