

**MINUTES  
LAGRANGE CITY COUNCIL  
FEBRUARY 6, 2017**

**CITY OFFICIALS PRESENT** Joe Davenport, Mayor and Stephanie Cooper, City Clerk.

**COUNCIL MEMBERS PRESENT** Trey Kamer, Jason Taylor, Stephanie Chalfant, Ann Zimlich, Tad Humble, Jean Knight and Debbie Pollard. Shannon Pottie was absent. Andrew Howell was present.

Mayor Davenport called the meeting at 6:34 p.m.

**APPROVAL OF MINUTES FOR JANUARY 3, 2017 MEETING**

Councilwoman Zimlich made motion to approve minutes for January 3, 2017 meeting, second by Councilwoman Knight and Councilman Kamer. The motion in favor of passed unanimously, 7 to 0.

**JANUARY 2017 FINANCIAL REPORT** Councilwoman Pollard made motion to approve January 2017 financials, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

**MAYOR'S OPEN REMARKS** Mayor Davenport read a letter from the Kentucky Transportation Cabinet on purchase of 2 City buses.

**PUBLIC COMMENT** Rhonda Harrison, 2000 Cherrywood Drive, has an issue with the semi-trucks parked in Wal-Mart parking lot behind her property and cleaning the lot next to her; Lee Kiser, Cherrywood, commented on dead trees by Richwood; William Bayer, 1100 Cherrywood Ct, commented about zoning change; Valerie Kurowski, 1000 Fruitwood, commented about zoning change; Ryan Bebee, 1102 Cherrywood Ct, commented about zoning change; Donald Creason, 1139 Cherry Hollow Road, commented about zoning change.

**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.

**REAPPOINTMENT OF MARY ANN SMITH TO PLANNING & ZONING FOR FOUR YEAR TERM**

Councilman Kamer made motion to approve reappointment of Mary Ann Smith, second by Councilwoman Knight and Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

**REAPPOINTMENT OF BART LEET TO LAGRANGE UTILITY COMMISSION FOR FOUR YEAR TERM**

Councilwoman Pollard made motion to approve reappointment of Bart Leet, second by Councilwoman Zimlich. The motion in favor of passed 6-yes and 1-abstain.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 1-2017 – AN ORDINANCE ANNEXING CERTAIN PROPERTY LOCATED AT PINE RIDGE ROAD NEAR HIGHWAY 53**

Councilman Kamer made motion to withdraw Ordinance 1-2017, second by Councilman Taylor. Discussion among City Council. Councilman Kamer made motion to table Ordinance 1-2017, second by Councilwoman Zimlich. Mayor Davenport does a roll call vote: Taylor-yes, Chalfant-yes, Kamer-yes, Knight-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0.

**OLD BUSINESS/NEW BUSINESS** Councilwoman Chalfant made motion to withdraw application from Planning & Zoning for Resolution 1-2017, second by Councilman Kamer. Mayor Davenport does a roll call vote: Taylor-yes, Chalfant-yes, Kamer-yes, Knight-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0. Councilwoman Zimlich announced vision committee will hold a meeting on Thursday, February 23, 2017 at 5:00 p.m. in the new welcome center at 208 East Main Street. Councilman Taylor mentioned about the house at 1606 Botances Road.

**EXECUTIVE SESSION – 61.810(b) DELIBERATIONS ON FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC**

**AGENCY** Councilwoman Pollard made motion to go into executive session, second by Councilman Kamer. Motion in favor of passed unanimously, 7 to 0. Councilwoman Chalfant made motion to go into regular session, second by Councilwoman Pollard. Motion in favor of passed unanimously, 7 to 0. Councilman Humble made motion to get appraisal, second by Councilwoman Knight. Motion in favor of passed unanimously, 7 to 0.

**ADJOURN** Councilman Kamer made motion to adjourn at 8:21 p.m., second by Councilman Humble. Motion in favor of passed unanimously, 7 to 0.

---

JOE DAVENPORT, MAYOR

ATTEST:

---

STEPHANIE COOPER, CITY CLERK