

**CITY OF LYNDON  
CAUCUS MEETING MINUTES  
MONDAY, NOVEMBER 20, 2017**

The Caucus Meeting was called to order by Mayor Brent Hagan at 6:00 p.m. Those present: Betsy Kramer, Kelly Kramer, Carla Nalley, Camille Popham, Becky Ricketts, Mardy Sidebottom and City Attorney John Singler. Dustin Gilchrist was absent. Guests were also present.

Mayor Hagan explained a letter he received and copied for the council from Lyndon area's Metro Council Members asking for a contribution of \$75,000 to install a quiet zone at UPS Dr. Discussion was held. The council decided not to pursue at this time.

The Mayor received an email to schedule Shakespeare in the Park (Hamlet). The council discussed a few dates and times that were available and decided tentatively on Sunday, April 29th at 12:30 pm. He also informed Councilman Kramer about the length of fence behind the new office condos on Lyndon Lane he had inquired about last month for a homeowner on Roland. The fence was not in the binding elements, rather John Miranda, who owns the complex, worked with the homeowners abutting the property about a fence border. He agreed to help pay for the fence and have it installed if the homeowner chose to contribute. Mayor Hagan will pass along Mr. Miranda's information to the homeowner.

Details of Light Up Lyndon on Wednesday were discussed.

Mayor Hagan also mentioned the items on the agenda for Monday night. The audit approval will be up for action, along with a first reading of a street closure case (17STREETS1020) involved with the zoning case (17ZONE1020) that is also up for a 2<sup>nd</sup> reading. A lengthy discussion was held on the zoning case for apartments on Morat Ave.

Carla Nalley has noticed the trains are not blocking intersections as much. Mardy Sidebottom said one did the night prior but agreed it hasn't been happening like it was. Ms. Nalley thanked the Mayor for getting involved to help remedy the problems with CSX.

Ed Haines, resident of Autumn Ridge, voiced a concern with the bottle-necking issue at Whipps Mill Rd. and Lagrange. He had spoken to an engineer who suggested the state change the timing of the light in the afternoon. Mayor Hagan informed him the state is currently in the process of acquiring property to put in sidewalks and a turning lane at this site but agreed it may help in the meantime. Ms. Nalley also suggested the light be on sensors instead of timers.

Amy Stuber, resident of Wood Rd, volunteered to help at Light Up if it's needed.

Carla Nalley made a motion, seconded by Becky Ricketts to go into executive session for discussion of possible real property acquisition. Motion was unanimous. Council entered executive session at 6:30 p.m.

Becky Ricketts made a motion, seconded by Carla Nalley, to reconvene regular council meeting at 6:50 p.m.

Further discussion was held regarding zoning laws for case up for second reading. Mayor Hagan added a Municipal Order to list on Monday's agenda regarding property acquisition.

There being no further business the meeting was adjourned at 7:05 p.m.

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Brent Hagan, Mayor

ATTEST:

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Stacey Woodward, City Clerk