

**MINUTES
LAGRANGE CITY COUNCIL
FEBRUARY 3, 2020**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:33 p.m.

CITY OFFICIALS PRESENT John Black, Mayor, Stephanie Cooper, City Clerk. Beach Craigmyle, City Attorney was absent.

COUNCIL MEMBERS PRESENT Trey Kamer, Joe Davenport, Leslie Wright, Andrea Essenpreis, Elsie Carter, Mary Boulton, Bill Lammlein. Debbie Pollard was absent.

APPROVAL OF AGENDA Councilwoman Wright made motion to approve agenda, second by Councilman Davenport. The motion in favor of passed unanimously, 7 to 0.

APPROVAL OF MINUTES FOR JANUARY 6, 2020 CITY COUNCIL MEETING Councilman Davenport made motion to approve January 6, 2020 City Council minutes, second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0.

PAYABLES FOR JANUARY 2020 Councilman Davenport made motion to approve January 2020 payables, second by Councilman Kamer. The motion in favor of passed unanimously 7 to 0.

FINANCIAL REPORTS Councilman Davenport made motion to accept financials, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 7 to 0.

PUBLIC COMMENT Richard W. Rankin, 519 Horton Road, complain about golf cart.

CODE ENFORCEMENT OFFICER STEPHANIE WENTHER – iWorQ SOFTWARE PROGRAM Code Enforcement Officer Stephanie Wenthler presented to City Council the software program. Councilwoman Carter made motion to approve software program, second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0.

DONNA SABO WITH LAGRANGE TOURISM COMMITTEE Donna Sabo gave a monthly report on the Tourism Committee.

LAGRANGE MAIN STREET REPORT No report.

LAGRANGE UTILITIES REPORT Councilwoman Wright made motion to approve LaGrange Utilities monthly report, second by Councilman Davenport. The motion in favor of passed unanimously, 7 to 0.

RESOLUTION 1-2020 – A RESOLUTION FOR ACCEPTANCE OF YMCA CONTRACT Councilman Kamer made motion to approve YMCA contract, second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0.

RESOLUTION 2-2020 – A RESOLUTION TO OPEN BANK ACCOUNT AT FARMERS BANK Councilwoman Essenpreis made motion to approve, second by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0.

RENEW EMPLOYEE CONTRACT – CHIEF COLLETT Councilwoman Wright made motion to approve contract, second by Councilwoman Carter. The motion in favor of passed unanimously, 7 to 0.

INTRODUCTION AND FIRST READING OF ORDINANCE 2-2020 – AN ORDINANCE ADOPTING AMENDMENTS AND CORRECTIONS RELATING TO UTILITY COMMISSION RATES Councilman Kamer introduced Ordinance 2-2020 for first reading. Second reading and public hearing will be March 2, 2020.

STANDING COMMITTEE REPORTS Councilman Davenport announced Roads, Public Safety, Police and Environmental Committee will meet Wednesday, February 12, 2020 at 5:00 p.m. in City Hall. Councilman Kamer announced Buildings, Budget, Finance and Utilities Committee will meet February 19, 2020 at 5:00 p.m. in City Hall. Councilman Lammlein announced Economic Development Committee will meet Wednesday, February 19, 2020 at 6:00 p.m. in City Hall. Councilman Kamer announced Personnel, Insurance, Boards and Commissions will meet Wednesday, February 26, 2020 at 5:00 p.m. in City Hall.

LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT

Councilwoman Boulton said committee will have guidelines to City Council either March or April for approval.

MAYOR BLACK – A YEAR IN REVIEW Mayor Black went back to year 2019 and did a review of the wonderful memories.

UNFINISHED BUSINESS None

NEW BUSINESS Councilman Lammlein is concerned about the stop light East and West Jefferson Street. Councilman Davenport is concerned about the gates coming down too late at Hwy 53.

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, MARCH 2, 2020

ADJOURN Councilwoman Carter made motion to adjourn at 8:16 p.m., second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK