MINUTES LA GRANGE CITY COUNCIL IN PERSON/ZOOM DECEMBER 6, 2021

<u>CALL MEETING TO ORDER</u> Mayor Black calls meeting to order at 6:35 p.m.

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

<u>COUNCIL MEMBERS PRESENT</u> Trey Kamer, Leslie Wright, Andrea Essenpreis, Elsie Carter, Joe Davenport, Debbie Pollard and Bill Lammlein (Zoom).

City Council meeting was held in person and Zoom.

APPROVAL OF DECEMBER 2021 AGENDA Councilman Davenport made motion to approve agenda, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FROM NOVEMBER 1, 2021, CITY COUNCIL MEETING Councilwoman Pollard made motion to approve minutes from November 1, 2021, City Council meeting, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR NOVEMBER 2021 Councilman Davenport made motion to approve November 2021 payables, second by Councilman Kamer. The motion in favor of passed unanimously 8 to 0.

<u>FINANCIAL REPORTS</u> Councilman Davenport made motion to approve November 2021 financial report, second by Councilman Kamer. The motion in favor of passed unanimously 8 to 0.

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

LAGRANGE UTILITIES REPORT Scot Treece gave his monthly report. Councilwoman Carter made motion to accept report, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

LAGRANGE TOURISM COMMITTEE

PUBLIC COMMENT None

PROCLAMATION/CITIZENSHIP AWARD FOR CONNOR W DUNK Mayor Black gave an award to Connor W. Dunk for painting over graffiti.

RECOGNITION OF DALE BERRY – 21 YEARS OF SERVICE WITH EAGLE

<u>CREEK GOLF BOARD</u> Mayor Black recognized Dale Berry for being on the board of directors for Eagle Creek Golf Course.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 13-2021 – AN ORDINANCE FOR ZONING AMENDMENT R-2A TO CN AT 211 NORTH 1ST

AVENUE Amy Alvey, Oldham County Planning & Development Assistant Director, did a presentation of the zoning amendment. Councilman Davenport made motion to accept Ordinance 13-2021, second by Councilwoman Wright. Councilwoman Wright made motion to go into public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0. Attorney Berry Baxter was present and spoke on behalf of the applicant, Kevin Danielson. No one was present for support or to oppose amendment. Councilwoman Wright 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. Councilman Davenport made an addition to his first motion that there is a binding element of no outdoor storage. The motion in favor of passed unanimously 8 to 0.

INTRODUCTION OF ORDINANCE 14-2021 FOR FIRST READING – AN ORDINANCE FOR ZONING AMENDMENT R-2 TO R-4 AT 704 WEST

JEFFERSON STREET Tom McIntyre, Oldham County Planning and Development, explained the application for the zoning amendment.

INTRODUCTION OF ORDINANCE 15-2021 FOR FIRST READING – AN ORDINANCE AMENDING BID AMOUNT FROM \$20,000 TO \$30,000 §§ 40.02 (A) (1), (2), & (4) 40.03 & 40.05 CONCERNING PROCUREMENT

STANDARDS Second reading and public hearing will be January 3, 2022.

DIRECTOR'S REPORT (1) COREY RUSNAK/PUBLIC WORKS - Artisan Parkway is done with paving, received salt for winter, roof at Wilborn, new truck is in, spring paving

(2) CHIEF COLLETT/POLICE DEPT - discussed November activity report

Stephanie Wenther, Code Enforcement Officer, gave a monthly report on business license and compensation tax.

STANDING COMMITTEE REPORTS

PARKS COMMITTEE REPORT – discussed last meeting that was on November 10, 2021, job description on Park Director, swing set at Wilborn Park, new building at golf course and basketball court at Eddie Mundo Park. Special meeting on November 16, 2021, discussed Springs Park revised plans. Next meeting will be December 8, 2021, at 5:00 p.m. in City Hall.

BUDGET COMMITTEE REPORT – discussed last meeting that was on November 10, 2021, presentation on Eagle Creek Golf Course of new building. Councilman Kamer made motion to earmark \$250,000 for this project (*new building at Eagle Creek Golf Course*) from the current ARPA funds based on the **drawings**, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0. Next meeting will be on Wednesday, December 8, 2021, at 6:20 p.m. at Community Center.

ORDINANCE REVIEW COMMITTEE REPORT – discussed last meeting on November 18, 2021, about Chapter 110/111. Next meeting will be on Thursday, December 16, 2021, at 7:00 p.m. at Community Center

PUBLIC COMMENT None

NEW BUSINESS None

UNFINISHED BUSINESS None

ANNOUNCEMENTS - NEXT MEETING DATE IS MONDAY, JANUARY 3, 2022

Councilwoman Essenpreis discussed about HGTV coming to the City of LaGrange

ADJOURN Councilman Davenport made motion to adjourn at 9:33 p.m., second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK