

**CITY OF LYNDON
CAUCUS MEETING MINUTES
MONDAY, MARCH 19, 2018**

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

Mayor Hagan asked Chief Throneberry if there was a need to report any information. The Chief replied with no immediate concerns. Betsy Kramer mentioned more police presence at Romara and the Mayor informed her Metro Police are using the parking lot as a place to meet.

The Mayor went right into agenda items for next Monday. The second reading for the budget amendment and the Westport Middle Orchestra grant will be the only two things on agenda for action. He also reminded council of the discussion on areas that needed repaving. The budget allows the project (\$158,000) to be completed this fiscal year and hope to begin as soon as weather allows. He also reminded Council about the possibility of removing or replanting of trees along Lyndon Lane. Discussion was held. In the days ahead, he will begin getting quotes and a plan for the sidewalk redesign.

Mayor Hagan mentioned a revised plan on Bob Ray property that will be coming to City Council for minor changes to parking lot plan where Mrs. Ray's house currently sits. It involves a revision to the proposed tree canopy.

The upcoming Easter Egg Hunt was discussed. Mardy Sidebottom stated she had heard a few compliments on the new mulch at Robsion playground. The Mayor updated council on the splash park additions including pavilion, concrete pad extension, benches and trash receptacles. The shades purchased last year will also be installed. Projected opening date is Memorial Day weekend.

Trisha Jewell, resident on Lyndale Ave, expressed her interest in becoming more involved in the community and asked about volunteer opportunities. She said she has offered in the past, one being the food pantry, but hasn't received any response. The Mayor let her know the pantry was organized by the ministry group. She was assured there would be plenty of events to volunteer.

The Mayor stated the budget for 2018-2019 should be on agenda next month for a first reading. He asked the council to be prepared for discussion at the next Caucus meeting. He also mentioned George Stewart, contractor for code enforcement, has started inspecting for the City. He has been writing warnings and the city has already had some response. Several more topics were discussed including street signs, potholes, artifacts and maintenance on City Hall building.

Amy Stuber, Lyndon resident, informed the Mayor of some large holes that need filling at Romara Place and the debris issue at the vacant lot on Wood Rd. Ms. Jewell wanted to add a visibility issue caused by overgrowth when pulling out of Lyndale. The Mayor stated he would give these issues to the inspector.

There being no further business the meeting was adjourned at 6:49 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk