## MINUTES LAGRANGE CITY COUNCIL IN-PERSON MEETING AUGUST 2, 2021

**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, Andrea Essenpreis, Elsie Carter, Joe Davenport and Debbie Pollard.

Bill Lammlein and Jason Taylor were absent.

**APPROVAL OF AUGUST 2021 AGENDA** Mayor Black added the contract from Commonwealth of Kentucky about the utility assistance after #15 on agenda. Councilman Davenport motion to approve August 2021 agenda, second by Councilwoman Pollard. The motion in favor of passed unanimously, 6 to 0.

APPROVAL OF MINUTES FOR JULY 6, 2021, CITY COUNCIL

MEETING

Councilwoman Wright made motion to approve minutes from July 6, 2021, City Council meeting, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 6 to 0.

**PAYABLES FOR JULY 2021** Councilwoman Wright made motion to approve July 2021 payables, second by Councilwoman Pollard. The motion in favor of passed unanimously 6 to 0.

**FINANCIAL REPORTS** Councilwoman Wright made motion to approve July 2021 financial reports, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 6 to 0.

### **LAGRANGE MAIN STREET REPORT** None

**LAGRANGE UTILITIES REPORT** Scot Treece gave his monthly report. Councilwoman Carter made motion to approve report, second by Councilwoman Wright. The motion in favor of passed unanimously, 6 to 0.

#### DONNA SABO WITH LAGRANGE TOURISM COMMITTEE None

**PUBLIC COMMENT** Tracy Mings, 604 Lakeview Avenue, commented on paving of the roads in her subdivision.

PRESENTATION FROM HOLLENBACH & OAKLEY
Oldham County Chamber, introduced OR Partners. John Hollenbach spoke to City Council. Dustin Coffman, Director of Commercial Development, discussed with City Council on Oldham Reserve.

#### **DIRECTOR'S REPORT**

- (1) COREY RUSNAK/PUBLIC WORKS Fifth Street project, speed humps, three new welcome signs, paving
- (2) BRUCE GOODFLEISCH/POLICE DEPT discussed monthly activity report
- (3) TIM CURTIS/LAGRANGE PARKS discussed past and present events

**STANDING COMMITTEE REPORTS** Councilman Davenport discussed the Parks Committee meeting for July 14, 2021, and July 28, 2021. Councilman Kamer made motion to accept facility rental rates proposal as presented, second by Councilwoman Pollard. The motion in favor of passed unanimously, 6 to 0. Councilwoman Essenpreis made motion to approve parttime position for LaGrange Community Center, second by Councilwoman Wright. The motion in favor of passed unanimously, 6 to 0. Councilman Davenport made motion on Resolution 12-2021, a resolution for acceptance of personal services contract for director of parks and recreation, second by Councilwoman Carter. The motion in favor of passed unanimously, 6 to 0. Councilman Kamer announced Budget, Finances, Economic Projections committee meeting on August 11, 2021, and a special called committee meeting on August 25, 2021, at City Hall 6:00 p.m. Councilwoman Essenpreis discussed July ordinance committee meeting and next meeting will be Tuesday, August 24, 2021, at 7:00 p.m.

# INTRODUCTION OF ORDINANCE 9-2021 FOR FIRST READING - AN ORDINANCE LEVYING A GENERAL TAX FOR THE CITY OF LAGRANGE KY

Beach Craigmyle, City Attorney, summarized Ordinance 9-2021 for first reading. Second reading and public hearing will be September 7, 2021.

AN ORDINANCE AMENDING THE UTILITY COMMISSION
ORDINANCE RELATING TO PUBLICATION OF WATER AND SEWER
RATES AND CHARGES Councilwoman Wright made motion to accept
Ordinance 8-2021, second by Councilwoman Pollard. Councilwoman
Wright made motion to go into public hearing, second by Councilman
Kamer. The motion in favor of passed unanimously, 6 to 0. No
comments. Councilwoman Wright 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. The motion in favor
of passed unanimously, 6 to 0.

## **PUBLIC COMMENT** No comment

**NEW BUSINESS** Councilwoman Carter made motion to accept contract on Utility Assistance, second by Councilwoman Pollard. The motion in favor of passed unanimously, 6 to 0. Councilman Davenport announced Park & Recreation committee meeting on August 11, 2021, 5:00 p.m.

**UNFINISHED BUSINESS** Discussions on present skate park.

ANNOUNCEMENTS - NEXT MEETING DATE IS TUESDAY SEPTEMBER 7, 2021

**EXECUTIVE SESSION - KRS 61.810 (c) DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF PUBLIC AGENCY** Councilwoman Wright made motion to go into executive session, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 6 to 0. Councilwoman Pollard made motion to go out of executive session, second by Councilwoman Wright. The motion in favor of passed unanimously, 6 to 0.

**ADJOURN** Councilwoman Carter made motion to adjourn at 9:18 p.m., second by Councilman Davenport. The motion in favor of passed unanimously, 6 to 0.

**JOHN BLACK, MAYOR** 

STEPHANIE COOPER, CITY CLERK