

**MINUTES
LAGRANGE CITY COUNCIL
MEETING
JANUARY 7, 2019**

CITY OFFICIALS PRESENT Cooper, City Clerk.

John Black, Mayor and Stephanie

COUNCIL MEMBERS PRESENT Trey Kamer, Mary Boulton, Joe Davenport, Leslie Wright, Andrea Essenpreis, Bill Lammlein, Debbie Pollard and Elsie Carter

APPROVAL OF AGENDA Councilwoman Carter made motion to approve agenda, second by Councilman Lammlein. Discussion among City Council. Councilman Kamer made motion to revise agenda order, moving #13, #14, #15, #16 between #3 and #4, second by Councilman Davenport. Roll call vote on first motion as follows: Kamer-no, Boulton-yes, Davenport-no, Wright-no, Essenpreis-no, Lammlein-yes, Pollard-no and Elsie-yes. The first motion did not pass with a vote of 5-no and 3-yes. Councilman Kamer stated again about motion he made to revise agenda order, moving #13, #14, #15, #16 between #3 and #4, second by Councilman Davenport. Roll call vote on Councilman Kamer's motion as follows: Kamer-yes, Boulton-yes, Davenport-yes, Wright-yes, Essenpreis-yes, Lammlein-yes, Pollard-yes and Elsie-no. The motion passed with 7-yes and 1-no.

Councilman Kamer made motion to move #13, #14, #15, #16 between #5 and #6, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF STEPHANIE COOPER AS CITY CLERK Councilman Davenport made motion to reappoint Stephanie Cooper as City Clerk, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Mayor Black sworn in Stephanie Cooper as City Clerk.

NEW APPOINTMENT OF BEACH CRAIGMYLE AS CITY ATTORNEY Councilwoman Essenpreis made motion to appoint Beach Craigmyle, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. Mayor Black sworn in Beach Craigmyle as City Attorney.

RESOLUTION 1-2019 – A RESOLUTION FOR APPOINTMENT OF CITY ATTORNEY AND ACCEPTANCE OF PERSONAL SERVICE CONTRACT Mayor Black read Resolution 1-2019. Councilman Kamer made motion to accept Resolution 1-2019, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR DECEMBER 3, 2018 CITY COUNCIL MEETING Councilwoman Pollard made motion to approve December 3, 2018 City Council minutes, second by Councilman Kamer. The motion in favor of passed unanimously.

PAYABLES FOR DECEMBER 2018 Councilman Kamer made motion to approve December payables, second by Councilman Davenport. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilman Davenport made motion to approve financials, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

PUBLIC COMMENT Councilman Lammlein made motion to grant five minutes with an extension if needed for public comment, second by Councilwoman Boulton. The motion in favor of passed unanimously, 8 to 0.

*Jerry Rankin, 1152 Peony Way, made comment about two motions being on the floor at the same time.

*Rick Noel, 1180 Pattons Creek, owner of Old Oak Framehouse, wants to limit trucks on Main Street.

*Richard W. Rankin Sr., 519 Horton Road, made comment about semi-trucks can't be stopped from going down Main Street.

*David Newton, 1611 Rhode Ct, congratulated Mayor Black.

*Elizabeth Kirkwood, 1515 Dawkins Road, made comment on Chief of Police.

*Charlotte Priddy, 207 Washington Circle, made comment on Chief of Police.

REAPPOINTMENT OF STEPHANIE WENTHER AS CODE ENFORCEMENT OFFICER Councilman Lammlein made motion to approve, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Mayor Black sworn in Stephanie Wenter as the Code Enforcement Officer.

NEW APPOINTMENT OF DAVID STRATTON AS POLICE CHIEF Councilwoman Carter made motion to approve David Stratton, second by Councilwoman Boulton. Discussion among City Council. Mayor Black does a roll call vote: Kamer-no, Boulton-yes, Davenport-no, Wright-no, Essenpreis-no, Lammlein-no, Pollard-no and Elsie-yes. The motion in favor of did not pass with 6-no and 2-yes.

APPROVAL TO REHIRE CITY EMPLOYEES Councilwoman Pollard made motion to approve city employees, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

NEW APPOINTMENT OF DOTTY HEADY AS MEMBER TO LAGRANGE HISTORIC DISTRICT COMMISSION/FINISH TERM OF BARBARA MANLEY UNTIL 8/7/2019 Councilman Lammlein made motion to approve, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

NEW APPOINTMENT OF LARRY CHANDLER AS MEMBER TO LAGRANGE HISTORIC DISTRICT COMMISSION/FINISH TERM OF TOM CLEMONS UNTIL 3/5/2020 Councilman Kamer made motion to approve, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

NEW APPOINTMENT OF ANGELA CAMPBELL AKERS AS MEMBER TO LAGRANGE HISTORIC COMMISSION/ FINISH TERM OF JEREMY ESPOSITO UNTIL 10/1/2020

Councilman Lammlein made motion to approve, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF 2019 HOLIDAYS Councilman Kamer made motion to approve 2019 holidays, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

LAGRANGE UTILITIES REPORT No comment.

LAGRANGE MAIN STREET REPORT Karen Eldridge did monthly report.

STANDING COMMITTEE REPORTS Mayor Black created a Historical District Guidelines Committee to work with LaGrange Historic District Commission. Chairperson of committee is Mary Boulton, Bill Lammlein and Andrea Essenpreis. Councilwoman Carter made motion to approve committee, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

OLD BUSINESS Councilman Davenport reminded Councilman Kamer about the closing of Sumac alley. Councilwoman Essenpreis asked about the situation with Wilborn Lake.

NEW BUSINESS

EXECUTIVE SESSION – 61.810(b) DELIBERATIONS ON FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY

Councilman Lammlein made motion to go into executive session, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. Councilwoman Pollard made motion to go into regular session, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

ADJOURN Councilman Kamer made motion to adjourn at 9:36 p.m., second by Councilman Davenport. Motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK

