

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 22, 2021**

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, Carla Nalley, Camie Popham, Becky Ricketts, Mardy Sidebottom, Amy Stuber and City Attorney, John Singler.

A motion was made by Becky Ricketts, seconded by Susan Barto to approve the minutes of the January 25, 2021 Council Meeting. Motion carried unanimously. The February Caucus Meeting was cancelled due to ice storm.

The Treasurer's Report was given and will be filed for audit. Balance for February 1, 2021 was \$3,446,413.83.

ANNOUNCEMENTS: Mayor Hagan announced next Caucus Meeting is March 15, 2021 and the Council Meeting is March 22, 2021, both at 6:00p.m.

OTHER BUSINESS: Mayor Hagan purchased new laptops for each council member and have assigned new emails under the city's domain for council business. He went over a few specifics and asked them to sign the provided equipment policy issued. Discussion was held. He also gave an update on the Certified City of Ethics status. Once KLC reviews and recommends any changes in our current ethics ordinance the council will adopt a resolution, submit the application and then schedule the training session.

Mayor Hagan mentioned a few important topics. A Memorandum of Understanding for the Metro sidewalk/improvement project we agreed to help fund in the past will be executed. The \$150,000 is included in the budget for municipal road aid so he will sign the memorandum and send the check to Metro in order for them to proceed. Discussion was held. The Mayor also mentioned he has been in contact with LG&E. They have been removing trees around transmission towers in Lyndon but they will be planting new trees to replace those removed. Property owners in these areas have been notified. There was also discussion about the snow removal from the recent winter storm. Mayor Hagan informed council he is planning to purchase snow plowing equipment to have on hand in case problems arise with the contractor's equipment. The City will then need to add on to the maintenance building. Discussion was held.

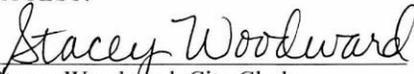
Betsy Kramer asked if the Mayor had any further information on the development of Lyndon Park Lane property. Mayor Hagan informed her he and John Singler met with a representative with a Milestone design company to discuss ideas. The plan is to hire company to create a master plan with phases and draft renderings. Discussion was held and more ideas were brought up. Becky Ricketts commented on the development of the condos on Washburn and Amy Stuber inquired about status of subleasing she had spoken about last month. Both topics were discussed.

No guests were in attendance to speak when floor was opened to public.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:43 p.m.


Brent Hagan, Mayor

ATTEST:


Stacey Woodward, City Clerk

