

**MINUTES
LAGRANGE CITY COUNCIL
AUGUST 6, 2012**

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

COUNCIL MEMBERS PRESENT Joe Davenport, Tad Humble, Tom Goldsmith, Melanie Woosley, Debbie Pollard, Jason Taylor

Linda Hall was absent.

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

APPROVAL OF MINUTES FOR JULY 2, 2012 MEETING

Councilwoman Woosley made motion to approve minutes from July 2, 2012 meeting, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0.

JULY 2012 FINANCIAL REPORT Councilman Goldsmith made motion to approve July 2012 financial report, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS Mayor Lammlein introduced Andrew Howell as replacement for Steve Emery, City Attorney and draft copies of alcohol and compensation ordinance will be available at City Hall.

PUBLIC COMMENT AND DISCUSSION Brent Fowler, 102 Hoffman Lane, questioned about skate park.

PRESENTATION OF 2010/2011 AUDIT BY BRAD HAYES Brad Hayes, auditor with Ray, Foley, Hensley & Company, presented 2010/2011 audit to City Council.

DISCOVER DOWNTOWN LAGRANGE REPORT Linda Goin gave a report of past and future events.

LAGRANGE UTILITIES REPORT Roy Horton presented a monthly report to City Council.

HDB SERVICE Mayor Lammlein announced the retirement of Cynthia Stafford and would like for the City of LaGrange to take over bus service.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 8-2012 – AN ORDINANCE AMENDING ORDINANCE NO. 12-2005 HEALTH INSURANCE

Andrew Howell read Ordinance 8-2012. Councilman Taylor made motion to approve Ordinance 8-2012, seconded by Councilwoman Pollard. Councilman Taylor made motion to go into public hearing, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. No comment. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilman Taylor. The motion in favor of passed unanimously, 7 to 0. Mayor Lammlein does a roll call vote: Knight-yes, Humble-no, Taylor-yes, Davenport-no, Woosley-yes, Pollard-yes, and Goldsmith-yes. The motion in favor of passed 5-yes and 2-no.

INTRODUCTION OF ORDINANCE 9-2012 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE LEVYING A GENERAL

TAX FOR THE CITY OF LAGRANGE, KENTUCKY Councilman Humble introduced Ordinance 9-2012 for first reading. Andrew Howell read Ordinance 9-2012 for first reading. Public hearing will be September 4, 2012.

INTRODUCTION OF ORDINANCE 10-2012 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE RELATING TO IMPOSITION AND ADMINISTRATION OF PAYMENT OF COMPENSATION TAX BY PERSONS AND BUSINESS ENTITIES CONDUCTING BUSINESS, OCCUPATIONS WITHIN CITY OF LAGRANGE

Councilman Davenport introduced Ordinance 10-2012 for first reading. Andrew Howell read Ordinance 10-2012 for first reading. Public hearing will be September 4, 2012.

INTRODUCTION OF ORDINANCE 11-2012 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE RELATING TO REGULATION OF ALCOHOLIC BEVERAGES IN CITY OF LAGRANGE

Councilwoman Pollard introduced Ordinance 11-2012 for first reading. Andrew Howell read Ordinance 11-2012 for first reading. Public hearing will be September 4, 2012.

COMMITTEE REPORTS Ordinance Committee meeting on Monday, August 13, 2012 at 6:45 p.m.

OLD BUSINESS/NEW BUSINESS Councilwoman Pollard made comment on Third Street being a one-way street and putting in speed humps on Fourth Street. Misty Skutt, member of Homeowner Association in Willow Woods, is requesting the City to maintain and repair sidewalks throughout the subdivision.

EXECUTIVE SESSION-PURSUANT TO KRS 61.810 (c) – DISCUSS PROPOSED OR PENDING LITIGATION ON BEHALF OF THE CITY OF LAGRANGE

Councilwoman Woosley made motion to go into executive session, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0. Councilwoman Woosley made motion to go out of executive session, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

RESOLUTION 6-2012 – A RESOLUTION ADOPTING RECOMMENDATION TO RATIFY ACTIONS PREVIOUSLY TAKEN TO PURSUE A CIVIL ACTION AND TO CONTINUE PROSECUTION

Councilwoman Woosley made motion to accept Resolution 6-2012, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

ADJOURN Councilwoman Woosley made motion to adjourn, seconded by Councilman Goldsmith at 8:54 p.m. The motion in favor of passed unanimously, 7 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK