

**CITY OF LYNDON
CAUCUS MEETING MINUTES
MONDAY, AUGUST 19, 2019**

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

Mayor Hagan asked any council member to volunteer time to speak to an auditor from Welenken during the city's audit process. Susan Barto offered to meet with them.

A grant request from SeniorCare Experts was submitted to Lyndon's Council and representative, Patty Dissell, explained the needs of the organization and gave reasons for the \$10,000 request. Discussion was held. Request will be on agenda next Monday for action.

Mayor introduced zoning case 19ZONE1031 and recommendations from Planning Commission. Application details a mini-storage at 10330 Morat Ave. Council discussed and a first reading will be held next Monday. Mayor also informed council about the recent enactment of HB 69 which expands eligible investment options for local government. As a result of HB 69, the Kentucky League of Cities Investment Pool was established as an alternative investment tool for municipalities to take advantage of the economy of scale. In order to participate, Lyndon must enact a model investment policy. There will be a first reading at next Monday's Council Meeting. Discussion was held.

Amy Stuber asked about update on Pershing resident who neighbors had issues with. The Mayor informed her the boat he had parked near street was moved but two other vehicles have taken it's place. City Attorney, John Singler, mentioned the Mayor has turned property over to Metro Zoning to deal with violations under their jurisdiction.

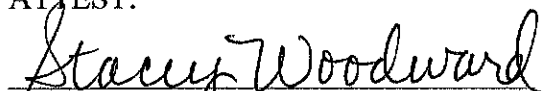
Betsy Kramer inquired about Beech Ave. property. Mayor Hagan stated the last information he received they are subdividing the property into two minor plats. Discussion was held about the undeveloped part of the road.

There being no further business, the meeting adjourned at 7:03 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk