

**MINUTES
LAGRANGE CITY COUNCIL
NOVEMBER 3, 2014**

CITY OFFICIALS PRESENT Bill Lammlein, Mayor and Stephanie Cooper, City Clerk

COUNCIL MEMBERS PRESENT Tad Humble, Lee Phillips, Beverly McCombs, Tom Goldsmith, Joe Davenport, Jean Knight, Debbie Pollard and Jason Taylor.

Steve Emery, City Attorney, was present.

Mayor Lammlein called the meeting at 6:33 p.m.

APPROVAL OF MINUTES FOR OCTOBER 6, 2014 MEETING

Councilman Goldsmith made motion to accept minutes from October 6, 2014 meeting, seconded by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

OCTOBER 2014 FINANCIAL REPORT Councilman Humble made motion to approve October 2014 financial report, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS None.

PUBLIC COMMENT None.

OLDHAM COUNTY COMMUNITY SCHOLARSHIPS Kelli Hagan, 3109 Schoolhouse Lane, Goshen and Michael Dinga, 2202 Meadowbrook Drive, gave a presentation on Oldham County Community Scholarships.

CODE ENFORCEMENT REPORT BY TOM HAUS Tom Haus did a quarterly report on compensation tax and business license.

DISCOVER DOWNTOWN LAGRANGE REPORT Nancy Griffin did a monthly report on past and future events.

LAGRANGE UTILITIES REPORT Ted Chisholm did a monthly report on LaGrange Utilities.

**INTRODUCTION OF ORDINANCE 20-2014 FOR FIRST READING
-AN ORDINANCE TO ESTABLISH A CODE ENFORCEMENT BOARD**

Councilman Goldsmith introduces Ordinance 20-2014 for first reading. Steve Emery, City Attorney, read Ordinance 20-2014 for first reading. Second reading and public hearing will be December 1, 2014.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 19-2014 – AN ORDINANCE MODIFYING § 155.41 (B) CONCERNING STRUCTURES UNFIT FOR HUMAN HABITATION

Steve Emery, City Attorney, read Ordinance 19-2014 for second reading and public hearing. Councilman Goldsmith made motion to approve Ordinance 19-2014, seconded by Councilwoman McCombs. Councilman Humble made motion to go into public hearing, seconded by Councilwoman Pollard. Motion in favor of passed unanimously, 8 to 0. Councilman Humble made motion to go out of public hearing, seconded by Councilwoman McCombs. Motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Mayor Lammlein does a roll call vote: Knight=yes, Goldsmith=yes, Phillips=yes, Taylor=yes, Pollard=yes, McCombs=yes, Davenport=yes and Humble=yes. Motion in favor of passed unanimously, 8 to 0.

COMMITTEE REPORTS Councilman Phillips read recommendations from Park Board on geese issues.

OLD BUSINESS/NEW BUSINESS None

Councilwoman Pollard made motion to go into executive sessions, seconded by Councilman Humble. The motion in favor passed unanimously, 8 to 0.

Councilwoman Knight made motion to go out of executive sessions, seconded by Councilman Humble and Councilwoman Pollard. The motion in favor passed unanimously, 8 to 0.

TWO EXECUTIVE SESSIONS – 1st KRS 61.810(b) Deliberations on future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect value of a specific piece of property to be acquired for public use or sold by a public agency

Councilman Goldsmith made motion to set minimum bid on old police station, seconded by Councilman Phillips. The motion in favor passed unanimously, 8 to 0.

2nd KRS 61.810 (c) Discussions of proposed or pending litigation against or on behalf of public agency Councilwoman McCombs made motion to go forward with civil action on property 201 Chestnut for alleged violation of Historic District ordinance, seconded by Councilman Phillips. The motion in favor passed, 7 to 1.

ADJOURN Mayor Lammlein adjourned meeting at 8:33 p.m. Councilwoman Pollard made motion to adjourn, seconded by Councilman Humble. Motion in favor of passed unanimously, 8 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK