

**MINUTES
LAGRANGE CITY COUNCIL
FEBRUARY 2, 2015**

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

COUNCIL MEMBERS PRESENT Jean Knight, Stephanie Chalfant, Shannon Pottie, Trey Kamer, Ann Zimlich, Debbie Pollard, Bill Lammlein and Tad Humble.

Steve Emery, City Attorney, was present.

Mayor Davenport called the meeting at 6:30 p.m.

APPROVAL OF MINUTES FOR DECEMBER 1, 2014 MEETING

Councilwoman Pollard made motion to accept minutes for December 1, 2014 meeting, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

DECEMBER 2014 FINANCIAL REPORT Councilman Humble made motion to accept December 2014 financial report, second by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR JANUARY 5, 2015 MEETING

Councilwoman Knight made motion to accept January 5, 2015 minutes, seconded by Councilwoman Zimlich. The motion in favor of passed unanimously, 8 to 0.

JANUARY 2015 FINANCIAL REPORT Councilman Humble made motion to accept January 2015 Financials, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS Mayor Davenport thanked Scout Troop 153 for attending meeting.

PUBLIC COMMENT None.

RESOLUTION 1-2015 – KENTUCKY OFFICE OF HOMELAND SECURITY

Steve Emery, City Attorney, read Resolution 1-2015. Councilwoman Knight made motion to accept Resolution 1-2015, seconded by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

OPEN BIDS FOR 410 WEST JEFFERSON STREET No bids.

Councilman Lammlein made motion to put on market by a realtor seconded Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

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

LAGRANGE UTILITIES REPORT Ted Chisholm did a monthly report on LaGrange Utilities.

OLD BUSINESS/NEW BUSINESS No old business. Councilman Lammlein introduces Resolution 2-2015. Steve Emery, City Attorney, read Resolution 2-2015. Councilman Lammlein made motion to approve Resolution 2-2015, seconded by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

ADJOURN Councilwoman Pollard made motion to adjourn at 6:59 p.m., seconded by Councilman Humble. Motion in favor of passed unanimously, 8 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK