

**MINUTES
LAGRANGE CITY COUNCIL
MEETING
FEBRUARY 4, 2019**

CITY OFFICIALS PRESENT

Cooper, City Clerk.

John Black, Mayor and Stephanie

COUNCIL MEMBERS PRESENT

Trey Kamer, Mary Boulton, Joe Davenport, Leslie Wright, Andrea Essenpreis, Bill Lammlein, Debbie Pollard and Elsie Carter

APPROVAL OF AGENDA

Councilman Lammlein made motion to approve February agenda, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Mayor Black adds Consumer Price Index after #18 on agenda to discuss with City Council. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR JANUARY 7, 2019 CITY COUNCIL MEETING

Councilwoman Essenpreis made motion to approve January 7, 2019 City Council minutes, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR JANUARY 2019

Councilman Davenport made motion to approve January payables, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS

Councilwoman Pollard made motion to approve financials, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

PRESENTATION OF 2017/2018 AUDIT

Kevin Fisher with RFH, PLLC, presented the 2017/2018 audit to the City Council. Councilwoman Carter made motion to accept audit, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

PUBLIC COMMENT

Steven Wright with Troop 200 is working on a citizenship merit badge. Rick Noel, 1180 Pattons Creek, comment on lowering speed limit on Main Street; Richard W. Rankin, 519 Horton Road, made comment on purchasing land at 309 West Main; Elizabeth Kirkwood, 1515 Dawkins Road, had question on audit and City of LaGrange Foundation; Albert Harrison, 114 McMackin Manor, made comment on purchase of 309 West Main and executive session; David Newton, 1611 Rhode Court, made comment on restrooms at parks and maintaining the Green Space.

LAGRANGE MAIN STREET REPORT

Karen Eldridge was not present, but a report was handed out before City Council meeting.

LAGRANGE UTILITIES REPORT

Ted Chisholm was present

NOMINATION OF CITY OF LAGRANGE POLICE CHIEF

Mayor Black discussed on his nomination for Police Chief. Discussions among City Council. Councilwoman Pollard approved nomination of Greg Collett as Police Chief of City of LaGrange, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

INTRODUCTION AND FIRST READING OF ORDINANCE 1-2019

CLOSING SUMAC ALLEY

Councilman Davenport introduced Ordinance 1-2019 for first reading, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. Second reading and public hearing will be March 4, 2019.

EDEN PARKWAY EXTENSION – JIM URBAN

Jim Urban, Oldham County Planning and Development, explained to City Council about authorizing Mayor Black to sign an agreement for consulting services for Eden Parkway extension. The agreement is between the City of LaGrange and Oldham County Fiscal Court. Councilman Davenport made motion to approve authorization for Mayor Black to sign agreement, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

COMMITTEE ASSIGNMENTS Mayor Black discussed with City Council on the established committees.

STANDING COMMITTEE REPORTS – LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE Mary Boulton, Chairman of Historic District Guidelines, announced a meeting on February 12, 2019 at 6:30 p.m. before the Historic District meeting at 7:00 p.m. to review the first three sections of the guidelines.

NEW APPOINTMENT TO LAGRANGE UTILITIES COMMISSION Mayor Black nominated Councilwoman Carter to LaGrange Utilities Commission. Councilwoman Essenpreis made motion to appoint Elsie Carter to LaGrange Utilities Commission, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

OLDHAM RESERVE BOND PAYMENT DISCUSSIONS Mayor Black discussed the bond payment being made on February 12, 2019 for \$1,001,069.44 for the Oldham Reserve debt.

PROPERTY PURCHASE OF 309 WEST MAIN STREET Mayor Black discussed on purchase of property and the Buildings, Budget, Finance, & Utilities committee, chaired by Trey Kamer, Bill Lammlein and Elsie Carter will decide what to do with the house. Beach Craigmyle, City Attorney, mentioned liens on property. Mayor Black asked for a motion to approve the purchase of property at 309 West Main Street for \$35,000. Councilwoman Carter made motion, second by Councilwoman Boulton. The motion in favor of passed unanimously, 8 to 0.

CONSUMER PRICE INCREASE Mayor Black mentioned to City Council that they are entitled to a 1.9% increase in their pay. No motion made.

UNFINISHED BUSINESS Councilman Lammlein asked about the cameras in the parks.

NEW BUSINESS Councilman Davenport asked about the cones at City Hall and the parking issue. Mayor Black thanked Public Works and Police Department for the work they have done because of the weather. He mentioned about part time help for Public Works and Elizabeth Newton was hired as secretary and Art Brush for flowers. This meeting can be viewed on channel 184 or YouTube. New doughnut shop in town, Dough Baby Dough; Stephanie Wenthler one-year anniversary with the City; Chocolate Crawl is February 9th; Debbie Pollard was mentioned in published copy of Kentucky League of Cities.

Elizabeth Kirkwood, 1515 Dawkins Road, is proud and glad of City Council. Tracy Mings, 604 Lakewood Drive, said she is proud of Mayor and Council.

ANNOUNCEMENTS – NEXT MEETING DATE March 4, 2019 at 6:30 p.m.

ADJOURN Councilman Davenport made motion to adjourn at 9:36 p.m., second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK

