## CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, JUNE 25, 2012.

The Council Meeting was called to order by Mayor Barto at 6:00p.m. The Pledge of Allegiance was recited. Those present: Jim Baker, Cathy Robertson, Mardy Sidebottom, Tom Solley, Mary Watson and City Attorney John Singler. Betsy Kramer, Carla Nalley were absent.

A motion and a second were made to approve the minutes of the May 21, 2012 Council Meeting. Motion carried unanimously. A motion and a second were made to approve the minutes of the June 18, 2012 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for June 1, 2012 was \$3,255,480.96.

A motion and a second were made to approve Municipal Order #11.5. Following several questions, the motion carried unanimously.

ORDINANCE #6-25-12 – Case No. 16095- 1st Reading – 1650 & 1661 Lyndon Farm Court Street Closure- A motion and a second were made to have Attorney John Singler, give the first reading of Ordinance #6-25-12. Mr. Singler gave the first reading. The second reading will take place at the July Council Meeting.

MUNICIPAL ORDER #6-25-12A – Case No. 17412- 407 Washburn Ave. – Revised Detailed District Development Plan and Amendment to Cross Access - A motion and a second were made to approve Municipal Order #6-25-12A. Discussion was held. Attorney Bill Bardenwerper and Clyde Lang, answered council's questions. Motion carried unanimously.

**LYNDON LANE STREETSCAPE-** A motion and a second were made to proceed with Option #5 (Reduced Total of South and North Options totaling \$575,000). Discussion was held. Ms. Robertson wanted to note the areas taken out of this current project may be proposed in the future. Further discussion on funds also took place. Motion carried unanimously.

**LYNDONWOODS PETITION** – A petition was submitted to the council to have Lyndon take over roads in Lyndonwoods subdivision. City Engineer, Jim Birch, confirmed the street was built to Metro specs and recommended Lyndon take over maintenance of the road. A motion and a second were made to approve the petition. Motion carried unanimously.

The Historical Marker discussion will be tabled. Mayor Barto stated she was not able to get pricing since she has been out of town.

**OTHER BUSINESS** – Mayor Barto informed the council Carolyn Pfister was planning on coming to this months meeting but is on vacation. The merger of the three business association seems to have been unanimously accepted but a final count has not been seen. The Fair made a \$2,000 profit but not all of the money has been collected.

Ms. Robertson mentioned possibly discussing the next newsletter at the Caucus Meeting in July. The Mayor put it in her notes for discussion.

Mardy Sidebottom asked the Mayor if the City will collect taxes on the Cedar Lake development on Washburn Ave. The Mayor and Mr. Singler, attorney, stated they will not pay taxes because they are non-profit.

## **ANNOUNCEMENTS:**

The Mayor announced the next Caucus Meeting will be on July  $16^{th}$  and the Council Meeting will be on July  $23^{rd}$  both at 6:00 p.m.

## FLOOR OPEN TO PUBLIC:

Walter Lage at 9011 Old Whipps Mill Rd. attended the meeting with his wife Lynn to inform the Council LG&E removed 11 trees around their property without informing them. Mr. and Mrs. Lage were told they were going to trim only, not that they would remove trees. Discussion was held.

Amy Stuber at 204 Wood Rd. expressed her concerns for speeding and theft near her home. She has called the police and wanted to know if she could request extra police presence. She also asked about the speed hump policy. Discussion was held and Ms. Stuber was informed of what she needed to submit. The Mayor let her know we can request the extra police patrols.

## **ADJOURNMENT:**

| The meeting was adjourned at 6:30 p.m. |                    |
|--|--------------------|
| ATTEST:                                | Susan Barto, Mayor |
| Stacey Woodward, City Clerk            |                    |