

**MINUTES  
LAGRANGE CITY COUNCIL  
AUGUST 4, 2014**

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

**COUNCIL MEMBERS PRESENT** Tad Humble, Lee Phillips, Debbie Pollard, Tom Goldsmith, Joe Davenport and Jean Knight.

Jason Taylor was absent and Melanie Woosley resigned from City Council.

Steve Emery, City Attorney, was present.

Mayor Lammlein called the meeting at 6:33 p.m.

**APPROVAL OF MINUTES FOR JULY 7, 2014 MEETING** Councilwoman Pollard made motion to approve minutes from July 7, 2014 meeting, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 6 to 0.

**JULY 2014 FINANCIAL REPORT** Councilman Humble made motion to accept July 2014 financial report, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 6 to 0.

**MAYOR'S OPEN REMARKS** Mayor Lammlein read the resignation letter from Melanie Woosley. Councilman Joe Davenport nominated Beverly McCombs to fill Melanie Woosley's seat, seconded by Councilwoman Pollard. Discussion among City Council. The motion in favor of passed unanimously, 6 to 0. Mayor Lammlein spoke of geese situation at Wilborn Park and wants to put together an ad hoc committee.

**PUBLIC COMMENT** Rebecca Bailey, 1303 Cedar Springs Parkway; Joseph Owens, 1303 Cedar Springs Parkway; Connie Moore, 227 Washington Circle; Mary Bartley, 220 Woodland Lake Drive; Genevieve Shaw, 233 Washington Circle; Kitty Bierbaum, 300 West Jefferson Street; Dennis Martin, 4<sup>th</sup> Avenue; Barbara Manley, 102 East Washington; Brian Oerther, 2201 Cherrywood Drive; Dory Livey, Oldham County Health Department and Blake Haselton, 2644 Sheffield Court; All spoke either for or against shooting of geese at Wilborn Park.

Mayor Lammlein asked Councilman Phillips to chair the ad hoc committee for geese issue at Wilborn Park.

**DISCOVER DOWNTOWN LAGRANGE REPORT** Monthly report was handed out before City Council meeting.

**LAGRANGE UTILITIES REPORT** Ted Chisholm did a monthly report on LaGrange Utilities.

**LAGRANGE COMMUNITY CENTER RENTAL AGREEMENT** Josh Lewis explained to City Council on the new rental agreement. Mayor Lammlein asked for all those in favor, 6-yes to 0-no.

**REAPPOINTMENT OF WAYNE LAWSON TO LAGRANGE PARK BOARD** Councilwoman Pollard made motion to reappoint Wayne Lawson to LaGrange Park Board, seconded by Councilman Humble. The motion in favor of passed unanimously, 5 to 0. Councilwoman Knight left meeting due to illness.

**INTRODUCTION OF ORDINANCE 16-2014 FOR FIRST READING – AN ORDINANCE MODIFYING § 110.02 CONCERNING BUSINESS LICENSE APPLICATION REQUIREMENTS** Councilman Goldsmith introduced Ordinance 16-2014 for first reading. Steve Emery, City Attorney, read Ordinance for first reading. Second reading and public hearing will be September 2, 2014.

**INTRODUCTION OF ORDINANCE 17-2014 FOR FIRST READING – AN ORDINANCE LEVYING A GENERAL TAX FOR CITY OF LAGRANGE, KY**

Councilman Goldsmith introduced Ordinance 17-2014 for first reading. Steve Emery, City Attorney, read Ordinance 17-2014 for first reading. Second reading and public hearing will be September 2, 2014.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 14-2014 – AN ORDINANCE MODIFYING §§ 90.04 AND 90.09 CONCERNING BABY CHICKS AND CHICKENS**

Steve Emery, City Attorney, read Ordinance 14-2014 for second and public hearing. Councilman Phillips made motion to accept Ordinance 14-2014, seconded by Councilman Goldsmith. Councilman Goldsmith made motion to go into public hearing, seconded by Councilman Phillips. Tom Haus, Code Enforcement Officer, is opposed to Ordinance 14-2014. Becky Spies, 202 North 4<sup>th</sup> Street, in support of Ordinance 14-2014. Victoria Ammon, 503 North Fourth Street, in support of Ordinance 14-2014. Councilwoman Pollard made motion to go out public hearing, seconded by Councilman Humble. The motion in favor of passed unanimously, 5 to 0. Councilman Humble made motion to table Ordinance 14-2014, the motion in favor of passed unanimously, 5 to 0. There will be an ordinance committee meeting on August 11, 2014 at 6:30 p.m. in City Hall.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 15-2014 – AN ORDINANCE MODIFYING CHAPTER 153 TO INCLUDE A REQUIREMENT FOR A SIGN PERMIT**

Steve Emery, City Attorney, read Ordinance 15-2014 for second and public hearing. Councilman Goldsmith made motion to approve Ordinance 15-2014, seconded by Councilwoman Pollard. Councilman Humble made motion to go into public hearing, seconded by Councilman Phillips. The motion in favor of passed unanimously, 5 to 0. No comment. Councilman Humble made motion to go out of public hearing, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 5 to 0. Discussion among City Council. Mayor Lammelein does a roll call vote: Humble-yes, Davenport-yes, Phillips-yes, Goldsmith-yes and Pollard-yes. The motion in favor of passed unanimously, 5 to 0.

**COMMITTEE REPORTS** Ordinance committee meeting on August 11, 2014 in City Hall at 6:30 p.m.

**OLD BUSINESS/NEW BUSINESS** Councilwoman Pollard asked Mayor Lammelein about railroad right of ways being cut.

**EXECUTIVE SESSION – KRS 61.810(C) FOR PURPOSE OF PENDING OR PROPOSAL OF LITIGATION**

Councilwoman Pollard made motion to go into executive session, seconded by Councilman Humble. Councilman Goldsmith made motion to go out of executive session, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 5 to 0. Councilman Goldsmith made motion to move forward with foreclosure on 1606 Betances Court, seconded by Councilman Phillips. The motion in favor of passed unanimously, 5 to 0.

**ADJOURN** Councilwoman Pollard made motion to adjourn meeting, seconded by Councilman Humble at 8:48 p.m. The motion in favor of passed unanimously, 5 to 0.

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BILL LAMMLEIN, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK