

**MINUTES
LAGRANGE CITY COUNCIL
JANUARY 3, 2018**

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

COUNCIL MEMBERS PRESENT Trey Kamer, Stephanie Chalfant, Ann Zimlich, Tad Humble, Shannon Whitaker, Jason Taylor, and Jean Knight.

Debbie Pollard was absent.

Steve Emery, City Attorney, was present.

Mayor Davenport called the meeting at 6:33 p.m.

APPROVAL OF MINUTES FOR DECEMBER 4, 2017 MEETING

Councilwoman Zimlich made motion to approve minutes for December 4, 2017 meeting, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0.

APPROVAL OF MINUTES FOR DECEMBER 28, 2017 SPECIAL MEETING

Councilman Kamer made motion to approve minutes for December 28, 2017 special meeting, second by Councilwoman Whitaker. The motion in favor of passed unanimously, 7 to 0.

DECEMBER 2017 FINANCIAL REPORT

Councilwoman Chalfant made motion to approve December 2017 financial report, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS

Thanked everyone for all their work in 2017.

PUBLIC COMMENT

Bill Lammlein, 205 Maple Court, made comment on the Chicago trip that the LaGrange Historic District Commission went on in November 2017.

LAGRANGE UTILITIES REPORT No comment

LAGRANGE MAIN STREET REPORT

Karen Eldridge did a monthly report.

MORGAIN SPRAGUE FROM KLC – DIRECTOR OF MUNICIPAL LAW

Morgain Sprague, Director of Municipal Law with KLC, explained to City Council the difference between Mayor/Commission and Mayor/City Council.

RESOLUTION 1-2018 – A RESOLUTION AUTHORIZING MAYOR TO MAKE APPLICATION FOR KENTUCKY OFFICE OF HOMELAND SECURITY

Steve Emery, City Attorney, read Resolution 1-2018. Councilwoman Zimlich made motion to accept Resolution 1-2018, second by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0.

WRITTEN DETERMINATION FOR DISPOSAL OF PERSONAL PROPERTY FOR THE 2009 FORD E350 BUS

Steve Emery, City Attorney, read written determination. Councilwoman Knight made motion to accept, second by Councilwoman Whitaker. The motion in favor of passed unanimously, 7 to 0.

SECOND READING AND PUBLIC HEARING ON ORDINANCE 19-2017 – AN ORDINANCE AMENDING MAYOR’S COMPENSATION

Steve Emery, City Attorney, read Ordinance 19-2017 for second reading and public hearing. Councilman Kamer made motion to accept Ordinance 19-2017, second by Councilman Taylor. Councilwoman Zimlich made motion to go into public hearing, second by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0. Bill Lammlein, 205 Maple Court and Mary Ann Smith, 512 Kentucky Avenue are opposed to Ordinance 19-2017. Councilwoman Knight made motion to go out of public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Taylor=yes, Chalfant=no, Whitaker=yes, Kamer=yes, Knight=no, Zimlich=yes and Humble=no. The motion in favor of passed 4-yes to 3-no.

RESOLUTION 2-2018 - A RESOLUTION TO ACCEPT A REVISED DEVELOPMENT PLAN AND AMENDMENT OF BINDING ELEMENTS

Steve Emery, City Attorney, read Resolution 2-2018. Councilwoman Whitaker made motion to approve Resolution 2-2018 to accept revised development plan and amendment of binding elements with roll call vote, second by Councilman Humble. Mayor Davenport does a roll call vote: Taylor=no, Chalfant=no, Whitaker=yes, Kamer=no, Knight=yes, Zimlich=no and Humble=yes. The motion in favor of did not pass, 4-no to 3-yes.

INTRODUCTION OF ORDINANCE 1-2018 FOR FIRST READING – AN ORDINANCE REVISING A DEVELOPMENT PLAN AND AN AMENDMENT TO A BINDING ELEMENT THAT WAS ATTACHED TO THE ORIGINAL ZONING MAP OF SUBJECT PROPERTY

Councilwoman Zimlich introduced Ordinance 1-2018 for first reading. Steve Emery read Ordinance 1-2018 for first reading and public hearing will be held on February 5, 2018.

WRITTEN DETERMINATION FOR DISPOSAL OF REAL PROPERTY ON OLD JEFFERSON STREET

This document will be on February 5, 2018 agenda.

OLD BUSINESS/NEW BUSINESS

Councilman Kamer announced the next Ordinance Committee meeting will be on January 17, 2018 at 6:00 p.m. in City Hall. Councilwoman Zimlich announced the next Vision Committee meeting will be on January 9, 2018 at 5:00 p.m. in City Hall.

ADJOURN

Councilwoman Chalfant made motion to adjourn at 8:40 p.m., second by Councilwoman Zimlich. Motion in favor of passed unanimously, 7 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK