

**MINUTES
LAGRANGE CITY COUNCIL
SPECIAL MEETING
APRIL 22, 2013**

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

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

Mayor Lammlein called the meeting at 6:30 p.m.

DISCUSSION ON BOND DEBT FOR OLDHAM RESERVES AND INTER-LOCAL AGREEMENT BETWEEN CITY AND COUNTY SIGNED IN 2005

Mayor Lammlein discussed the inter-local agreement signed by HOH with City Council. Stan Clark, Chief Financial Officer for Oldham County, discussed with City Council on OLDA debt. Councilman Goldsmith made motion to get Stan Clark to get involved in our budget and help us to develop a plan to pay off debt and what are our options, seconded by Councilman Humble. Mayor Lammlein does a roll call vote: Councilman Humble-yes, Councilman Goldsmith-yes, Councilman Phillips-yes, Councilwoman Knight-yes, Councilwoman Pollard-yes, Councilwoman Woosley-yes and Councilman Davenport-yes. The motion in favor of passed unanimously, 7 to 0.

ADJOURN Councilwoman Pollard made motion to adjourn, seconded by Councilman Goldsmith at 7:53 p.m. The motion in favor of passed unanimously, 7 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK