

**MINUTES
LAGRANGE CITY COUNCIL
FEBRUARY 4, 2013**

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

COUNCIL MEMBERS PRESENT Tad Humble, Tom Goldsmith, Melanie Woosley, Jason Taylor, Lee Phillips, Joe Davenport and Debbie Pollard. Jean Knight was absent.

Mayor Lammlein called the meeting at 6:31 p.m.

Jean Knight arrived to meeting at 6:36 p.m.

APPROVAL OF MINUTES FOR JANUARY 7, 2013 MEETING

Councilwoman Woosley made motion to approve minutes from January 7, 2013 meeting, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

JANUARY 2013 FINANCIAL REPORT Councilwoman Woosley made motion to approve January 2013 financial report, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS Thanked everyone attending the City Council meeting.

PUBLIC COMMENT AND DISCUSSION None.

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.

DISCUSSION AND DECISION ON FIREHOUSE PROPERTY

Councilman Taylor made motion to move forward with project with contingency that we earmark 50% of the proceeds from the sale of current police station building to be utilized toward debt service for Oldham Reserve, seconded by Councilman Davenport. Councilman Taylor made motion to amend first motion to move forward with project with contingency that we earmark 50% of the funds from the sale of current police station building to be placed in a fund for use for nothing other than the debt for Oldham Reserve. Mayor Lammlein does a roll call vote: Davenport-yes, Phillips-yes, Goldsmith-yes, Woosley-yes, Taylor-yes, Humble-yes, Pollard-yes and Knight-yes. The motion in favor of passed unanimously, 8 to 0.

RESOLUTION 2-2013 – SECOND AMENDMENT TO LEASE AGREEMENT

Councilman Humble made motion to accept Resolution 2-2013 authorizing execution amendment to lease agreement, seconded by Councilwoman Pollard. Mayor Lammlein does a roll call vote: Davenport-yes, Phillips-yes, Goldsmith-yes, Woosley-yes, Taylor-yes, Humble-yes, Pollard-yes and Knight-yes. The motion in favor of passed unanimously, 8 to 0.

INTRODUCTION OF ORDINANCE 2-2013 BY COUNCILMEMBER FOR FIRST READING – FEES IMPOSED TO RESEARCH TAX BILLS

Councilwoman Pollard introduced Ordinance 2-2013 for first reading. Steve Emery, City Attorney, read Ordinance 2-2013 for first reading. Second reading and public hearing will be March 4, 2013.

INTRODUCTION OF ORDINANCE 3-2013 BY COUNCILMEMBER FOR FIRST READING - AN ORDINANCE AMENDING AN ORDINANCE RELATING TO REGULATION OF ALCOHOLIC BEVERAGES IN THE CITY OF LAGRANGE

Councilwoman Pollard introduced Ordinance 3-2013 for first reading. Steve Emery, City Attorney, read Ordinance 3-2013 for first reading. Second reading and public hearing will be March 4, 2013.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 1-2013- § 37.03 CONCERNING TAXATION – DELINQUENCY

Steve Emery, City Attorney, read Ordinance 1-2013 for second reading. Councilwoman Woosley made motion to go into public hearing, seconded by Councilwoman Pollard. No comment. Councilwoman Woosley made motion to go out of public hearing, seconded by Councilwoman Knight. Councilwoman Woosley made motion to accept Ordinance 1-2013, seconded by Councilwoman Pollard. Mayor Lammlein does a roll call vote: Davenport-yes, Phillips-yes, Goldsmith-yes, Woosley-yes, Taylor-yes, Humble-yes, Pollard-yes and Knight-yes. The motion in favor of passed unanimously, 8 to 0.

COMMITTEE REPORTS Councilman Humble announced the agenda for the budget committee.

OLD BUSINESS/NEW BUSINESS Councilwoman Knight questioned about the bus service. Mayor Lammlein stated that the bus is ongoing and explained the funding will come from the State then to TARC and then to the City.

ADJOURN Councilwoman Pollard made motion to adjourn meeting at 8:02 p.m., seconded by Councilman Humble.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK