

**MINUTES
LAGRANGE CITY COUNCIL
APRIL 2, 2012**

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

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

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

APPROVAL OF MINUTES FOR MARCH 5, 2012 MEETING

Councilwoman Knight made motion to approve minutes from March 5, 2012 meeting, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 8 to 0.

MARCH 2012 FINANCIAL REPORT Councilwoman Woosley made motion to approve March 2012 financial report, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS Mayor Lammlein announced the City of LaGrange will have an auction on Saturday, April 14, 2012 at 10:00 a.m. at Public Works.

BLUE HYDRANGEA PROGRESSIVE TEA BY KIT FULLENLOVE

Kit Fullenlove made a presentation to City Council on Blue Hydrangea Progressive Tea on Sunday, April 22, 2012 from 1:00 to 5:00 p.m.

CERTIFICATE FOR HISPANIC TUTOR CLASS Mayor Lammlein and Councilwoman Woosley presented certificates to students.

PUBLIC COMMENT AND DISCUSSION Teacher commented on principal of ELL.

DISCOVER DOWNTOWN LAGRANGE REPORT Linda Goin gave a report of past and future events.

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

NEW APPOINTMENT OF MANDY STEWART TO LAGRANGE

BOARD OF ADJUSTMENTS Councilwoman Woosley made motion to approve new appointment of Mandy Stewart to LaGrange Board of Adjustments, seconded by Councilwoman Hall. The motion in favor of passed unanimously, 8 to 0.

NEW APPOINTMENT OF GEORGE CORRAL TO LAGRANGE BOARD OF ADJUSTMENTS

Councilwoman Pollard made motion to approve new appointment of George Corral to LaGrange Board of Adjustments, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

CHANGE OF SIGNATURES IN FARMERS BANK OF MILTON

ACOUNT Councilwoman Hall made motion to change signature card from 3 signatures to 2 signatures, seconded by Councilman Taylor. Mayor Lammlein does a roll call vote: Hall-yes, Knight-yes, Humble-yes, Taylor-yes, Davenport-yes, Woosley-yes, Pollard-yes, and

Goldsmith-yes. Councilwoman Woosley made new motion to have the bank delete any existing signatures and add only William Lammlein and Stephanie Cooper to have the privilege to sign checks on Farmers Bank of Milton account concerning bond payments, seconded by Councilwoman Knight. Mayor Lammlein does a roll call vote: Hall-yes, Knight-yes, Humble-yes, Taylor-yes, Davenport-yes, Woosley-yes, Pollard-yes, and Goldsmith-yes. The motion in favor of passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 2-2012 – AN AMENDED ORDINANCE MODIFYING §37.03 CONCERNING TAXATION DELINQUENCY

Steve Emery, City Attorney, read Ordinance 2-2012 for second reading and public hearing. Councilwoman Pollard made motion to go into public hearing, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 8 to 0. No comment. Councilman Humble made motion to go out of public hearing, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0. Councilwoman Woosley made motion to pass Ordinance 2-2012, ordinance concerning taxation delinquency, seconded by Councilwoman Pollard. Mayor Lammlein does a roll call vote: Hall-yes, Knight-yes, Humble-yes, Taylor-yes, Davenport-yes, Woosley-yes, Pollard-yes and Goldsmith-yes. The motion in favor of passed unanimously, 8 to 0.

COMMITTEE REPORTS

Councilwoman Knight mentioned about safety issues at skate park and starting on the youth group for this year. Jason Taylor announced there will be an ordinance committee meeting in April. Councilman Humble announced budget committee meeting on Tuesday, April 24, 2012 at 6:30 p.m.

OLD BUSINESS/NEW BUSINESS

Councilman Goldsmith asked Mayor Lammlein about Henryville, Indiana. Mayor Lammlein responded that no one from Henryville has contacted the City of LaGrange. Councilwoman Woosley mentioned about traffic issues on the northbound ramp and southbound ramp of I-71. Councilwoman Knight asked about the marking on road in front of Walgreens. Councilwoman Hall made comment about traffic on Hoffman Lane. Keith Crowder, Director of Public Works, asked City Council to add Eagle Creek Golf Course surplus for auction on April 14, 2012. Mayor Lammlein asked City Council for a special meeting for approval of surplus on Wednesday, April 4, 2012 at 6:30 p.m. at City Hall.

EXECUTIVE SESSION – KRS 61.810(b) – DELIBERATIONS ON FUTURE ACQUISITION OR SALE OF REAL PROPERTY

NO EXECUTIVE SESSION

ADJOURN

Councilman Humble made motion to adjourn, seconded by Councilwoman Knight at 7:34 p.m. The motion in favor of passed unanimously, 8 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK

