

**MINUTES
LAGRANGE CITY COUNCIL
FEBRUARY 1, 2016**

CITY OFFICIALS PRESENT

Cooper, City Clerk.

Joe Davenport, Mayor and Stephanie

COUNCIL MEMBERS PRESENT

Trey Kamer, Ann Zimlich, Bill Lammllein, Shannon Pottie, Stephanie Chalfant, Debbie Pollard, Tad Humble and Jean Knight. Steve Emery, City Attorney, was present. Mayor Davenport called the meeting at 6:34 p.m.

APPROVAL OF MINUTES FOR JANUARY 4, 2016 MEETING

Councilman Lammllein made motion to approve minutes for January 4, 2016 meeting, second by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

JANUARY 2016 FINANCIAL REPORT

Councilman Lammllein made motion to approve January 2016 financial report, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS

None

PUBLIC COMMENT

Richard Brown, 124 Home Way, requested speed humps for Copperstone Point Trailer Park for safety.

LAGRANGE CROSSROAD DISTRICT REPORT

Karen Eldridge did a monthly report on past and future events.

LAGRANGE UTILITIES REPORT

Ted Chisholm did a monthly report on LaGrange Utilities.

NEW APPOINTMENT OF TOM GOLDSMITH TO LAGRANGE PARK BOARD FOR A FOUR YEAR TERM

Councilman Kamer made motion to approve new appointment to LaGrange Park Board, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

INTRODUCTION OF ORDINANCE 1-2016 FOR FIRST READING – AN ORDINANCE MODIFYING § 117.10 CONCERNING SALE OF ALCOHOL ON ELECTION DAYS

Councilwoman Pottie introduced Ordinance 1-2016 for first reading. Steve Emery, City Attorney, read Ordinance 1-2016 for first reading. Second reading and public hearing is March 7, 2016.

INTRODUCTION OF ORDINANCE 2-2016 FOR FIRST READING – AN ORDINANCE MODIFYING §156.06(K) AND §156.07(J) CONCERNING APPEALS OF DECISIONS OF THE HISTORIC DISTRICT COMMISSION

Councilman Lammllein introduced Ordinance 2-2016 for first reading. Steve Emery, City Attorney, read Ordinance 2-2016 for first reading. Second reading and public hearing is March 7, 2016.

OLD BUSINESS/NEW BUSINESS

Councilwoman Zimlich told City Council that Nancy Theiss, Oldham County History Center, would like to take City Council on a tour of the remodeled History Center on February 25, 2016 at 5:30 p.m. Councilman Lammllein scheduled an ordinance committee meeting on February 18, 2016 at City Hall at 6:00 p.m. Discussion among City Council on state highway crosswalks and Councilwoman Chalfant is going to try to get hold of Kentucky Transportation Cabinet.

ADJOURN

Councilman Lammllein made motion to adjourn at 7:13 p.m., second by Councilman Humble. Motion in favor of passed unanimously, 8 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK\