

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, APRIL 22, 2019**

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

A motion was made by Becky Ricketts, seconded by Amy Stuber to approve the minutes of the March 25, 2019 Council Meeting. Motion carried unanimously. A motion was made by Betsy Kramer, seconded by Carla Nalley to approve the minutes of the April 15, 2019 MRAP Hearing Minutes with correction on the date. Motion made by Kelly Kramer, seconded by Becky Ricketts to approve the April 15, 2019 Caucus Meeting minutes. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for April 1, 2019 was \$2,892,050.90.

AWARDING WASTE SANITATION BIDS- Motion made by Kelly Kramer to award the bid without naming provider so motion was withdrawn. A motion was made by Susan Barto, seconded by Becky Ricketts to award the waste sanitation bid to Rumpke for \$584,022 based on past performance, time of delivery and reliability. Motion carried unanimously.

MUNICIPAL ORDER #4-22-19B- Accepting the Lowest Evaluated and Best Bid for Waste Sanitation - Motion made by Becky Ricketts, seconded by Amy Stuber to approve Municipal Order #4-22-19B as accepting Rumpke as the lowest and best bid. Motion carried unanimously.

ORDINANCE #4-22-19- 1st Reading- 2019 Ad Valorem Tax Ordinance – Motion made by Becky Ricketts, seconded by Betsy Kramer to have Attorney, John Singler to give a first reading by summary of Ordinance #4-22-19. Motion carried unanimously. John Singler gave first reading stating tax rate is \$.11 per \$100 of valuated property for year 2019-2020. Second reading will take place at May Council Meeting.

ORDINANCE #4-22-19A- 1st Reading- Budget for Fiscal Year 2019-2020 – Motion made by Carla Nalley, seconded by Betsy Kramer to have Attorney, John Singler to give a first reading by summary of Ordinance #4-22-19A. Motion carried unanimously. John Singler gave first reading of 2019-2020 budget. Second reading will take place at May Council Meeting.

ANNOUNCEMENTS:

The Mayor announced Shakespeare in the Park (Macbeth) at Robsion Park on April 27th at 2:00pm. Stonecrest Senior Living hat parade event on April 30th starts at 3:45pm if council members would like to attend. The May Caucus Meeting will be canceled due to Memorial Day falling on 4th Monday so Council Meeting will be held May 20th at 6:00pm.

The St. Matthew library branch will have tours available on May 8th from 6pm - 8pm before opening to public. Northeast Library also has tour dates as well, more information online. KLC is

hosting a session on planning and zoning, also on May 8th from 5pm-8pm in Jeffersontown at the Jeffersonian.

OTHER BUSINESS:

Carla Nalley mentioned requests from citizens about naming a landmark in Lyndon after Mel Keeling. Background was given on Mr. Keeling and discussion was held. Further ideas will be tabled to future meeting.

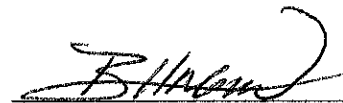
OPEN FLOOR:

Chris Pierce, representative from Rumpke, thanked council for continuing partnership with city.

Kevin Craycroft, President of Holly Springs HOA, inquired about status of Lyndon's perspective on short-term rental regulations. Mr. Singler explained Lyndon has not adopted the amendment of the Land Development Code to allow short-term rental so they are currently not legal. Mr. Singler also declared a recent case from Court of Appeals determined an HOA can add a "no commercial" clause to their deed restrictions. An HOA can then sue property owners violating this restriction because a short-term rental would be considered a commercial use. Discussion was held. Mr. Craycroft asked if the City would inform the property owner. Mayor Hagan asked him to send the city the property addresses and a notice can be sent. Mr. Craycroft also stated residents have contacted Air BNB and will continue to do so.

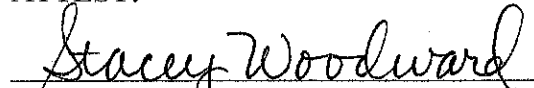
ADJOURNMENT:

There being no further business the meeting was adjourned at 6:22 p.m.



Brent Hagan, Mayor

ATTEST:



Stacey Woodward, City Clerk