CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, OCTOBER 26, 2020

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

A motion was made by Mardy Sidebottom, seconded by Amy Stuber to approve the minutes of the September 28, 2020 Council Meeting. Motion carried unanimously. A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the minutes of the October 19, 2020 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for October 1, 2020 was \$3,620,439.01.

MUNICIPAL ORDER #10-26-20, Series 2020- The Mayor explained to council the DLG (Dept. of Local Government and the KLC (Kentucky League of Cities) have urged local governments to have grant submitted and reviewed by November 15th. This would not give the City enough time to re-open the application process. A municipal order allowing a waiver for Louisville Pawn to receive grant monies in addition to a small federal grant they received for other expenses. A motion was made by Becky Ricketts, seconded by Betsy Kramer to approve Municipal Order #10-26-20. Motion carried unanimously.

ANNOUCEMENTS:

Mayor Hagan informed Kelly Kramer that he installed "wrong-way" signs on Morat leading out to Hurstbourne Pkwy. He announced the next Caucus Meeting on November 16, 2020 and the next Council Meeting will be November 23, 2020, both at 6:00 p.m. The Mayor also mentioned there is no Light-Up event but City will install lights in beautification areas and at City Hall.

The CARES Grant was discussed further, brainstorming what the City could do to help provide for the community with the allocated funds available so that the City claim what is remaining. As discussed at the September Council Meeting, the City will buy laptops for official use by councilmembers and provide official email addresses to each and purchase non-perishables for the food pantry and replace a broken freezer. In addition, the Mayor suggested the City buy more PPE and pay to have free wi-fi installed at Robsion Park installed at the park for those needing a place to access the Internet.

OPEN FLOOR TO PUBLIC: No citizens were present.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:32 p.m.

Brent Hagan, Mayor

ATTEST.

Stacey Woodward, City Clerk