

**MINUTES
LAGRANGE CITY COUNCIL
NOVEMBER 6, 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 and Debbie Pollard. Jean Knight was absent.

Steve Emery, City Attorney, was present.

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

APPROVAL OF MINUTES FOR OCTOBER 2, 2017 MEETING

Councilwoman Zimlich made motion to approve minutes for October 2, 2017 meeting, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0.

OCTOBER 2017 FINANCIAL REPORT Councilwoman Pollard made motion to approve October 2017 financial report, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS None

PUBLIC COMMENT Elizabeth Kirkwood, 1515 Dawkins Road, made comment on green space survey and skate park.

LAGRANGE UTILITIES REPORT Councilwoman Whitaker had a question for Ted Chisholm on I-71.

LAGRANGE MAIN STREET REPORT Karen Eldridge did a monthly report. Councilman Kamer made motion for Mayor Davenport to sign annual letter of commitment for Kentucky Main Street Program, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 7 to 0.

COMMUNITY GREEN SPACE UPDATE BY NANCY GRIFFIN Nancy Griffin did a presentation on the community green space seeking community input for space utilization.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 14-2017 – AN ORDINANCE AMENDING ORDINANCE 13-2017 ADOPTING THE CITY OF LAGRANGE ANNUAL BUDGET FOR

FISCAL YEAR 17/18 Steve Emery, City Attorney, read Ordinance 14-2017 for second reading. Councilman Kamer made motion to approve Ordinance 14-2017, second by Councilwoman Zimlich. Councilman Kamer made motion to go into public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0. No comment. Councilwoman Pollard made motion to go out of public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Davenport did a roll call vote: Taylor-yes, Chalfant-yes, Whitaker-yes, Kamer-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 15-2017 – AN ORDINANCE PROPOSING TO ANNEX CERTAIN UNINCORPORATED TERRITORIES WITHIN THE COUNTY OF OLDHAM, KENTUCKY AND CONTIGUOUS TO THE PRESENT BOUNDARY LINES OF THE CITY OF LAGRANGE, KENTUCKY, AND DEFINING BY METES AND BOUNDS THE TERRITORY PROPOSED TO BE ANNEXED

Steve Emery, City Attorney, read Ordinance 15-2017 for second reading. NO MOTION WAS MADE.

INTRODUCTION AND FIRST READING OF ORDINANCE 16-2017 – AN ORDINANCE MODIFYING §§ 50.03 AND 50.06 CONCERNING LAGRANGE UTILITY COMMISSION

Councilman Humble introduced Ordinance 16-2017 for first reading. Steve Emery, City Attorney, read Ordinance 16-2017 for first reading. Second reading and public hearing will be December 4, 2017.

INTRODUCTION AND FIRST READING OF ORDINANCE 17-2017 – AN ORDINANCE MODIFYING § 98.05 CONCERNING FISHING

Councilwoman Whitaker Introduced Ordinance 17-2017 for first reading. Steve Emery, City Attorney, read Ordinance 17-2017 for first reading. Second reading and public hearing will be December 4, 2017.

INTRODUCTION AND FIRST READING OF ORDINANCE 18-2017 – AN ORDINANCE AMENDING MAYOR’S COMPENSATION

Councilman Kamer introduced Ordinance 18-2017 for first reading. Steve Emery, City Attorney, read Ordinance 18-2017 for first reading. Second reading and public hearing will be December 4, 2017.

OLD BUSINESS/NEW BUSINESS

Councilman Kamer announced Ordinance Committee meeting on Wednesday, November 15, 2017 at 5:30 in City Hall. Councilwoman Zimlich informed City Council that Morgan Spragg with KLC will be here at the December 4, 2017 City Council meeting. Randy Gordon, 102 Franklin Avenue, informed City Council about the Free Little Library and installing one in front of the LaGrange Community Center.

ADJOURN

Councilman Kamer made motion to adjourn at 7:32 p.m., second by Councilwoman Chalfant. Motion in favor of passed unanimously, 7 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK