MINUTES LA GRANGE CITY COUNCIL APRIL 11, 2022

<u>CALL MEETING TO ORDER</u> Mayor Black calls meeting to order at 6:30 p.m.

<u>CITY OFFICIALS PRESENT</u> John Black, Mayor, Stephanie Cooper, City Clerk, and Beach Craigmyle, City Attorney.

<u>COUNCIL MEMBERS PRESENT</u> Trey Kamer, Leslie Wright, Andrea Essenpreis, Joe Davenport, Debbie Pollard (Zoom), Jason Taylor, and Bill Lammlein.

Elsie Carter was absent due to illness.

APPROVAL OF APRIL 2022 AGENDA Councilman Taylor informed about corrections to December 6, 2021 and January 3, 2022 City Council minutes. Stephanie Cooper, City Clerk, failed to include Councilman Taylor as being present to meetings. Councilman Davenport made motion to approve April 2022 agenda, second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0.

APPROVAL OF MINUTES FROM MARCH 7, 2022, CITY COUNCIL MEETING Councilman Lammlein made motion to approve minutes from March 7, 2022, City Council meeting, second by Councilman Davenport. The motion in favor of passed unanimously, 7 to 0.

PAYABLES FOR MARCH 2022 Councilwoman Pollard made motion to approve March 2022 payables, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 7 to 0.

<u>FINANCIAL REPORTS</u> Councilman Davenport made motion to approve March 2022 financial report, second by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0.

LAGRANGE MAIN STREET REPORT Teresa Boling, Main Street manager, did a report to City Council on past and future events.

LAGRANGE TOURISM – DONNA SABO Working with Tourism Commission on projects.

LAGRANGE UTILITIES REPORT Scot Treece gave his monthly report. Councilwoman Wright made motion to approve report, second by Councilman Kamer. The motion in favor of passed unanimously 7 to 0.

PUBLIC COMMENT Laura Tapp, Executive Director of Crossroads, explained to City Council about the services they offer.

PROPOSED GOLF COURSE CLUBHOUSE DESIGN-BUILD CONTRACT WITH MIRANDA CONSTRUCTION Mayor Black explained to City Council the Miranda Construction contract. Councilman Lammlein made motion for Mayor Black to sign contract with the understanding that the \$32,000 comes from Eagle Creek Golf Course and contract is only for the agreement of \$32,000 and nothing more, second by Councilman Kamer. Discussion on motion. The motion in favor of passed 6-yes to 1-no.

<u>SECOND READING AND PUBLIC HEARING OF ORDINANCE 1-2022 – AN</u> ORDINANCE ADOPTING AMENDMENTS TO 110 & 111 RELATING TO

TEMPORARY VENDOR PERMITS Stephanie Wenther, Code Enforcement Officer, explained the changes in Ordinance 1-2022. Councilman Taylor made motion to accept Ordinance 1-2022, second by Councilwoman Wright. Councilwoman Wright made motion to go into public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 7 to 0. No comment. Councilman Lammlein made motion to go out of public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0. The motion in favor of Ordinance 1-2022 passed unanimously, 7 to 0.

DIRECTOR'S REPORT (1) COREY RUSNAK/PUBLIC WORKS – absent

(2) CHIEF COLLETT/POLICE DEPT – monthly activities and introduced new police officers.

(3) STEPHANIE WENTHER/CODE ENFORCEMENT – City junk day is April 23, 2022

(4) STEPHEN HALL/PARKS DIRECTOR – discussed upcoming events at the Community Center and Fish & Wildlife is going to stock Wilborn Park.

STANDING COMMITTEE REPORTS

PARKS COMMITTEE REPORT – JOE DAVENPORT/CHAIRMAN – Councilman Kamer made motion to authorization for Mayor Black to sign Hunger Skateparks contract, second by Councilman Davenport. The motion in favor of passed unanimously, 7 to 0.

BUDGET COMMITTEE REPORT – TREY KAMER/CHAIRMAN – Councilman Kamer asked the City Council for \$13,016 from the ARPA monies for a new swing set at Wilborn Park. Councilwoman Wright made motion to approve swing set, second by Councilman Lammlein. The motion in favor of passed unanimously, 7 to 0. Councilman Kamer asked the City Council for the cost of living adjustment (COLA) of 7% to go into effect May 1, 2022. Councilman Lammlein made motion for City Council and Mayor to get the 7% COLA starting May 2022, second by Councilman Davenport. The motion in favor of passed 6-yes to 1-no. Beach Craigmyle, City Attorney, read Ordinance 2-2022, an ordinance amending Council member compensation for first reading. Next budget meeting will be April 13, 2022 at 5:00 p.m.

ORDINANCE REVIEW COMMITTEE REPORT – JASON TAYLOR/CHAIRMAN

PUBLIC COMMENT None

NEW BUSINESS

UNFINISHED BUSINESS None

ANNOUNCEMENTS - NEXT MEETING DATE IS MONDAY, MAY 2, 2022

ADJOURN Councilwoman Wright made motion to adjourn at 10:25 p.m., second by Councilman Davenport. The motion in favor of passed unanimously, 7 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK