

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

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

Mayor Hagan introduced Joe Haberman and Jeff O'Brien from Develop Louisville to talk about the updates to the comprehensive plan that all of Jefferson County (including 84 small cities) follow for zoning and land use decisions. It is a law to update plans every 5 years. The current plan, Cornerstone 2020 is due to be updated in 2018. Discussion was held. Once the updates are complete, Lyndon will review the plan and act on it.

St. Matthews Mayor, Rick Tonini, attended meeting and introduced himself.

Mayor Hagan went through his list of items. He informed Eric Knapp, the cameras are up and working at Romara Place and assured him only the perimeters of Romara's property can be seen. The Mayor also made council aware the Isuzu sold for \$3,200 and it has been transferred. The plan for the copy machine is to donate it since there wasn't much success selling it on Govdeals.com. The Mayor also announced Mary Watson and Caty Robertson will be acknowledged at the next Council Meeting. Betsy Kramer and Mardy Sidebottom agreed to speak in honoring both women. Also, a packet of information regarding a revised district development plan for a vacant lot on Forest Green Blvd was available for each council member. Action for this plan will be on the agenda for next Monday night.

A discussion was held regarding prevailing wage.

Chief Throneberry notified council the department is now carrying Narcan because of the high amount of heroin overdoses in Louisville recently and that it is available over-the-counter. The Chief also stated they are purchasing a portable speed sign with help from Angela Leet, that will read speeds, flash messages and capture photos. The Chief has offered to also check into refurbishing the speed sign Lyndon owns that has been out of service for several years.

Mayor Hagan called on Betsy Kramer to announce any information she had on initiating a historical society. Ms. Kramer suggested putting a blurb on the website asking for interested people who would like to gather information and artifacts.

Kelly Kramer mentioned he spoke to someone with the UofL Speed Art Museum who can contract work out to restore the frame of Alvin Woods portrait. Mr. Kramer said he can follow up and get a quote. Mayor Hagan mentioned an option to get a new frame as well. Mr. Kramer also inquired about the status of updating website. The Mayor stated Sophicity, the technical support group through KLC, is working on templates to present to staff.

There was discussion on attracting certain businesses to Lyndon and the news ones coming soon.

Elizabeth Dieruf, who represents a group that acquired the Vinecrest Kennels attended meeting to update council on her plans for renovation of the kennels. Discussion was held.

Amy Stuber, resident on Wood Rd., informed council of neighboring property that has wood and debris stacked up at fence. Mayor Hagan stated he would look at the property. Ms. Stuber also asked about status of speed humps. The Mayor informed her City Engineer, Jim Birch is continuing to conduct studies for a recommendation.

There being no further business the meeting was adjourned at 7:07 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk