

**MINUTES
LAGRANGE CITY COUNCIL
VIDEO TELECONFERENCE MEETING
NOVEMBER 2, 2020**

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 and Debbie Pollard.

Mary Boulton was absent.

APPROVAL OF NOVEMBER 2020 AGENDA Councilwoman Wright made motion to approve November 2020 agenda, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

APPROVAL OF MINUTES FOR OCTOBER 5, 2020 CITY COUNCIL MEETING Councilwoman Carter made motion to approve September 8, 2020 City Council minutes, second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0.

PAYABLES FOR OCTOBER 2020 Councilwoman Carter made motion to approve October 2020 payables, second by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0.

FINANCIAL REPORTS Councilwoman Pollard made motion to approve October 2020 financial reports, second by Councilwoman Wright. The motion in favor of passed unanimously 7 to 0.

LAGRANGE MAIN STREET REPORT – EXTRA MILE DAY PROCLAMATION Sandie Fulks read the Extra Mile Day Proclamation and did a monthly report

LAGRANGE UTILITIES REPORT Scot Treece did a monthly report. Councilwoman Carter made motion in accordance with Ordinance 52.60 it is hereby resolved that the City Council approve the increase of sewer usage rates for inside City limits from \$4.15 for first 1000 gallons to \$6.00 for each 1000 gallons and \$7.50 for outside City limits, second by Councilman Kamer. The motion in favor of passed unanimously 7 to 0.

DONNA SABO WITH LAGRANGE TOURISM COMMITTEE Donna Sabo does a monthly report. Mayor Black wants to provide \$3000 from Raymond Wilborn Foundation and \$3000 from General Fund budget from the Economic Development line item to Tourism for the radio system on Main Street.

Councilwoman Essenpreis announced on the Today show tomorrow morning at 10:00 a.m. Rilyn and Raegan Richins will be on and talk about the Be Kind.

PUBLIC COMMENT Kevin Cronin made comment about the utilities rate on Facebook.

JOE DAVENPORT/PARK & RECREATION COMMITTEE CHAIRMAN

- (a) **JONES ENVIRON CONTRACT FOR LAGRANGE SPRINGS PARK**
Councilman Lammlein made motion to accept Jones Environ agreement PSC-2020-01 for professional services, second by Councilwoman Carter. The motion in favor of passed unanimously, 7 to 0.
- (b) **COMMUNITY CENTER RE-OPENING DISCUSSION**
Councilwoman Pollard made motion to open Community Center under the COVID-19 guidelines, second by Councilwoman Carter. Discussion among City Council and Councilwoman Pollard and Carter withdraw their motion due to lack of interest in opening Community Center.
- (c) **LAGRANGE SPRINGS PARK – GARBER-CHILTON FEE PROPOSAL** Councilman Lammlein made motion to approve Garber-Chilton services as a standby inspector as needed, second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0.
- (d) **GARBER-CHILTON BOUNDARY SURVEY QUOTE**
Councilwoman Wright made motion to approve contract with Garber-Chilton to do boundary survey, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

INTRODUCTION OF ORDINANCE 11-2020 FOR FIRST READING – AN ORDINANCE AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2020, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000 FOR PHASE 1 OF THE LAGRANGE SPRINGS PARK Beach Craigmyle summarizes Ordinance 11-2020 for first reading. Second reading and public hearing will be December 7, 2020.

MUNICIPAL ADVISORY SERVICE AGREEMENT WITH DWIGHT SALSBUARY FROM ROSS, SINCLAIRE & ASSOCIATES FOR \$3 MILLION DOLLAR BOND This will be on December 7, 2020 agenda.

STANDING COMMITTEE REPORTS Councilman Lammlein set his committee meeting Economic Development for Wednesday, November 18, 2020 at 6:00 p.m. by Zoom. Councilman Kamer set his committee meeting Buildings, Budget, Finance & Utilities for Wednesday, November 18, 2020 at 5:00 p.m. by Zoom.

LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT

DIRECTOR'S REPORT (1) **COREY RUSNAK/PUBLIC WORKS** – discussed drainage, replacing culverts and paving

(2) **CHIEF COLLETT/POLICE DEPARTMENT** - discussed Halloween and activity in the City

NEW BUSINESS Councilman Lammlein had question on delinquent property tax.

UNFINISHED BUSINESS Councilman Kamer asked for an update on DataMax. Mayor Black discussed signage on the corner of Walnut and Washington at Buddy Pepper's house.

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, DECEMBER 7, 2020

ADJOURN Councilwoman Pollard made motion to adjourn at 9:27 p.m., second by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK