

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, OCTOBER 24, 2016**

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

A motion was made by Cathy Robertson, seconded by Becky Ricketts to approve the minutes of the September 26, 2016 Council Meeting. Motion carried unanimously. A motion was made by Cathy Robertson, seconded by Becky Ricketts to approve the minutes of the October 17, 2016 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for October 1, 2016 was \$4,158,940.80.

ORDINANCE #9-26-16- 2nd Reading – 2016-2017 Budget Amendment- A motion was made by Becky Ricketts, seconded by Betsy Kramer to have City Attorney, John Singler to give a second reading by summary of Ordinance #9-26-16. Motion carried unanimously and Mr. Singler gave the second reading. A motion was made by Cathy Robertson, seconded by Mardy Sidebottom to approve Ordinance #9-26-16. Upon roll call vote, the following voted "aye": Jim Baker, Betsy Kramer, Kelly Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson and Mardy Sidebottom. No one voted "nay". Motion carried unanimously.

ORDINANCE #10-24-16- 1st Reading – Case No. 16ZONE1035- A motion was made by Jim Baker, seconded by Betsy Kramer to have Mr. Singler give a first reading by summary of Ordinance #10-24-16. Motion carried and Mr. Singler gave the first reading. Becky Ricketts asked a question about the tree canopy and Attorney Bill Bardenwerper, with the help of Ann Richards of Land Design and Development answered her questions. The second reading and action will be on the agenda for the November Council Meeting.

MUNICIPAL ORDER #10-24-16A- Case No. 16DEVPLAN1160– Motion made by Betsy Kramer, seconded by Carla Nalley to approve the revised detailed district development plan for 1105 Dorsey Ln., Case No. 16DEVPLAN1160. Ms. Ricketts asked a few questions about the facility and Mr. Bardenwerper who also represented this case answered her questions. Motion carried unanimously.

MUNICIPAL ORDER #10-24-16B- Case No. 16MOD1005- A motion was made by Cathy Robertson, seconded by Mardy Sidebottom to approve Case No. 16MOD1005 an amendment to a binding element for 8223 Shelbyville Rd. Motion carried unanimously.

MUNICIPAL ORDER #10-24-16C- Case No. 16DEVPLAN1151- A motion was made by Becky Ricketts, seconded by Kelly Kramer to approve Case No. 16DEVPLAN1151 a revised detailed district development plan for 8119 New LaGrange Rd. Motion carried unanimously.

STREET PETITION – A motion was made by Mardy Sidebottom, seconded by Carla Nalley to approve a petition to add a streetlight on Shreve Dr. Discussion was held and motion carried unanimously.

ROMARA FENCE- A motion was made by Kelly Kramer, seconded by Betsy Kramer to take the fence down. Mr. Kramer explained if the City can't take the fence down he feels there should be a compromise to have a gate. Mayor Barto informed him that would need to be discussed at a further date and the action tonight is based on his motion to remove the fence. Mr. Kramer asked Mrs. Kramer if she would like to add any comments. Mrs. Kramer stated unless there was anything else the City could do she believes the fence should be taken down to allow access. A roll call vote was taken. The following voted "aye": Betsy Kramer and Kelly Kramer. The following voted "nay": Jim Baker, Carla Nalley, Becky Ricketts, Cathy Robertson and Mardy Sidebottom. The motion failed. Mayor Barto explained if there is any other discussion it will take place at the November Caucus Meeting.

ANNOUNCEMENTS:

The Mayor announced the next Caucus Meeting will be November 21, 2016 and the Council Meeting will be November 28, 2016, both at 6:00 pm. Light Up Lyndon will be November 23rd at 5:30 p.m. to 7:30 p.m.

OPEN FLOOR:

Millie King from Wood Rd. submitted a petition for speed humps on the section of Wood Rd. between Whipps Mill and Lyndon Lane.

Donna Tucker, resident of Wood Rd. asked for status of petition of the petition for speed humps on the other section of Wood Rd. between New LaGrange and Lyndon. The Mayor explained the City Engineer will give his recommendation once he has completed his full study and the City will contact Ms. Bowden who can inform the residents.

Colleen Bowden, resident of Wood Rd., spoke up about the dangers of speeding on Wood Rd. and asked the council to please consider the speed humps.

EXECUTIVE SESSION: A motion was made by Jim Baker, seconded by Cathy Robertson to go into executive session. City Attorney John Singler explained the reason was for an appointment of a member under KRS 61.810 1F. Motion carried unanimously. The meeting was adjourned for executive session at 6:26 p.m.

A motion made by Becky Ricketts, seconded by Kelly Kramer to reconvene meeting with no business conducted. Motion carried unanimously.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:47 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk