

**MINUTES
LAGRANGE CITY COUNCIL
VIDEO TELECONFERENCE MEETING
JANUARY 4, 2021**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:30 p.m.

CITY OFFICIALS PRESENT John Black, Mayor, Stephanie Cooper, City Clerk, and Beach Craigmyle, City Attorney.

COUNCIL MEMBERS PRESENT Trey Kamer, Leslie Wright, Andrea Essenpreis, Elsie Carter, Bill Lammlein, Joe Davenport, Jason Taylor and Debbie Pollard.

APPROVAL OF JANUARY 2021 AGENDA Mayor Black would like to move Resolution 1-2021 to top of agenda and add Resolution 2-2021 after public comment. Councilwoman Wright made motion to approve January 2021 agenda with moving Resolution 1-2021, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

RESOLUTION 1-2021 – A RESOLUTION FOR APPOINTMENT OF CITY ATTORNEY AND ACCEPTANCE OF PERSONAL SERVICE CONTRACT Councilwoman Carter made motion to approve personal service contract, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR DECEMBER 7, 2020 CITY COUNCIL MEETING Councilwoman Pollard made motion to accept December 7, 2020 City Council minutes, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR DECEMBER 14, 2020 SPECIAL CITY COUNCIL MEETING Councilman Davenport made motion to approve December 14, 2020 Special City Council minutes, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR DECEMBER 2020 Councilman Davenport made motion to approve December 2020 payables, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilman Davenport made motion to approve December 2020 financial reports, second by Councilman Lammlein. The motion in favor of passed unanimously 8 to 0.

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

LAGRANGE MAIN STREET REPORT Sandie Fulks does a monthly report of past and present events.

LAGRANGE UTILITIES REPORT Scot Treece did a monthly report. Councilwoman Carter made motion to approve report, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

DONNA SABO WITH LAGRANGE TOURISM COMMITTEE No report from Donna Sabo

PUBLIC COMMENT Andrew Wardle from New Zealand was watching meeting.

RESOLUTION 2-2021 – A RESOLUTION FOR APPLICATION FOR AND ADMINISTRATION OF THE NATIONAL FISH AND WILDLIFE FOUNDATION, 2021 FIVE STAR AND URBAN WATERS RESTORATION GRANT PROGRAM

Rebecca Trueman, Watershed Coordinator with Oldham County Fiscal Court explained the grant program. Councilman Lammlein made motion to approve Resolution 2-2021, second by Councilwoman Wright. The motion in favor of passed 7-yes to 1-no (Carter).

NEW APPOINTMENT OF MIKE BATHRICK TO BOARD OF ADJUSTMENTS & APPEALS TO FINISH THE TERM OF MARYANN SMITH WHICH WILL END 7/2/2022

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

REAPPOINTMENT OF JOHN LOTT TO THE TOURISM COMMISSION FOR A TWO-YEAR TERM FROM 10/7/2020 TO 10/7/2022

Councilwoman Essenpreis made motion to approve reappointment of John Lott, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF TOM CLEMONS TO THE TOURISM COMMISSION FOR A TWO-YEAR TERM FROM 10/7/2020 TO 10/7/2022

Councilwoman Wright made motion to approve reappointment of Tom Clemons, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

STANDING COMMITTEE REPORTS Councilman Davenport announced Park & Recreation committee meeting on January 13, 2021 at 5:00 p.m. by Zoom.

DIRECTOR'S REPORT (1) **COREY RUSNAK/PUBLIC WORKS** – Paving

(2) **CHIEF COLLETT/POLICE DEPARTMENT – VACANCY HIRE LATERAL POLICE OFFICER**

Councilwoman Pollard made motion to hire Michael Flanagan for the salary of \$44,512.00, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

NEW BUSINESS None

UNFINISHED BUSINESS Mayor Black mentioned a lot of things will happen this spring; construction of new courthouse, East Hwy 146 across the courts, lighting on Main Street. Councilwoman Essenpreis announced a meeting next Tuesday on the alleys project at Encompass at 4:30 p.m.

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, FEBRUARY 1, 2021

ADJOURN Councilwoman Pollard made motion to adjourn at 8:36 p.m., second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK

