

**MINUTES
LAGRANGE CITY COUNCIL
APRIL 1, 2013**

CITY OFFICIALS PRESENT Bill Lammlein, Mayor and Stephanie Cooper, City Clerk.

COUNCIL MEMBERS PRESENT Tad Humble, Tom Goldsmith, Melanie Woosley, Jason Taylor, Lee Phillips, Joe Davenport, Jean Knight and Debbie Pollard.

Andrew Howell was present.

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

APPROVAL OF MINUTES FOR MARCH 4, 2013 MEETING

Councilwoman Woosley made motion to approve minutes from March 4, 2013 meeting, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

MARCH 2013 FINANCIAL REPORT Councilwoman Woosley made motion to approve March 2013 financial report, seconded by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS Mayor Lammlein thanked City of LaGrange employees.

PUBLIC COMMENT AND DISCUSSION Vickie Miller with Oldham County Environmental Authority did a presentation for City Council. Stacy Rockway with Congressman Thomas Massie office spoke to City Council. Don Helton, 113 Dogwood Lane, Pewee Valley, commented on the handicap parking on Main Street. Mr. Helton requested law be enforced or additional handicap parking on Main Street.

DISCOVER DOWNTOWN LAGRANGE REPORT None

LAGRANGE UTILITIES REPORT John Bennett presented a monthly report to City Council.

NEW APPOINTMENT TO LAGRANGE HISTORIC DISTRICT COMMISSION – STAN KLAUSING

Councilwoman Knight made motion to appoint Stan Klausling to LaGrange Historic District Commission, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

COMMITTEE REPORTS Councilman Humble announced budget committee meeting April 9th and April 22nd at 6:30 in City Hall. Mayor Lammlein mentioned a special meeting on April 22nd before budget meeting. Councilman Goldsmith spoke about the HDB bus service.

OLD BUSINESS/NEW BUSINESS None

EXECUTIVE SESSION – KRS 61.810 (c) FOR THE PURPOSE OF PENDING OR PROPOSAL OF LITIGATION

Councilwoman Woosley made motion to go into executive session, seconded by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. Councilwoman Woosley made motion to go out of executive session, seconded by Councilwoman Knight. The motion in favor of passed

unanimously, 8 to 0. Councilwoman Pollard made motion to go back into public session, seconded by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. Councilwoman Woosley made motion to go ahead and give permission to pursue previous back taxes from year 2002 to 2005 that we were already working on and specific budgeting for the administrative costs and that we go ahead with years 2006 to 2008 back taxes, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

ADJOURN Councilwoman Pollard made motion to adjourn meeting at 7:25 p.m.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK