

**CITY OF LYNDON  
CAUCUS MEETING MINUTES  
MONDAY, JUNE 17, 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.

Butch Ernspiker, a builder and developer, brought to Lyndon his proposal to build 23 condos/patio homes on the property located at 417 Washburn Ave. Land Design and Development planner, Sarah Beth Sammons, aided in giving specifics and answering questions from the Council. Discussion was held. The development plan is going through the application process right now and once Metro Planning Commission approves the plan, it will come before the Lyndon Council for approval.

Carrie Gerard, Executive Director of Eastern Area Community Ministries (EACM), is submitting a grant application as in the past. She introduced herself and explained how EACM serves the community they reach. This application is for \$10,200 to help cover the rental expenses for the office and food pantry for one year. She also thanked Lyndon for past support. Discussion was held and Council agreed to make a decision in July in order to do some research.

Mayor Hagan brought up the zoning change packet (OR-3 to C-2) the council received for the property at 1025 Dorsey Lane. This property has had a change of zoning in the past for another use although the storage facility proposed requires a C-2 zoning district. This ordinance will be on agenda next Monday night for a first reading.


The Mayor also announced the success of another Lyndon Summer Festival. Discussion was held. He also reminded council of the private tour of the new Northeast Regional Library they have been invited to this coming Sunday. The ribbon cutting is Monday from 10am-12pm where everyone is invited to attend. The millstone on the library property that was discussed in past meetings was found. The Mayor is waiting to find out if the City of Lyndon will take possession of it or if they will keep it on the property for display.

Kelly Kramer inquired about what the City has in place to protect sensitive information on computers. The Mayor told him either KLC or the third-party IT company, Sophicity, insures the City's documentation.

Becky Ricketts asked about the lot cleared on Ormsby Lane near the properties the city just acquired. The Mayor said he is looking into it. More discussion was held regarding the lots on Ormsby and Witawanga that are currently for sale.

Mayor Hagan mentioned a few more updates on past issues. The 8ft. fence on New LaGrange the owner put up on the side of his property to the road was not approved. It has since been cut down to 4 ft but not to the façade of his house where it's supposed to be. The Mayor will keep council informed. Also, there is an "Intent to Demolish" notice from Louisville Metro on the Military home that caught fire. Lastly, the Millgate home owned by Arthur J. Cummins, has been maintained by the City and neighbors are thankful. City Attorney, John Singler, explained now that the City has a lien on the property, it can be foreclosed and sold at the courthouse.

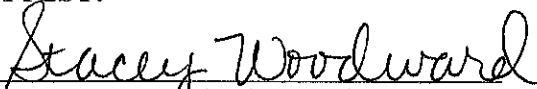
There being no further business, the meeting adjourned at 6:49 p.m.



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Brent Hagan, Mayor

ATTEST:



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Stacey Woodward, City Clerk