

**CITY OF LYNDON
CAUCUS MEETING MINUTES
MONDAY, APRIL 15, 2019**

The Caucus Meeting was called to order by Mayor Brent Hagan at 6:00 p.m. Those present: Susan Barto, Betsy Kramer, Kelly Kramer, Becky Ricketts, Mardy Sidebottom, Amy Stuber and City Attorney John Singler. Guests were also present.

Waste sanitation bids, received from Rumpke, Santek, Republic and Eco-Tech were opened and read aloud by Attorney, John Singler. Anytime Waste Systems submitted a “no-bid”. Rates from each company will be compiled on a spreadsheet for comparison before Council Meeting. Representatives from each company were present for questions. Discussion held.

Mayor Hagan made council aware of a house fire at 1615 Military Ave. He was told people are still living in the structure. Metro Health Department and Graymoor Devondale Police know about the issue. Mr. Singler recommended sending owner a notice to clean up debris to get process started. Discussion was held.

The Mayor mentioned several upcoming meeting/events council may be interested in. Mayor announced he is now a Jefferson County League of Cities board member and council members are invited to attend meetings. KLC is offering Planning and Zoning training on May 8th if council is wanting to attend. The Lyndon Easter Egg Hunt will be Saturday from 11:00am to 1:00pm at Robsion Park. If forecast is uncertain, event will move inside Lyndon Christian Church. Council members were urged to attend in case help is needed. Shakespeare in the Park (Macbeth) takes place April 27th also at Robsion Park.

Action items for Monday include: Awarding of sanitation bid, Ad Valorem Tax Ordinance and Budget Ordinance. Possible municipal order may be on agenda for action to install stop signs on streets in Colonial Terrace neighborhood. Mayor has discussed plan with City Engineer to alleviate issues at intersections.

Betsy Kramer inquired about signs status. Mayor informed her the southwest area of Lyndon will be next on the list. Discussion held on other areas.

Donald Dunn from Grant Ave. brought in a zoning sign that was posted at the back of Grant regarding a public hearing for property at 712 Grant Ave. He said it should've been posted at the beginning of the street where people could see it. Mayor told him Louisville Metro Board of Zoning Adjustments placed that there and he agreed on the placement. Mr. Dunn also brought up past issues with Bob Ray Company using the street and talked about letter from the Mayor written to all the residents on Grant Ave. regarding the petition Mr. Dunn submitted at the February Council Meeting. The discussion was composed. Mayor Hagan addressed all his concerns and Mr. Dunn thanked council.

A few other topics were brought up. The new library will start giving tours soon and still seeking donors. The waste bid was further discussed. Carla Nalley mentioned residents of Moorland are asking how to be annexed by Lyndon. The Mayor informed her of the process in which the mayor and commissioners must dissolve city before any other government entity could acquire the property. Lyndon's council would then have to decide to take it in.

There being no further business, the meeting adjourned at 6:38 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk