

**MINUTES
LAGRANGE CITY COUNCIL
APRIL 4, 2016**

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

COUNCIL MEMBERS PRESENT Trey Kamer, Ann Zimlich, Bill Lammlein, Shannon Pottie, Stephanie Chalfant, Tad Humble, Jean Knight and Debbie Pollard.

Steve Emery, City Attorney, was present.

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

APPROVAL OF MINUTES FOR MARCH 7, 2016 MEETING

Councilman Kamer made motion to approve minutes for March 7, 2016 meeting, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

MARCH 2016 FINANCIAL REPORT Councilman Lammlein made motion to approve March 2016 financial report, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS Happy Birthday Bill Lammlein!!!!

NANCY THEISS – PRESENTATION ON OLDHAM COUNTY

HISTORY CENTER Nancy Theiss does a presentation along with Jodi Smiley and Sara Jones, landscape planners.

PUBLIC COMMENT Chief Conway introduced Marcus Lane as the new police officer to the City of LaGrange Police Department. Mary Ann Smith, 512 Kentucky, asked about deed of encroachment on History Center. Jean Knight explained about the yellow dot program.

LAGRANGE CROSSROAD DISTRICT REPORT Karen Eldridge did a monthly report on past and future events.

LAGRANGE UTILITIES REPORT Ted Chisholm did a monthly report on LaGrange Utilities.

NEW APPOINTMENT OF JAMES NEAL TO OLDHAM COUNTY PLANNING & DEVELOPMENT FOR A FOUR YEAR TERM

Councilwoman Pollard made motion to approve new appointment of James Neal to Oldham County Planning & Development, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF MANDY STEWART TO BOARD OF ADJUSTMENTS & APPEALS FOR A FOUR YEAR TERM

Councilwoman Zimlich made motion to approve reappointment of Mandy Stewart to Board of Adjustments & Appeals, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF GEORGE CORRAL TO BOARD OF ADJUSTMENTS & APPEALS FOR A FOUR YEAR TERM

Councilman Lammlein made motion to approve reappointment of George Corral to Board of Adjustments & Appeals, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 3-2016 – AN ORDINANCE ADOPTING THE CITY PUBLIC WORKS EMPLOYEE POLICIES Steve Emery, City Attorney, reads Ordinance 3-2016 for second reading and public hearing. Councilwoman Knight made motion to approve Ordinance 3-2016, second by Councilman Kamer. Councilman Lammlein made motion to go into public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. No comment. Councilwoman Pollard 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: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 4-2016 – AN ORDINANCE MODIFYING §91.70 CONCERNING ENCROACHMENT PERMITS Steve Emery, City Attorney, reads Ordinance 4-2016 for second reading and public hearing. Councilman Lammlein made motion to approve Ordinance 4-2016, second by Councilwoman Pollard. Councilman Kamer made motion to go into public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. No comment. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble –yes. The motion in favor of passed unanimously, 8 to 0.

OLD BUSINESS/NEW BUSINESS Councilman Lammlein announced an ordinance meeting at City Hall on April 20, 2016 at 6:30 p.m.

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 Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0. Councilwoman Pollard made motion to go out of executive session, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. Mayor Davenport announced there were no decisions made in executive session.

ADJOURN Councilwoman Zimlich 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