

**CITY OF LYNDON  
COUNCIL MEETING MINUTES  
MONDAY, AUGUST 28, 2017**

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Those present: Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Cami Popham, Becky Ricketts, Mardy Sidebottom and City Attorney John Singler. Guests were also present.

A motion was made by Becky Ricketts, seconded by Kelly Kramer to approve the minutes of the July 24, 2017 Council Meeting. Motion carried unanimously. A motion was made by Betsy Kramer, seconded by Carla Nalley to approve the minutes of the August 21, 2017 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for August 1, 2017 was \$4,591,521.28.

**RESOLUTION #8-28-17- CERS** – A motion was made by Becky Ricketts, seconded by Cami Popham, to approve Resolution #8-28-17 regarding the separation of CERS from KRS. The motion carried unanimously.

**MUNICIPAL ORDER #8-28-17A-** Library Foundation Grant- A motion was made by Becky Ricketts, seconded by Carla Nalley to approve Municipal Order #8-28-17A, a grant application for \$500,000 to the Louisville Free Public Library Foundation for the purchase of new material for the Northeast Regional Library. Mayor Hagan called for a roll call vote. The following voted "aye": Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Camie Popham, Becky Ricketts and Mardy Sidebottom. No one voted "nay". Motion carried unanimously.

**MUNICIPAL ORDER #8-28-17B- 2018 Lyndon Summer Festival Bid-** A motion was made by Kelly Kramer, seconded by Cami Popham, to approve Municipal Order #8-28-17B regarding the acceptance of the Eventualities bid for \$25,000 for the summer festival. Motion carried unanimously.

**ANNOUNCEMENTS:**

The Mayor announced the next Caucus Meeting on September 18, 2017 at 6:00 p.m. The next Council meeting will be September 25, 2017 at 6:00 p.m.

**OTHER BUSINESS:**

Mayor Hagan informed council and guests he attended a meeting with CSX and other local officials regarding train concerns. The Mayor said the representative of CSX blamed many of the problems on the new CEO of CSX and the restructuring of the company's operations. Much of the eastern side of the US is being affected. The hope is train traffic will run smoother after a few more months. Mayor Hagan assured council and guests the City and other agencies are working closely with CSX to stay informed.

**FLOOR OPEN TO PUBLIC:**

Jim Blanton, director of Louisville Free Public Library Foundation thanked the council for their generosity for the grant. They are very excited and Mayor Hagan mentioned the groundbreaking will be September 21<sup>st</sup> at 10am. Public is welcome.

Cathy Robertson, resident of Westmoorland, inquired about putting up a guardrail or reflective signs on LaGrange Rd. where the road drops off on railroad side near Roosevelt. There have been issue here where cars exiting Roosevelt don't make the turn and run off the edge. The Mayor informed her the City cannot put that up because it is not our road but he will pass it along to right agency.

Mayor Hagan mentioned a crosswalk at Roosevelt and Prospect is being installed along with a three way stop. This area, being close to Bowen Elementary School, has been a topic of concern with speeding.

Amy Stuber, resident of Wood Rd., asked for a crosswalk over Lyndon Lane at Wood Rd. Mayor Hagan informed her Lyndon Lane is a Metro road, therefore that agency would have to determine installation of a crosswalk.

**ADJOURNMENT:**

There being no further business the meeting was adjourned at 6:13 p.m.

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Brent Hagan, Mayor

ATTEST:

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Stacey Woodward, City Clerk