

**MINUTES  
LAGRANGE CITY COUNCIL  
OCTOBER 2, 2017**

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

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

Steve Emery was present.

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

**APPROVAL OF MINUTES FOR SEPTEMBER 5, 2017 MEETING**

Councilwoman Knight made motion to approve minutes for September 5, 2017 meeting, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**SEPTEMBER 2017 FINANCIAL REPORT**

Councilwoman Zimlich made motion to approve September 2017 financial report, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

**MAYOR'S OPEN REMARKS**

None

**PARK BOARD REPORT**

Blake Haselton, Chairman of LaGrange Park Board, did a presentation to City Council.

**PUBLIC COMMENT**

None

**LAGRANGE MAIN STREET REPORT**

Karen Eldridge did a monthly report.

**RESOLUTION 4-2017 – A RESOLUTION FOR SEPARATION OF THE COUNTY EMPLOYEES RETIREMENT SYSTEMS (CERS)**

Steve Emery, City Attorney, read Resolution 4-2017. Councilman Humble made motion to accept Resolution 4-2017, second by Councilwoman Pollard and Councilwoman Whitaker. Mayor Davenport does a roll call vote: Taylor-yes, Chalfant-yes, Whitaker-yes, Kamer-abstain, Knight-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed with 7-yes and 1-abstain.

**INTRODUCTION AND FIRST READING OF ORDINANCE 14-2017 – AN ORDINANCE AMENDING ORDINANCE 13-2017 ADOPTING THE CITY OF LAGRANGE ANNUAL BUDGET FOR FISCAL YEAR 17/18**

Councilman Humble introduced Ordinance 14-2017 for first reading. Steve Emery, City Attorney, read Ordinance 14-2017 for first reading and public hearing will be November 6, 2017.

**INTRODUCTION AND FIRST READING 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**

Councilwoman Zimlich introduced Ordinance 15-2017 for first reading. Steve Emery, City Attorney, read Ordinance 15-2017 for first reading and public hearing will be November 6, 2017.

**OLD BUSINESS/NEW BUSINESS** Councilman Kamer announced Ordinance Committee meeting on Monday, October 30, 2017 at 5:30 in City Hall.

**EXECUTIVE SESSION – 61.810(b) DELIBERATIONS ON FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC**

**AGENCY** Councilwoman Zimlich made motion to go into executive session, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 8 to 0. Councilman Kamer made motion to go out of executive session, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Councilman Kamer made motion to authorize Mayor Davenport for property, second by Councilwoman Knight. Councilman Kamer calls for the question. 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 passed unanimously, 8 to 0.

**ADJOURN** Councilwoman Zimlich made motion to adjourn at 8:34 p.m., second by Councilman Kamer. Motion in favor of passed unanimously, 8 to 0.

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JOE DAVENPORT, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK