MINUTES LA GRANGE CITY COUNCIL AUGUST 1, 2022

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:30 p.m.

<u>CITY OFFICIALS PRESENT</u> John Black, Mayor, Stephanie Cooper, City Clerk, and Beach Craigmyle, City Attorney.

COUNCIL MEMBERS PRESENT Trey Kamer, Leslie Wright, Joe Davenport, Debbie Pollard, Jason Taylor, Elsie Carter, Bill Lammlein and Andrea Essenpreis.

APPROVAL OF AUGUST 2022 AGENDA Councilwoman Wright made motion to approve August 2022 agenda, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FROM JULY 5, 2022, CITY COUNCIL MEETING
Councilwoman Wright made motion to approve minutes from July 5, 2022, City
Council meeting, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR JULY 2022 Councilwoman Pollard made motion to approve July 2022 payables, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilman Davenport made motion to approve July 2022 financial report, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

PUBLIC COMMENT None

LAGRANGE MAIN STREET REPORT Teresa Boling, Main Street manager, did a report to City Council on past and future events.

LAGRANGE TOURISM – DONNA SABO No report

LAGRANGE UTILITIES REPORT Scot Treece gave his monthly report. Councilwoman Wright made motion to approve report, second by Councilman Davenport. The motion in favor of passed unanimously 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 10-2022 - AN ORDINANCE REVISING THE ZONING MAP FOR THE CITY OF LA GRANGE

Councilman Lammlein made motion to approve Ordinance 10-2022, second by Councilwoman Wright. Councilwoman Pollard made motion to go into public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0. Attorney Josh Clubb was present and spoke on behalf of the applicant. Councilwoman Essenpreis made motion to go out of public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0. Discussion among City Council. The motion in favor of Ordinance 10-2022 passed unanimously 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 9-2022 – AN ORDINANCE AMENDING § 32.21 MEETINGS — Councilman Davenport made motion to approve Ordinance 9-2022, second by Councilwoman Pollard. Councilwoman Wright made motion to go into public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0. No comment. Councilwoman Wright made motion to go out of public hearing, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0. Discussion among City Council. The motion in favor of Ordinance 9-2022 passed unanimously 8 to 0.

INTRODUCTION AND FIRST READING OF ORDINANCE 11-2022 - AN ORDINANCE LEVYING A GENERAL TAX FOR PROPERTY IN THE CITY OF LA Second reading and public hearing will be Tuesday, September **GRANGE, KY** 6, 2022.

NEW APPOINTMENT OF THOMAS MARSH TO REPLACE BRANDON SMITH TO OLDHAM COUNTY PLANNING & DEVELOPMENT FOR A FOUR-YEAR TERM FROM 8/1/2022 TO 8/1/2026 Councilwoman Pollard made motion to appoint Thomas Marsh to Oldham County Planning & Development, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

NEW APPOINTMENT OF JOE PIERCE TO REPLACE BRANDON SMITH TO LA **GRANGE BOARD OF ADJUSTMENTS FOR A FOUR-YEAR TERM FROM** 8/1/2022 TO 8/1/2026 Councilwoman Carter made motion to appoint Joe Pierce to La Grange Board of Adjustments, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0.

OLDHAM CHAMBER & ECONOMIC DEVELOPMENT'S OFFICIAL RECOMMENDATION OF SANDIE FULKS TO REPLACE TOM CLEMONS TO THE **LA GRANGE TOURISM COMMISSION FOR A TERM ENDING 10/4/2024** Councilwoman Wright made motion to appoint Sandie Fulks to La Grange Tourism Commission, second by Councilman Lammlein. The motion in favor of passed unanimously 8 to 0.

NEW APPOINTMENT OF FRAN SCOTT TO REPLACE JIM TUTT OF THE OLDA **BOARD FOR A TWO-YEAR TERM FROM 8/1/2022 TO 8/1/2024**

Councilman Lammlein made motion to appoint Fran Scott to OLDA, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

- **DIRECTOR'S REPORT** (1) COREY RUSNAK/PUBLIC WORKS-no report
 - (2) CHIEF COLLETT/POLICE DEPT-Oldham County Day, traffic stops for the month
 - (3) STEPHANIE WENTHER/CODE ENFORCEMENT-issue with tall grass, parking issues, blocking sidewalks
 - (4) STEPHEN HALL/PARKS DIRECTOR-basketball camp, playground for Springs Park

STANDING COMMITTEE REPORTS

PARKS COMMITTEE REPORT - JOE DAVENPORT/CHAIRMAN - discussed the design for Eagle Creek Golf Course, looking for more development in the plan. Next meeting will be August 10 at 5:00 p.m.

BUDGET COMMITTEE REPORT - TREY KAMER/CHAIRMAN - discussed ARPA money. Next meeting will be August 11 at 6:30 p.m.

ORDINANCE REVIEW COMMITTEE REPORT - JASON TAYLOR/CHAIRMAN

NEW BUSINESS None
UNFINISHED BUSINESS None
ANNOUNCEMENTS - NEXT MEETING DATE IS TUESDAY, SEPTEMBER 6, 2022
ADJOURN Councilwoman Wright made motion to adjourn at 9:12 p.m., second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.
JOHN BLACK, MAYOR
ATTEST:
STEPHANIE COOPER, CITY CLERK

PUBLIC COMMENT None