

**MINUTES
LA GRANGE CITY COUNCIL
IN-PERSON MEETING
OCTOBER 4, 2021**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:45 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, Joe Davenport, Jason Taylor, Bill Lammlein and Debbie Pollard.

City Council meeting was held at 307 West Jefferson Street, La Grange, KY

APPROVAL OF OCTOBER 2021 AGENDA Councilman Kamer made motion to approve agenda, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FROM SEPTEMBER 7, 2021 CITY COUNCIL MEETING Councilwoman Pollard made motion to accept minutes from September 7, 2021 City Council meeting, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FROM SEPTEMBER 23, 2021 SPECIAL CITY COUNCIL MEETING Councilwoman Essenpreis made motion to accept minutes from September 23, 2021 Special City Council meeting, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR SEPTEMBER 2021 Councilman Davenport made motion to approve September 2021 payables, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilwoman Carter made motion to approve September 2021 financial reports, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

LAGRANGE MAIN STREET REPORT Karen Eldridge explains to City Council on the interviews for Main Street manager.

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

LAGRANGE TOURISM COMMITTEE Councilwoman Essenpreis gave a report. Councilman Lammlein made a comment about replacing the banners.

PUBLIC COMMENT Nora Lee Moock, 101 Duncan Avenue, made comment about traffic on Main Street. Darlene Armes, 106 Duncan Avenue, questioned on the new subdivision on Jericho Road.

JIM SILLIMAN, COUNTY ENGINEER – EDEN PARKWAY EXTENSION CONSTRUCTION CONTRACT AMENDMENT #3 Jim Silliman explained the amendment. Councilwoman Pollard made motion to approve, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF KEITH SMITH TO THE CODE ENFORCEMENT BOARD FOR A THREE-YEAR TERM FROM 10/4/2021 TO 10/4/2024

Councilwoman Pollard made motion to reappoint Keith Smith, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF MIKE BERRY TO THE CODE ENFORCEMENT BOARD FOR A THREE-YEAR TERM FROM 10/4/2021 TO 10/4/2024

Councilman Kamer made motion to reappoint Mike Berry, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF GREG MCCOMBS TO THE CODE ENFORCEMENT BOARD FOR A THREE-YEAR TERM FROM 10/4/2021 TO 10/4/2024

Councilwoman Wright made motion to reappoint Greg McCombs, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF TAREN WINSKYE TO THE TOURISM COMMISSION FOR A TWO-YEAR TERM FROM 10/4/2021 TO 10/4/2023

Councilwoman Pollard made motion to reappoint Taren Winskye, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

OLDHAM CHAMBER & ECONOMIC DEVELOPMENT'S OFFICIAL RECOMMENDATION OF TOM CLEMONS TO THE LA GRANGE TOURISM COMMISSION FOR A THREE-YEAR TERM FROM 10/4/2021 TO 10/4/2023

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

DIRECTOR'S REPORT (1) COREY RUSNAK/PUBLIC WORKS - absent

(2) CHIEF COLLETT/POLICE DEPT - discussed September activity report

STANDING COMMITTEE REPORTS

PARKS COMMITTEE REPORT – Councilman Davenport gave a report and next meeting will be October 13, 2021 at 5:00 p.m. at The Glen. Councilman Kamer made motion to move forward on proposal for phase 2 at LaGrange Springs Park, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

BUDGET COMMITTEE REPORT – Councilman Kamer gave a report. Councilwoman Carter made motion to give LaGrange Elementary \$40,492.16 for new Chromebooks, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0. Next meeting will be October 13, 2021 at 6:00 p.m.

ORDINANCE REVIEW COMMITTEE REPORT - Councilman Taylor gave a report and next meeting will be October 7, 2021 at 7:00 p.m.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 10-2021 – AN ORDINANCE AMENDING ORDINANCE 2-2021 ADOPTING THE CITY OF LAGRANGE ANNUAL BUDGET FOR FISCAL YEAR 21/22

Councilwoman Wright made motion to adopt Ordinance 10-2021, second by Councilwoman Pollard. Councilwoman Pollard made motion to go into public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0. No public comment. Councilwoman Wright made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. The motion in favor of passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 11-2021 – AN ORDINANCE LEVYING A GENERAL TAX FOR THE CITY OF LAGRANGE, KY

Councilwoman Carter made motion to adopt Ordinance 11-2021, second by Councilman Lammlein. Councilwoman Essenpreis made motion to go into public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0. Blaine Anderson, 1414 Grandview Ct., is opposed to the tax rate. Councilwoman Wright made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. The motion in favor of passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 12-2021 – AN ORDINANCE ACCEPTING ARTISAN PARKWAY AND WILMAR COURT INTO THE CITY ROAD SYSTEM

Councilman Kamer made motion to accept Ordinance 12-2021, second by Councilman Lammlein. Councilwoman Wright made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. No comment. Councilwoman Wright made motion to go out of public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. The motion passed with 6-yes to 2-no (Carter, Taylor)

PUBLIC COMMENT None

NEW BUSINESS Halloween is on Sunday, October 31, 2021

UNFINISHED BUSINESS None

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

ADJOURN Councilwoman Wright made motion to adjourn at 9:35 p.m., second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK