

**MINUTES
LAGRANGE CITY COUNCIL
AUGUST 1, 2016**

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

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

Steve Emery, City Attorney, was present.

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

APPROVAL OF MINUTES FOR JULY 5, 2016 MEETING

Councilman Humble made motion to approve minutes for July 5, 2016 meeting, second by Councilman Kamer. The motion in favor of passed unanimously, 6 to 0.

APPROVAL OF MINUTES FOR JULY 11, 2016 SPECIAL MEETING

Councilman Kamer made motion to approve minutes for July 11, 2016 special meeting, second by Councilman Humble. The motion in favor of passed unanimously, 6 to 0.

JULY 2016 FINANCIAL REPORT Councilman Lammlein made motion to approve July 2016 financial report, second by Councilman Humble. The motion in favor of passed unanimously, 6 to 0.

MAYOR'S OPEN REMARKS Mayor Davenport thanked everyone that was involved in Oldham County Day and introduced new employee, Nancy Griffin.

PUBLIC COMMENT Robin Vessels, 1320 Bluegrass Parkway, commented on sale of skate park. Elizabeth Kirkwood, 1515 Dawkins Road, commented on sale of skate park.

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 6-2016 – A RESOLUTION APPROVING AMENDMENT TO INTERLOCAL AGREEMENT CREATING BLUEGRASS AND CENTRAL KENTUCKY (BACKUPPS) from July 5, 2016 meeting Steve Emery, City Attorney, read Resolution 6-2016. Councilman Kamer made motion to table until next meeting. Councilwoman Pottie made motion to approve Resolution 6-2016, second by Councilwoman Chalfant. Councilman Kamer withdraws his motion to table. The motion in favor of passed unanimously, 6 to 0.

INTRODUCTION OF ORDINANCE 14-2016 FOR FIRST READING – AN ORDINANCE LEVYING A GENERAL TAX FOR CITY OF LAGRANGE, KY

Councilman Lammlein introduced Ordinance 14-2016 for first reading. Steve Emery, City Attorney, read Ordinance 14-2016 for first reading. Second reading and public hearing will be September 6, 2016.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 13-2016 – AN ORDINANCE REVISING THE ZONING MAP OF THE CITY OF LAGRANGE/203 EAST WASHINGTON

Councilman Lammlein made motion to approve Ordinance 13-2016, second by Councilwoman Pottie. Councilwoman Chalfant made motion to go into public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 6 to 0. Brooke Viehmann with Oldham County Planning and Development did a presentation on zoning change. Barry Baxter spoke on behalf of Ellie Troutman, the applicant. No opposition. Councilman Lammlein made motion

to go out of public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 6 to 0. Discussion among City Council. Mayor Davenport calls for a vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes and Humble-yes. The motion in favor of passed unanimously, 6 to 0.

OLD BUSINESS/NEW BUSINESS Councilman Kamer made motion to go into executive session for 61.810(b) deliberations on future acquisition or sale of real property by a public agency, second by Councilwoman Pottie. The motion in favor of passed unanimously, 6 to 0. Councilwoman Chalfant made motion to go out of executive session, second by Councilwoman Knight. The motion in favor of passed unanimously, 6 to 0. Councilman Kamer mentioned to sign up for fall ball at North Oldham Little League.

ADJOURN Councilwoman Knight made motion to adjourn at 7:58 p.m., second by Councilman Lammlein. Motion in favor of passed unanimously, 6 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK