

**MINUTES
LA GRANGE CITY COUNCIL
NOVEMBER 7, 2022**

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, Debbie Pollard, Jason Taylor, Elsie Carter, Bill Lammlein, Leslie Wright, Joe Davenport and Andrea Essenpreis.

APPROVAL OF NOVEMBER 2022 AGENDA Councilwoman Wright made motion to approve November 2022 agenda, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FROM OCTOBER 3, 2022, CITY COUNCIL MEETING Councilwoman Carter made motion to approve minutes from October 3, 2022, City Council meeting, second by Councilwoman Wright. The motion in favor of passed 7-yes to 1-abstain.

PAYABLES FOR OCTOBER 2022 Councilwoman Wright made motion to approve October 2022 payables, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilwoman Wright made motion to approve October 2022 financial report, second by Councilman Davenport. The motion in favor of passed unanimously 8 to 0.

PUBLIC COMMENT Jason Kinser, 119 West Main Street, made comment on how he is against compensation tax. Lisa Paris, 306 West Jefferson Street, made comment on how she is against compensation tax.

LAGRANGE MAIN STREET REPORT Teresa Boling did a monthly report on upcoming events and past events

LAGRANGE TOURISM – DONNA SABO Jason Kinser spoke on behalf of Tourism Committee.

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

PRESENTATION OF 2020/2021 FISCAL YEAR AUDIT – KEVIN FISHER WITH RFH, LLC Kevin Fisher did a presentation of 20/21 FY audit.

STANDING COMMITTEE REPORTS

PARKS COMMITTEE REPORT – JOE DAVENPORT/CHAIRMAN – Next committee meeting will be Wednesday, November 9, 2022 at 5:00 p.m. in Community Center.

BUDGET COMMITTEE REPORT – TREY KAMER/CHAIRMAN – Next committee meeting will be Wednesday, November 9, 2022 at 6:00 p.m. in Community Center. Councilwoman Essenpreis made motion to approve giving \$10,000 to Oldham County Red Cross, second by Councilman Lammllein. The motion in favor of passed unanimously 8 to 0. Councilman Davenport left meeting at 8:27 p.m. for medical issues. Councilman Lammllein made motion for the premium pay for City employees, second by Councilwoman Carter. The motion passed 6-yes and 1-no.

ORDINANCE REVIEW COMMITTEE REPORT – JASON TAYLOR/CHAIRMAN Councilman Taylor discussed Ordinance 13-2022 and Ordinance 14-2022. And don't know if he will have meeting for the month of November 2022 because of upcoming holiday.

INTRODUCITON AND FIRST READING OF ORDINANCE 13-2022 – AN ORDINANCE AMENDING NUMBER OF CHICKENS THAT CAN BE KEPT WITHIN CITY LIMITS Beach Craigmyle, City Attorney, summarized Ordinance 13-2022.

INTRODUCTION AND FIRST READING OF ORDINANCE 14-2022 – AN ORDINANCE AMENDING THE COMPENSATION TAX Councilman Lammllein introduced Ordinance 14-2022.

- DIRECTOR'S REPORT**
- (1) COREY RUSNAK/PUBLIC WORKS – discussed Light Up La Grange and paving
 - (2) CHIEF COLLETT/POLICE DEPT - discussed October 2022 activities, hiring, vehicles
 - (3) STEPHANIE WENTHER/CODE ENFORCEMENT - no report
 - (4) STEPHEN HALL/PARKS DIRECTOR – discussed past events in October 2022 and present events at Community Center for December 2022

PUBLIC COMMENT Blaine Anderson, 1414 Grandview Court, update minutes on City website and broadcast meetings. Mr. Anderson made comment on compensation tax.

NEW BUSINESS None

UNFINISHED BUSINESS None

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, DECEMBER 5, 2022

ADJOURN Councilwoman Wright made motion to adjourn at 9:30 p.m., second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 7 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK