

**CITY OF LYNDON
CAUCUS MEETING MINUTES
MONDAY, APRIL 17, 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 guests were also present.

Mayor Hagan opened up meeting with comments from public. Bill Brooks from Oxford Woods inquired about Wood Rd. not striped after paving. Another issue was brought that the sides of Wood Rd. are falling away where LG&E trucks were parking during replacement of telephone poles. Karen McKnight, resident of Lyndon Lane brought a concern about vacant lot behind her home with debris and she asked if the City could paint the bridge on Lyndon Lane. Another resident complained of the need of yard maintenance at the house on the corner of Whipps Mill and Wood Rd. Each of these topics were discussed and Mayor Hagan stated he would have City look into each. Amy Stuber asked about status of speed humps. The Mayor gave timeline and specifics of study being conducted. A discussion was held.

Residents of Benjamin Lane also inquired about the road closure. City Attorney, John Singler, informed them he has not received any signed consent to assume that stretch of road as private property so the City cannot proceed with the closure at this point. A discussion took place.

David Lee, resident of Wood Rd., voiced his concerns of speeders using Wood Rd. as a cut through during rush hour times. The Mayor reiterated the specifics of the traffic study for speed hump installation. Tess Smith, resident of Benjamin also brought up speeding on New LaGrange in the school zone and inquired about more signs. Mayor Hagan explained this was a state highway and they city doesn't install signage on state roads. It was suggested she call Metro Call 311. Discussion was held. Ms. Smith also thanked City Attorney for resolving the issues at 307 Benjamin Lane.

Mayor Hagan listed items on the agenda for Monday night: first reading of the tax ordinance, first reading of budget ordinance and action on grant application from Eastern Area Community Ministries. He also stated he received a quote for fencing at City Hall and Robsion Park and explained where those will be installed.

The Mayor made a few announcements. Easter Egg Hunt and Shakespeare in the Park were a success. There are a few issues such as parking and bathrooms that will be resolved for future events. The new website is up and running and the notice that the City will be accepting online payments has been added.

Mr. Singler gave a summary on the Jefferson So. Solid Waste Board (109 Board) lawsuit against suburban cities. Because of this, House Bill 246 was created by suburban cities core group and state lawmakers, states 2 extra voting members (1 suburban city representative and 1 hauling industry representative) will be added to the 109 Board, totaling 7 voting members. The house bill also says if the regulations affect suburban cities, that regulation cannot be effective unless the city votes to approve it. Metro decided they did not like this and challenged it and now suing the state and Attorney General and all Jefferson County suburban cities. Jefferson County League of Cities are defending cities and asking for contributions from each city.

Ms. Stuber had one more concern. The drainage ditch at the corner of Perry Rd. and Wood Rd. that was previously fixed is collapsing. Mayor stated MSD will be called.

There being no further business the meeting was adjourned at 6:45 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk