

**MINUTES  
LAGRANGE CITY COUNCIL  
APRIL 3, 2017**

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

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

Steve Emery was present.

Mayor Davenport called the meeting at 6:31 p.m.

**APPROVAL OF MINUTES FOR MARCH 6, 2017 MEETING**

Councilwoman Pollard made motion to approve minutes for March 6, 2017 meeting, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

**MARCH 2017 FINANCIAL REPORT** Councilman Humble made motion to accept March 2017 financials, second by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

**MAYOR'S OPEN REMARKS** None

**PUBLIC COMMENT** Stacy Rockway with Congressman Thomas Massie office spoke to City Council.

**DAVID BIZIANES, EXECUTIVE-DIRECTOR, OLDHAM COUNTY CHAMBER & ECONOMIC DEVELOPMENT** David Bizianes, Oldham County Chamber, introduced Dennis Maher from The Buxton Company and did a presentation to City Council. Councilman Taylor made motion to commit \$10,000 each year for next three years to Buxton Company, second by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

**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.

**RESOLUTION 2-2017 – A RESOLUTION TO MAKE OR AMEND AN APPLICATION FOR A ZONING CHANGE** Steve Emery, City Attorney, read Resolution 2-2017. No motion was made for Resolution 2-2017.

**INTRODUCTION AND FIRST READING OF ORDINANCE 2-2017 – MODIFYING §72.02 CONCERNING MANNER OF PARKING** Councilman Kamer introduced Ordinance 2-2017 for first reading. Steve Emery, City Attorney, read Ordinance 2-2017 for first reading. Second reading and public hearing will be on May 1, 2017.

**INTRODUCTION AND FIRST READING OF ORDINANCE 3-2017 – AN ORDINANCE ANNEXING CERTAIN PROPERTY LOCATED AT PINE RIDGE ROAD NEAR HIGHWAY 53** Ordinance 3-2017 removed from agenda.

**OLD BUSINESS/NEW BUSINESS** Councilman Kamer announced there will be an ordinance committee meeting on Monday, April 17, 2017 at 7:00 p.m. at City Hall. Councilwoman Zimlich announced the

Mt. Washington trip will be on May 12, 2017. Councilwoman Pollard asked about the trailer on Lee Street.

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

Councilwoman Pollard made motion to go into executive session, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. Councilwoman Pollard made motion to go out of executive session, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0.

**ADJOURN** Councilman Humble made motion to adjourn at 8:45 p.m., second by Councilwoman Chalfant. Motion in favor of passed unanimously, 7 to 0.

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JOE DAVENPORT, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK