

**MINUTES
LAGRANGE CITY COUNCIL
FEBRUARY 6, 2012**

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

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

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

APPROVAL OF MINUTES FOR JANUARY 3, 2012 MEETING

Councilwoman Hall made motion to approve minutes from January 3, 2012 meeting, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 7 to 0.

JANUARY 2012 FINANCIAL REPORT Councilwoman Woosley made motion to approve January 2012 financial report, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS Thanked everyone for their support and thanked staff.

PUBLIC COMMENT AND DISCUSSION No comment.

DISCUSSION ON BIRDS Darlene Armes, 106 Duncan Avenue, commented on problems with birds; Aaron Haeberlin, 113 Duncan Avenue, commented on birds; Tracy Mings, 604 Lakeview Avenue, commented on birds; Councilwoman Knight made motion to spend around \$2000.00, seconded by Councilwoman Pollard. Candy Mook King, 103 Duncan Avenue, made comment on purchase of cannons. Keith Crowder, Director of Public Works, told Council the price of cannons can be from \$475 to \$750. Councilwoman Knight removed her motion. Councilman Goldsmith made motion to consider buying cannons up to \$2000, seconded by Councilwoman Woosley. Mayor Lammlein does a roll call vote: Hall-yes, Knight-yes, Humble-yes, Davenport-yes, Woosley-yes, Pollard-yes, and Goldsmith-yes. The motion in favor of passed unanimously, 7 to 0.

DISCOVER DOWNTOWN LAGRANGE REPORT Linda Goin gave report on past and future events.

LAGRANGE UTILITIES REPORT Roy Horton presented a monthly report to City Council.

Mayor Lammlein presented a plaque to Richard Morris for his time on the Planning and Zoning board and presented Merle Purvis with a plaque for his time on the Board of Adjustments and Appeals. Mayor Lammlein had a plaque for Donald Endriss for his time on the Board of Adjustments and Appeals but Mr. Endriss was not present.

NEW APPOINTMENT OF KEITH SMITH TO LAGRANGE BOARD OF ADJUSTMENTS Councilman Davenport made motion to appoint Keith Smith to Board of Adjustments and Appeals, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

NEW APPOINTMENT OF KATIE BECHTOLD TO LAGRANGE BOARD OF ADJUSTMENTS Councilwoman Woosley made motion to

appoint Katie Bechtold to LaGrange Board of Adjustments, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

NEW APPOINTMENT OF K. C. BARTON LEET TO PLANNING AND ZONING

Councilwoman Pollard made motion to appoint K. C. Barton Leet to Planning and Zoning, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

PROPOSED FINDINGS FOR SURPLUS PROPERTY AND 408 NORTH FIRST STREET

Steve Emery, City Attorney, read written determination for disposal of real property for 408 North First Street. Councilwoman Knight made motion on written determination for disposal of real property, seconded by Councilman Humble. Mayor Lammlein does a roll call vote: Hall-yes, Knight-yes, Humble-yes, Davenport-yes, Woosley-yes, Pollard-yes, and Goldsmith-yes. The motion in favor of passed unanimously, 7 to 0.

Steve Emery, City Attorney, read written determination for disposal of personal property for Public Works. Councilman Humble made motion to add surplus items to written determination for disposal of personal property for Public Works, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0. Councilman Goldsmith made a motion on written determination for disposal of personal property for Public Works, seconded by Councilwoman Pollard. Mayor Lammlein does a roll call vote: Hall-yes, Knight-yes, Humble-yes, Davenport-yes, Woosley-yes, Pollard-yes, and Goldsmith-yes. The motion in favor of passed unanimously, 7 to 0.

Steve Emery, City Attorney, read written determination for disposal of personal property for two police vehicles. Councilman Humble made motion under KRS 82.083 to dispose of personal property of City, seconded by Councilman Goldsmith and Councilwoman Knight. Mayor Lammlein does a roll call vote: Hall-yes, Knight-yes, Humble-yes, Davenport-yes, Woosley-yes, Pollard-yes, and Goldsmith-yes. The motion in favor of passed unanimously, 7 to 0.

COMMITTEE REPORTS Councilman Humble announced budget meeting on Wednesday, February 8, 2012 at 6:30 p.m.

OLD BUSINESS/NEW BUSINESS Keith Crowder, Director of Public Works, announced auction will be April 14, 2012 on Saturday at Public Works. Mayor Lammlein announced on April 26 and 27, Kentucky League of Cities is having a conference. He also announced ordinance committee is having a meeting on Thursday, February 23, 2012.

ADJOURN Councilwoman Pollard made motion to adjourn, seconded by Councilwoman Woosley at 8:05 p.m. The motion in favor of passed unanimously, 7 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK

