

**MINUTES
LAGRANGE CITY COUNCIL
SPECIAL MEETING
APRIL 4, 2012**

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

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

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

WRITTEN DETERMINATION FOR DISPOSAL OF PERSONAL PROERTY FOR EAGLE CREEK GOLF COURSE

Steve Emery, City Attorney, read written determination for Eagle Creek Golf Course. Councilwoman Woosley made motion to approve written determination, seconded by Councilwoman Hall. Mayor Lammlein does a roll call vote: Woosley-yes, Goldsmith-yes, Pollard-yes, Hall-yes, Davenport-yes and Knight-yes. The motion in favor of passed unanimously, 6 to 0.

WRITTEN DETERMINATION FOR DISPOSAL OF REAL PROPERTY ON 203 SOUTH WALNUT STREET

Steve Emery, City Attorney, read written determination for 203 South Walnut Street. Councilman Davenport made motion to approve written determination, seconded by Councilwoman Pollard. Mayor Lammlein does a roll call vote: Woosley-yes, Goldsmith-yes, Pollard-yes, Hall-yes, Davenport-yes and Knight-yes. The motion in favor of passed unanimously, 6 to 0.

RESOLUTION 3-2012 – AUTHORIZING THE SALE OF REAL PROPERTY LOCATED AT 203 SOUTH WALNUT STREET, LAGRANGE, KENTUCKY BY LISTING WITH A REAL ESTATE BROKER AND CERTAIN PERSONAL PROPERTY BY WAY OF PUBLIC AUCTION AND MAKING A WRITTEN DETERMINATION IN SUPPORT OF SAME

Steve Emery, City Attorney, read Resolution 3-2012. Councilman Goldsmith made motion to approve Resolution 3-2012, seconded by Councilwoman Woosley. Mayor Lammlein does a roll call vote: Woosley-yes, Goldsmith-yes, Pollard-yes, Hall-yes, Davenport-yes and Knight-yes. The motion in favor of passed unanimously, 6 to 0.

ADJOURN Councilwoman Woosley made motion to adjourn, seconded by Councilwoman Pollard at 6:45 p.m. The motion in favor of passed unanimously, 6 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK