

**MINUTES
LAGRANGE CITY COUNCIL
JANUARY 3, 2017**

CITY OFFICIALS PRESENT Joe Davenport, Mayor and Stephanie Cooper, City Clerk.

COUNCIL MEMBERS PRESENT Trey Kamer, Jason Taylor, Shannon Pottie, Stephanie Chalfant, Ann Zimlich, Tad Humble and Debbie Pollard. Jean Knight was absent. Steve Emery, City Attorney, was present.

Mayor Davenport called the meeting at 6:32 p.m.

APPROVAL OF MINUTES FOR DECEMBER 5, 2016 MEETING

Councilman Kamer made motion to approve minutes for December 5, 2016 meeting, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 7 to 0.

APPROVAL OF MINUTES FOR DECEMBER 15, 2016 SPECIAL MEETING

Councilman Humble made motion to accept minutes for December 15, 2016 special meeting, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

DECEMBER 2016 FINANCIAL REPORT

Councilwoman Pollard made motion to approve December 2016 financials, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS Thanked all departments in City of LaGrange

PUBLIC COMMENT

Bill Lammlein, 205 Maple Ct, asked for City Council to commit to \$60,000 of the Money Market money for this summer to build a splash pad. It will be further discussed in Old/New Business.

LAGRANGE CROSSROAD DISTRICT REPORT

Karen Eldridge did a monthly report on past and future events.

LAGRANGE UTILITIES REPORT

Ted Chisholm did a monthly report on LaGrange Utilities.

SECOND READING AND PUBLIC HEARING ON ORDINANCE 19-2016 – AN AMENDING ORDINANCE ADOPTING ANNUAL BUDGET FOR FISCAL YEAR 16/17

Steve Emery, City Attorney, read Ordinance 19-2016 for second reading and public hearing. Councilwoman Pollard made a motion to approve Ordinance 19-2016, second by Councilman Humble. Councilman Humble made motion to go into public hearing, second by Councilwoman Chalfant. The motion in favor passed unanimously, 7 to 0. No comment. Councilwoman Pollard made motion to go out of public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Councilman Kamer made motion to table Ordinance 19-2016 until February meeting for more information on City Bus, Councilman Taylor second motion. Mayor Davenport does a roll call vote to table Ordinance 19-2016: Chalfant-no, Pottie-no, Kamer-yes, Taylor-yes, Zimlich-no, Pollard-no and Humble-no. The motion to table did not pass with the vote 2-yes and 5-no. Mayor does a roll call vote to approve Ordinance 19-2016: Chalfant-yes, Pottie-yes, Kamer-yes, Taylor-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0.

INTRODUCTION OF ORDINANCE 1-2017 FOR FIRST READING – AN ORDINANCE ANNEXING CERTAIN PROPERTY LOCATED AT PINE RIDGE ROAD NEAR HIGHWAY 53 Councilman Humble introduced Ordinance 1-2017 for first reading. Steve Emery, City Attorney, read Ordinance 1-2017 for first reading. Second and public hearing will be February 6, 2017.

RESOLUTION 1-2017 – A RESOLUTION TO MAKE APPLICATION FOR A ZONING CHANGE Councilwoman Zimlich made motion to approve Resolution 1-2017, second by Councilwoman Pottie. Mayor Davenport did a roll call vote: Chalfant-yes, Pottie-yes, Kamer-yes, Taylor-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0.

OLD BUSINESS/NEW BUSINESS Councilwoman Zimlich made motion for City Council to commit \$60,000 for a match on a 50/50 grant if it is awarded, second by Councilman Humble. Mayor Davenport does a roll call vote: Chalfant-yes, Pottie-no, Kamer-no, Taylor-no, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed with vote of 4-yes and 3-no.

ADJOURN Councilman Kamer made motion to adjourn at 8:26 p.m., second by Councilman Humble. Motion in favor of passed unanimously, 7 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK