## CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, NOVEMBER 23, 2020

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.

A motion was made by Kelly Kramer, seconded by Amy Stuber to approve the minutes of the October 26, 2020 Council Meeting. Motion carried unanimously. A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the minutes of the November 16, 2020 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for November 1, 2020 was \$3,584,478.95.

## RESOLUTION #11-23-20- AUTHORIZING FILING OF CRF FUNDS FOR CARES

**GRANT-** Motion was made by Becky Ricketts, seconded by Betsy Kramer to approve Resolution #11-23-20. Motion carried unanimously. Mayor Hagan stated he would file remaining paper work and City will receive reimbursement check within next 30 days. He also announced owner of Lyndon TV called City to thank council for grant.

Dirk Gowin from Metro Public Works attended meeting to present a 3-phase improvement project that will provide bike lanes on New Lagrange Rd., install cul-de-sac on Whipps Mill Rd. at Hurstbourne Pkwy and sidewalks on LaGrange Rd. He provided a plan for reference and council asked necessary questions. Discussions held.

## **ANNOUCEMENTS:**

Mayor Hagan mentioned the leaf removal is on the second round of pick-ups. Lyndon resident called and thanked City for the service. Also, Caucus meeting is canceled next month and next Council Meeting is December 21, 2020 at 6:00pm. The swearing-in ceremony for new council will also take place the evening of Council. Reminder will be sent out.

OPEN FLOOR TO PUBLIC: No citizens were present.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:42 p.m.

Brent Hagan, Mayor

ATTTOTA

Stacey Woodward, City Clerk