

**CITY OF LYNDON
CAUCUS MEETING MINUTES
MONDAY, SEPTEMBER 16, 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 began meeting with a quick mention of the Proof of Receipt forms each council needs to sign stating they received the amended versions of "Managing Public Records" and "Your Duty Under Law". Also, next Monday each council member will have their picture taken for the website.


The Mayor introduced Ken Moeller, Principal of The Phoenix School of Discovery on Wood Rd. Mr. Moeller had planned to come to a council meeting and explain how the school operates and how they teach and support kids with certain needs. There are groups of students working on life strategies and want to ease into having responsibilities through employment. Mr. Moeller asked the council to consider supervised job opportunities in the City for these students. Raking leaves for Wood Rd. residents during leaf removal was brought up and discussed.

The snow removal bid received by Gillock's Maintenance Plus was opened by Mr. Singler. The hourly rates did not increase since last year. Discussion was held. Action on bid will take place at Monday's Council Meeting.

A second reading and action for Case No. 19ZONE1031 for the storage facility on Morat Ave. will also be on Monday's agenda. Stonecrest senior living community's manager and residents may be in attendance at the meeting but no new evidence may be presented in order to consider council's vote. Also, on next week's agenda, another second reading and action on the Investment & Financial Management Policy. In addition, there will be a municipal order up for vote to approve an interlocal agreement with other local governments to enhance the investment earnings accruing to the City of Lyndon.

Mayor Hagan informed council Lyndon's Robsion Park was voted "Best of Louisville" by Louisville Magazine and showed the plaque he displayed on the wall. He also mentioned the KLC Conference coming up next week if anyone needs reservations and welcomed ideas for newsletter articles. A few topics were discussed.

Meeting adjourned at 6:46 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk