

**MINUTES
LAGRANGE CITY COUNCIL
DECEMBER 1, 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 6:30 p.m.

APPROVAL OF MINUTES FOR NOVEMBER 3, 2014 MEETING

Councilwoman Pollard made motion to accept minutes from November 3, 2014 meeting, seconded by Councilwoman McCombs. The motion in favor of passed unanimously, 8 to 0.

NOVEMBER 2014 FINANCIAL REPORT Councilman Humble made motion to accept November 2014 financial report, seconded by Councilman Phillips. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS None.

PUBLIC COMMENT None.

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.

RESOLUTION 5-2014 – AUTHORIZING SALE OF CERTAIN REAL PROPERTY BY WAY OF SEALED BIDS AND MAKING A WRITTEN DETERMINATION IN SUPPORT OF SAME

Steve Emery, City Attorney, read Resolution 5-2014. Councilman Humble made motion to accept Resolution 5-2014, seconded by Councilwoman McCombs. Discussion among City Council. Mayor Lammlein did a roll call vote: Knight-yes, Taylor-yes, Humble-yes, Davenport-yes, Phillips-yes, Goldsmith-yes, Pollard-yes and McCombs-yes. The motion in favor passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 20-2014 –AN ORDINANCE TO ESTABLISH A CODE ENFORCEMENT BOARD

Steve Emery, City Attorney, read Ordinance 20-2014 for second reading. Councilman Phillips made motion to accept Ordinance 20-2014, seconded by Councilwoman Knight. Councilman Humble made motion to go into public hearing, seconded by Councilwoman Pollard. No comment. Councilwoman McCombs made motion to go out of public hearing, seconded by Councilman Humble. Discussion among City Council. Mayor Lammlein does a roll call vote: Knight-yes, Taylor-no, Humble-yes, Davenport-yes, Phillips-yes, Goldsmith-yes, Pollard-yes and McCombs-yes. The motion in favor of passed, 7-yes to 1-no.

COMMITTEE REPORTS

Councilman Phillips read the final recommendations from Park Board on geese issues. Councilwoman Pollard made motion to go with the total amount on handout and to go with the vinyl and dividers, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

OLD BUSINESS/NEW BUSINESS

None

ADJOURN Councilwoman Knight made motion to adjourn at 7:07 p.m., seconded by Councilwoman McCombs. Motion in favor of passed unanimously, 8 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK