

**CITY OF LYNDON
CAUCUS MEETING MINUTES
MONDAY, JUNE 19, 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. Several guests were also present.

Attorney Bill Bardenwerper, representing Continental Properties, briefly explained a preliminary zoning case for a gated community development that has been filed with Metro Planning & Zoning. Currently, the company is seeking public comment or concerns to address during the preliminary stages. Sarah Johnson and Aaron Konup, from Continental Properties covered details of the buildings and site plan and answered questions from council. Discussion held. Mr. Bardenwerper expects the case to be brought to Lyndon for approval by the end of the year.

Mayor Hagan brought up another zoning case at 911, 913 and 915 Ormsby Lane that will be on agenda for Monday night for a first reading. Rob Sweet from McBride Dale Clarion, Mark Branaman, V.P. of Clover Residential Development and Marv Blomquist, Civil Engineer from Blomquist Design Group attended to present details of an age restricted apartment development. Council asked questions, discussion was held.

The Mayor brought up two grant request the City has received. One from Senior CareExperts requesting \$10,000 to assist with Med Alerts and meals. Becky Ricketts will be recusing herself from this vote given that she works for the company. The other grant request for the Northeast Regional Library for \$500,000 will be tabled after discussion from council to request more itemized information on what Lyndon's grant will be used for.

Ashton Westfall is a resident of Lyndon who is inquiring about projects he could manage in Lyndon to show leadership on community improvements to become an Eagle Scout. After listening to several ideas from the council, he seemed most interested in a clean-up operation in Beargrass Creek. The Mayor and Mr. Westfall will be in contact following his decision.

Mayor Hagan informed council the quote for speed humps will be \$2,150 per hump, totaling \$10,750 for 5 humps. This total does not include signage. Work will begin next week and should last approximately 2 weeks.

The Mayor overviewed the Lyndon Summer Train Festival as a success. Friday night was the biggest crowd. There was discussion about more food vendors and possibly having rides and fireworks sponsored among other minor issues and ideas brought up.

Several concerns were discussed regarding Romara fence line and pathway mowing/trimming. Discussion was held. Rhoda Faller from Forest Village Patio Homes brought in signed petitions to have a stop sign installed at the intersection of the Hampton- Home 2 Suite entrance/exit and Forest Bridge Rd. Although a petition was not necessary, the Mayor informed her he will have the City Engineer review the area. Lastly, Amy Stuber, resident of Wood Rd., brought a concern that has been addressed in the past. The ground near a concrete drainage ditch in front of 8501 Perry Rd. is

caving in where MSD attempted to fix a past issue. The Mayor directed her and neighbors to call Metro Call 311.

There being no further business the meeting was adjourned at 7:25 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk