MINUTES LA GRANGE CITY COUNCIL SPECIAL MEETING FEBRUARY 16, 2022

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:45 p.m.

<u>CITY OFFICIALS PRESENT</u> John Black, Mayor, Stephanie Cooper, City Clerk, and Beach Craigmyle, City Attorney.

COUNCIL MEMBERS PRESENT Trey Kamer, Leslie Wright, Andrea Essenpreis, Elsie Carter, Joe Davenport, Debbie Pollard, Bill Lammlein (Zoom) and Jason Taylor (Zoom).

City Council meeting was held in person and Zoom.

RECOMMENDATION OF SKATE PARK COMPANY FROM PARKS & RECREATION COMMITTEE

Councilman Davenport explained to City Council the recommendation of the RFPs from Hunger Skate Park and American Ramp from the February 9, 2022, Park committee meeting. The Park committee recommended Hunger Skate Park. Councilwoman Carter made motion for recommendation of Hunger Skate Park, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF FUNDING FOR SKATE PARK

Councilwoman Carter made motion not to exceed \$350,000 for the skate park, second by Councilwoman Pollard. Roll call vote: Kamer-yes, Wright-yes, Taylor-yes, Lammlein-yes, Carter-yes, Pollard-yes, Essenpreis-yes and Davenport-yes. The motion in favor of passed unanimously, 8 to 0.

DISCUSSION OF BAD SOIL CONDITION FOR ROAD IN LAGRANGE SPRINGS PARK

Corey Rusnak, Public Works Director, discussed the change order with City Council. Councilman Kamer made motion to accept change order request up to \$60,326.52 from the ARPA funds, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

ADJOURN Councilwoman Wright made motion	on to adjourn at 7:20 n m., second by
Councilwoman Wright made motion to adjourn at 7:20 p.m., second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to	
0.	
	JOHN BLACK, MAYOR
ATTEST:	
STEPHANIE COOPER, CITY CLERK	