CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, APRIL 24, 2017

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Those present: Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Cami Popham, Becky Ricketts, Mardy Sidebottom and City Attorney John Singler. Many guests were also present.

A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the minutes of the March 27, 2017 Council Meeting. Motion carried unanimously. A motion was made by Betsy Kramer, seconded by Becky Ricketts to approve the minutes of the April 17, 2017 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for April 1, 2017 was \$3,742,972.50.

ORDINANCE #4-24-17- 1st Reading – Budget for Fiscal Yr. 2017-2018- A motion was made by Kelly Kramer, seconded by Mardy Sidebottom, to have City Attorney, John Singler give a 1st reading by summary of Ordinance 4-27-17. Motion carried unanimously. Mr Singler noted a few changes since the Caucus meeting due to the arrival of preliminary tax assessments to calculate the estimated revenues and an adjustment in appropriations to reflect monies for a library project. A second reading and action will take place at May Council Meeting.

ORDINANCE #4-24-17A- 1st Reading – Ad Valorem Tax Ordinance 2017-2018 - A motion was made by Becky Ricketts, seconded by Cami Popham, to have City Attorney, John Singler give a 1st reading by summary of Ordinance 4-27-17A. Motion carried unanimously. Mr Singler gave a 1st reading by summary stating the tax rate will be lowered to \$.11 due to raised assessments. A second reading and action will take place at May Council Meeting.

MUNICIPAL ORDER #4-24-17B – **Eastern Area Community Ministries Grant for \$6,800** – A motion was made by Kelly Kramer, seconded by Carla Nalley to approve municipal order 4-24-17B. Motion carried unanimously.

MUNICIPAL ORDER #4-24-17C – Speed Hump Waiver for Wood Rd. – A motion was made by Becky Ricketts, seconded by Carla Nalley to approve municipal order 4-24-17C. Motion carried unanimously.

ANNOUNCEMENTS:

The Mayor announced the next Caucus Meeting on May 15, 2017 at 6:00 p.m. The next Council meeting will be May 22, 2017 at 6:00 p.m.

FLOOR OPEN TO PUBLIC:

James Oagley, resident of Wisteria Ave., expressed his delight in the speed humps on Wood Rd. He inquired about placement and the Mayor explained the City Engineer will be determining where they will go. A discussion was held on how many humps will be installed and how it is

determined by the Kentucky Uniform Traffic Control Manual guidelines. Many of the residents on Wood voiced their concerns about only having a few and suggested the City consider more than one on each stretch.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:20 p.m.

ATTEST:

Brent Hagan, Mayor

Stacey Woodward, City Clerk