

**MINUTES
LAGRANGE CITY COUNCIL
DECEMBER 2, 2013**

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

COUNCIL MEMBERS PRESENT Tom Goldsmith, Tad Humble, Lee Phillips, Debbie Pollard, Jason Taylor, and Joe Davenport. Jean Knight and Melanie Woosley were absent.

Steve Emery was present.

Mayor Lammlein called the meeting at 6:29 p.m.

APPROVAL OF MINUTES FOR NOVEMBER 4, 2013 MEETING

Councilwoman Pollard made motion to approve minutes from November 4, 2013 meeting, seconded by Councilman Humble. The motion in favor of passed unanimously, 6 to 0.

NOVEMBER 2013 FINANCIAL REPORT Councilman Humble made motion to approve November 2013 financial report, seconded by Councilman Davenport. The motion in favor of passed unanimously, 6 to 0.

MAYOR'S OPEN REMARKS Mayor Lammlein announced two grants approved from Head Trust total of \$24,000 for new restrooms at Wilborn Park and lighting on Walnut Street and end of Main Street.

PUBLIC COMMENT No comment.

DISCOVER DOWNTOWN LAGRANGE REPORT Nancy Griffin presented a monthly report on past and future events.

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

RESOLUTION 9-2013 – A RESOLUTION PROVIDING FOR A CONTRACT EXTENSION FOR COLLECTION AND DISPOSAL OF GARBAGE, TRASH & DEBRIS Steve Emery, City Attorney, read Resolution 9-2013. Councilman Humble made motion to accept Resolution 9-2013, seconded by Councilwoman Pollard. Discussion among Council. Mayor Lammlein does a roll call vote: Councilman Humble-yes, Councilwoman Pollard-yes, Councilman Davenport-yes, Councilman Phillips-yes, Councilman Taylor-yes and Councilman Goldsmith-yes. The motion in favor of passed unanimously, 6 to 0.

RESOLUTION 10-2013 – A RESOLUTION IN SUPPORT OF A REQUEST TO NAME A PUBLIC ROAD AFTER FORMER MAYOR L. T. DOTY Steve Emery, City Attorney, read Resolution 10-2013. Councilwoman Pollard made motion to accept Resolution 10-2013, seconded by Councilman Humble. The motion in favor of passed unanimously, 6 to 0.

INTRODUCTION OF ORDINANCE 23-2013 FOR FIRST READING – AN ORDINANCE AMENDING ADOPTING ANNUAL CITY BUS BUDGET JULY 1, 2013 THROUGH JUNE 30, 2014

Councilman Humble introduced Ordinance 23-2013 for first reading. Steve Emery, City Attorney, read Ordinance 23-2013 for first reading. A second reading and public hearing will be January 6, 2014.

**INTRODUCTION OF ORDINANCE 24-2013 FOR FIRST READING
- AN ORDINANCE AMENDING ORDINANCE 15-2013 - §32.21,
PART (A) CONCERNING "MEETINGS" WITH RESPECT TO THE
REGULAR PARK BOARD MEETING TIME**

Councilman Goldsmith introduced Ordinance 24-2013 for first reading. Steve Emery, City Attorney, read Ordinance 24-2013 for first reading. A second reading and public hearing will be January 6, 2014.

**INTRODUCTION OF ORDINANCE 25-2013 FOR FIRST READING
- AN ORDINANCE REPEALING AND REPLACING EXISTING
GOALS AND OBJECTIVES OF OLDHAM COUNTY
COMPREHENSIVE PLAN**

Councilwoman Pollard introduced Ordinance 25-2013 for first reading. Steve Emery, City Attorney, read Ordinance 25-2013 for first reading. A second reading and public hearing will be January 6, 2014.

COMMITTEE REPORTS Councilman Humble announced there will be no budget committee meeting for December 2013.

OLD BUSINESS/NEW BUSINESS None

**EXECUTIVE SESSION – 61.810(b) Deliberations on future
acquisition or sale of real property by public agency**

Councilman Humble made motion to go into executive session, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 6 to 0. Councilwoman Pollard made motion to go out of executive session and into regular session, seconded by Councilman Humble. The motion in favor of passed unanimously, 6 to 0. No decision was made.

ADJOURN Councilwoman Pollard made motion to adjourn meeting, seconded by Councilman Goldsmith at 7:49 p.m. The motion in favor of passed unanimously, 6 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK