

**MINUTES
LAGRANGE CITY COUNCIL
AUGUST 7, 2017**

CITY OFFICIALS PRESENT Joe Davenport, Mayor and Faith Brush, Executive Administrative Assistant.

COUNCIL MEMBERS PRESENT Trey Kamer, Stephanie Chalfant, Ann Zimlich, Tad Humble, Jean Knight, Shannon Whitaker, Jason Taylor and Debbie Pollard.

Steve Emery was present.

Mayor Davenport called the meeting at 6:32 p.m.

APPROVAL OF MINUTES FOR JUNE 5, 2017 MEETING

Councilwoman Pollard made motion to approve minutes for June 5, 2017 meeting, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR JULY 31, 2017 SPECIAL MEETING

Councilwoman Zimlich made motion to approve minutes for July 31, 2017 special meeting, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 8 to 0.

JUNE 2017 FINANCIAL REPORT

Councilwoman Pollard made motion to approve June 2017 financial report, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

JULY 2017 FINANCIAL REPORT

Councilwoman Chalfant made motion to approve July 2017 financial report, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS

Mayor Davenport read card from Project Guild thanking Public Works for Oldham County Day and Mayor announced LaGrange Police Department receiving the accreditation.

PUBLIC COMMENT

Mary Ann Smith, 512 Kentucky Street, made comment on attendance of City Council.

LAGRANGE MAIN STREET REPORT

Karen Eldridge did a monthly report on past and future events.

LAGRANGE UTILITIES REPORT

Ted Chisholm did a monthly report.

PRESENTATION OF 2015/2016 AUDIT

Kevin Fisher, CPA with RFH, PLLC, did a presentation of 2015/2016 audit.

REAPPOINTMENT FOR BARBARA MANLEY TO LAGRANGE HISTORIC DISTRICT COMMISSION FOR A TWO-YEAR TERM

Councilwoman Zimlich made motion to reappoint Barbara Manley to LaGrange Historic District, second by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT FOR BROOKE VIEHMANN TO LAGRANGE HISTORIC DISTRICT COMMISSION FOR A TWO-YEAR TERM

Councilwoman Pollard made motion to reappoint Brooke Viehmann to LaGrange Historic District, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT FOR JULIE EDDS HECKMAN TO LAGRANGE HISTORIC DISTRICT COMMISSION FOR A TWO-YEAR TERM

Councilman Humble made motion to reappoint Julie Edds Heckman to LaGrange Historic District, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

INTRODUCTION OF ORDINANCE 9-2017 FOR FIRST READING – AN ORDINANCE MODIFYING § 117.07 CONCERNING ALCOHOL LICENSE FEES

Councilman Humble introduced Ordinance 9-2017 for first reading. Steve Emery, City Attorney, read Ordinance 9-2017 for first reading and public hearing will be September 5, 2017.

INTRODUCTION OF ORDINANCE 10-2017 FOR FIRST READING – AN ORDINANCE LEVYING A GENERAL TAX FOR THE CITY OF LAGRANGE, KY

Councilwoman Pollard introduced Ordinance 10-2017 for first reading. Steve Emery, City Attorney, read Ordinance 10-2017 for first reading and public hearing will be September 5, 2017.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 4-2017 – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE ANNUAL BUDGET FOR FISCAL YEAR 17/18

Steve Emery, City Attorney, read Ordinance 4-2017 for second reading and public hearing. Councilwoman Zimlich made motion to accept Ordinance 4-2017, second by Councilwoman Chalfant. Councilwoman Zimlich made motion to go into public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. No comment. Councilman Humble made motion to go out of public hearing, second by Councilwoman Chalfant and Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Councilman Kamer calls for the question. Mayor Davenport does a roll call vote: Taylor-no, Chalfant=yes, Whitaker-no, Kamer-no, Knight-no,

Zimlich=yes, Pollard=no and Humble=yes. The motion for Ordinance 4-2017 did not pass. 5-no to 3-yes.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 11-2017 – AN ORDINANCE AMENDING ORDINANCE 8-2017

ADOPTING ANNUAL STORM WATER MS4 FOR FISCAL YEAR 17/18 Steve Emery, City Attorney, read Ordinance 11-2017 for second reading and public hearing. Councilman Kamer made motion to accept Ordinance 11-2017, second by Councilwoman Whitaker. Councilman Kamer made motion to go into public hearing, second by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0. No comment. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Taylor=yes, Chalfant=yes, Whitaker=yes, Kamer=yes, Knight=yes, Zimlich=yes, Pollard=yes and Humble=yes. The motion in favor of passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 12-2017 – AN ORDINANCE OF CLOSING AND VACATING PART OF POPLAR ALLEY IN THE CITY OF LAGRANGE

Steve Emery, City Attorney, read Ordinance 12-2017 for second reading and public hearing. Councilman Kamer made motion to accept Ordinance 12-2017, second by Councilwoman Chalfant. Councilwoman Zimlich made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. No comment. Councilwoman Pollard made motion to go out of public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Taylor=yes, Chalfant=yes, Whitaker=yes, Kamer=yes, Knight=yes, Zimlich=yes, Pollard=yes and Humble=yes. The motion in favor of passed unanimously, 8 to 0.

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

AGENCY Councilwoman Chalfant made motion to go into executive session, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. Councilwoman Pollard made motion to go out of executive session, second by Councilwoman Whitaker. The motion in favor of passed unanimously, 8 to 0. No action taken.

OLD BUSINESS/NEW BUSINESS

Councilwoman Zimlich asked about the Kasey property. Councilwoman Pollard asked about the property on Botances Court. Councilwoman Whitaker discussed the road in front of the LaGrange Elementary School. Councilman Kamer

scheduled an ordinance committee meeting on Wednesday, August 23, 2017 at 5:30 in City Hall.

ADJOURN Councilwoman Chalfant made motion to adjourn at 9:14 p.m., second by Councilwoman Whitaker. Motion in favor of passed unanimously, 8 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK