

**MINUTES  
LAGRANGE CITY COUNCIL  
DECEMBER 3, 2012**

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

**COUNCIL MEMBERS PRESENT** Tad Humble, Tom Goldsmith, Melanie Woosley, Jason Taylor, MaryAnn Smith, Jean Knight, Joe Davenport and Debbie Pollard.

Mayor Lammlein called the meeting at 6:35 p.m.

**APPROVAL OF MINUTES FOR NOVEMBER 5, 2012 MEETING**

Councilwoman Woosley made motion to approve minutes from November 5, 2012 meeting, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 8 to 0.

**NOVEMBER 2012 FINANCIAL REPORT** Councilwoman Woosley made motion to approve November 2012 financial report, seconded by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

**MAYOR'S OPEN REMARKS** Mayor Lammlein wished everyone a Merry Christmas.

**PUBLIC COMMENT AND DISCUSSION** Richard W. Rankin, 519 Horton Road, commented on drainage issue. Mayor Lammlein recognized Troop 153 for their work on merit badges.

**DISCOVER DOWNTOWN LAGRANGE REPORT** Barbara Manley gave a report of past and future events.

**LAGRANGE UTILITIES REPORT** John Bennett presented a monthly report to City Council.

**LAGRANGE PARK BOARD** Earl Hedgespeth, Vice Chairman of Park Board, request Council approval of a Park Board recommendation to enter a lease agreement with Deaver Inc. for 58 golf carts at Eagle Creek Golf Course. Councilman Davenport made motion to approve, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

**INTRODUCTION OF ORDINANCE 14-2012 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE AMENDING AN ORDINANCE RELATING TO THE REGULATION OF ALCOHOLIC BEVERAGES IN THE CITY OF LAGRANGE** Councilman Taylor introduces Ordinance 14-2012 for first reading. Steve Emery, City Attorney, reads Ordinance 14-2012. Second reading and public hearing will be January 7, 2013.

**COMMITTEE REPORTS** None

**OLD BUSINESS/NEW BUSINESS** Councilman Humble asked about the bird situation and Mayor Lammlein replied that the birds were gone. Councilman Davenport asked Mayor Lammlein if appraisals were getting done for police station and utilities. Mayor Lammlein replied yes. Councilman Taylor thanked MaryAnn Smith for being on the City Council.

**EXECUTIVE SESSION #1 – PURSUANT TO KRS 61.810(c) –  
DISCUSS PROPOSED OR PENDING LITIGATION ON BEHALF OF  
THE CITY**

Councilman Humble made motion to go out of public hearing and into executive session 1 and 2, seconded by Councilwoman Woosley and Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Councilwoman Pollard made motion to back into regular session, seconded by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. Steve Emery, City Attorney reads Resolution 12-2012. Councilwoman Knight made motion to approve Resolution 12-2012, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**EXECUTIVE SESSION #2 – PURSUANT TO KRS 61.810 (c) –  
DISCUSS PROPOSED OR PENDING LITIGATION ON BEHALF OF  
THE CITY**

**OATH OF OFFICE TO NEWLY ELECTED OFFICIALS** Mayor Lammllein administers the Oath of Office to newly elected officials.

**ADJOURN** Councilman Humble made motion to adjourn meeting at 8:04 p.m., seconded by Councilwoman Knight.

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BILL LAMMLEIN, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK