CITY OF LYNDON CAUCUS MEETING MINUTES MONDAY, MARCH 20, 2017

The Caucus Meeting was called to order by Mayor Brent Hagan at 6:00 p.m. Those present: Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Camille Popham, Becky Ricketts, Mardy Sidebottom and City Attorney, John Singler. One guest was present.

Mayor Hagan began informing council of several items he had to report. There are several dangerous ash trees scheduled to be removed on city right of way. Work should begin soon. He announced two events coming up in April. Easter Egg Hunt is the 8th from 11am-1pm at Romara Place and Shakespeare in the Park (Julius Caesar) is the 9th at 6:00pm at Robsion Park. Discussion was held. Mayor Hagan asked council to ensure City Clerk has all updated emails for communication.

The Mayor also brought up the budget hearing for next month. He will continue scheduling that at 5:00pm before the April Caucus Meeting. He welcomed council members to provide him with any suggestions for the budget. Discussion was held regarding future entertainment events in the City. As part of budget, Mayor Hagan updated council on new street and boundary signs and he mentioned adding a concrete pad, benches and picnic tables around the splash pad. Discussion was held on also adding cosmetic and structural improvements to house at Romara Place. Mayor Hagan added possibly extending fence on City Hall property and enclosing dumpster area.

Betsy Kramer inquired about the closing of Benjamin Lane. John Singler informed her the process has stalled because adjacent property owners of the closure have not signed a consent form. Discussion was held.

Dustin Gilchrist inquired about the idea of sidewalks, for example, on Whipps Mill Rd. City Attorney, John Singler, informed him you should start with finding out who owns the right of way. If Louisville Metro owns the right of way it would be a difficult for the City to obtain those easements. Mr. Singler encouraged the council to talk to Kevin Young with Land Design and Development bring forward a report he may have conducted on sidewalks in this area. Discussion was held.

Mardy Sidebottom was asked by a resident to have our arborist give suggestions on what trees can be planted in place of diseased ash trees that have to be removed. Mayor Hagan let her know there is a current list on our website of the trees to plant in replacement. Discussion was held. Ms. Sidebottom also brought up a concern with Graymoor Devondale police at one particular address for a continuous house watch. The Mayor has talked to the chief about the situation and future runs similar to this.

Ms. Kramer asked for an update on the speed humps. Mayor Hagan informed her the study has not been completed. She also inquired about the lot near Robsion Park. Mr. Singler stated he is working with their attorneys to waiting on a response. Discussion was held.

There being no further business the meeting was adjourned at 6:41 p.m.

ATTEST:	Brent Hagan, Mayor
Stacey Woodward, City Clerk	