

**MINUTES
LAGRANGE CITY COUNCIL
DECEMBER 4, 2017**

CITY OFFICIALS PRESENT Joe Davenport, Mayor and Stephanie Cooper, City Clerk.

COUNCIL MEMBERS PRESENT Trey Kamer, Stephanie Chalfant, Ann Zimlich, Tad Humble, Shannon Whitaker, Jason Taylor, Debbie Pollard and Jean Knight.

Steve Emery, City Attorney, was present.

Mayor Davenport called the meeting at 6:34 p.m.

APPROVAL OF MINUTES FOR NOVEMBER 6, 2017 MEETING

Councilwoman Zimlich made motion to approve minutes for November 6, 2017 meeting, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 8 to 0.

NOVEMBER 2017 FINANCIAL REPORT

Councilwoman Knight made motion to approve November 2017 financial report, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS

Thanked everyone for Light Up LaGrange

PUBLIC COMMENT

Tracy Mings, 604 Lakeview Avenue, made a complaint on 210 Clore Avenue.

RESOLUTION 6-2017 – A RESOLUTION OF CITY COUNCIL OF CITY OF LAGRANGE, KY RELATING TO ISSUANCE BY KY ECONOMIC DEVELOPMENT FINANCE AUTHORITY OF REVENUE BONDS BY BAPTIST HEALTHCARE SYSTEM

Steve Emery, City Attorney, read Resolution 6-2017. Councilwoman Zimlich made motion to approve Resolution 6-2017, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

LAGRANGE UTILITIES REPORT No comment

LAGRANGE MAIN STREET REPORT

Karen Eldridge did a monthly report.

COMMUNITY GREEN SPACE BY NANCY GRIFFIN

Nancy Griffin spoke of the surveys on the community green space.

MORGAN SPRAGG FROM KLC – DIRECTOR OF MUNICIPAL LAW

No show

RESOLUTION 5-2017 – A RESOLUTION OF THE CITY OF LAGRANGE, KY AUTHORIZING OF LEGAL APPLICANT FOR FILING OF LOAN APPLICATION AND APPOINTING APPROPRIATE LOCAL GOVERNMENT OFFICIAL

Steve Emery, City Attorney, read Resolution 5-2017. Councilman Humble made motion to approve Resolution 5-2017, second by Councilwoman Knight. The motion in favor of passed 7-yes to 1-abstain.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 16-2017 – AN ORDINANCE MODIFYING §§ 50.03 AND 50.06 CONCERNING LAGRANGE UTILITY COMMISSION

Steve Emery, City Attorney, read Ordinance 16-2017 for second reading. Councilman Kamer made motion to approve Ordinance 16-2017,

second by Councilwoman Pollard. Councilman Kamer made motion to go into public hearing, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 8 to 0. No comment. Councilman Kamer made motion to go out of public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Taylor-yes, Chalfant-yes, Whitaker-yes, Kamer-yes, Knight-yes, Zimlich-yes, Pollard-yes and Humble-abstain. The motion in favor of passed 7-yes to 1-abstain.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 17-2017 – AN ORDINANCE MODIFYING § 98.05 CONCERNING

FISHING Steve Emery, City Attorney, read Ordinance 17-2017 for second reading. Councilman Kamer made motion to approve Ordinance 17-2017, second by Councilwoman Whitaker. Councilwoman Zimlich made motion to go into public hearing, second by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0. No comment. Councilman Humble 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. Mayor Davenport does a roll call vote: Taylor-yes, Chalfant-yes, Whitaker-yes, Kamer-yes, Knight-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 18-2017 – AN ORDINANCE AMENDING MAYOR’S COMPENSATION

Steve Emery, City Attorney, read Ordinance 18-2017 for second reading. Councilman Kamer made motion to approve Ordinance 18-2017, second by Councilwoman Pollard. Councilman Kamer made motion to go into public hearing, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 8 to 0. Bill Lammlein, 205 Maple Court, made comment on employee benefits. Councilwoman Pollard 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. Mayor Davenport does a roll call vote: Taylor-yes, Chalfant-no, Whitaker-yes, Kamer-yes, Knight-no, Zimlich-no, Pollard-yes and Humble-no. The vote on Ordinance 18-2017 is a tie vote: 4-yes to 4-no. Mayor Davenport voted no for a tie breaker. Ordinance 18-2017 did not pass.

OLD BUSINESS/NEW BUSINESS

Councilman Kamer announced next ordinance meeting will be January 17, 2018 at 6:00 p.m. in City Hall. Discussion among City Council on Old Jefferson Street in front of LaGrange Elementary School. Councilwoman Zimlich made motion to declare Old Jefferson Street as surplus and to transfer it to another government agency without compensation, second by Councilwoman Pollard. Mayor Davenport does a roll call vote: Taylor-yes, Chalfant-yes, Whitaker-yes, Kamer-yes, Knight-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 8 to 0. Brooke Viehmann, Senior Planner with Oldham County Planning and Zoning, presented application to City Council filed by Sky Automotive located at the 1200 Block of North Highway 53 in LaGrange. She also stated the request to amend specifically Binding Element #3 from the 1997 approval, which limited the uses on site to all uses in C-1 and only Veterinary Services in C-3. Councilwoman Zimlich made motion to go with Option C and that is for a Resolution and an Ordinance, second by Councilman Taylor. Mayor Davenport does a roll call vote: Taylor-yes, Chalfant-yes, Whitaker-yes, Kamer-yes, Knight-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously 8 to 0.

ADJOURN Councilwoman Chalfant made motion to adjourn at 8:44 p.m., second by Councilwoman Knight. Motion in favor of passed unanimously, 8 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK