MINUTES LAGRANGE CITY COUNCIL SPECIAL MEETING VIDEO TELECONFERENCE MEETING FEBRUARY 15, 2021

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:40 p.m.

<u>CITY OFFICIALS PRESENT</u> John Black, Mayor and Stephanie Cooper, City Clerk.

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

APPROVAL OF FEBRUARY 15, 2021 SPECIAL MEETING AGENDA Councilman Davenport made motion to approve February 15, 2021 Special Meeting agenda, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

JIM URBAN WITH OLDHAM COUNTY PLANNING & DEVELOPMENT & JIM SILLIMAN, OLDHAM COUNTY ENGINEER Jim Silliman explained the change order on Eden Parkway for the relocation of water line with Louisville Paving Company. Councilman Lammlein made motion to approve proposal by Louisville Paving Construction not to exceed bid based on either turning off water or not turning off water for \$325,105.84, second by Councilman Davenport. Councilman Lammlein made amendment to his first motion that the price is determined by the Oldham County Engineer and Oldham County Water Company as to whether they can SR ram hoe. The motion in favor of passed unanimously, 8 to 0.

ADJOURN Councilwoman Carter made motion to adjourn at 8:50 p.m., second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

JOHN	BLACK, MAYOR
ATTEST:	
STEPHANIE COOPER, CITY CLERK	_