

**MINUTES
LA GRANGE CITY COUNCIL
JANUARY 3, 2023**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:30 p.m.

Councilwoman Pollard made motion for Heather Woodcox to sit in for Stephanie Cooper, City Clerk, while on medical leave, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.

CITY OFFICIALS PRESENT John Black, Mayor, Heather Woodcox, Assistant Clerk and Beach Craigmyle, City Attorney.

COUNCIL MEMBERS PRESENT Trey Kamer, Debbie Pollard, Laura Taylor, Elsie Carter, Bill Lammlein, Kevin Cronin, Joe Davenport and Andrea Essenpreis.

APPROVAL OF JANUARY 2023 AGENDA Additions are KRS executive session 61.810 (b) deliberations on future acquisition or sale of real property by a public agency and a resolution added under Corey Rusnak's report. Councilwoman Pollard made motion to approve January 2023 agenda, second by Councilman Davenport. The motion in favor of passed unanimously 8 to 0.

APPROVAL OF MINUTES FROM DECEMBER 5, 2022, CITY COUNCIL MEETING Councilman Davenport made motion to approve minutes from December 5, 2022, City Council meeting, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

PUBLIC COMMENT Denise Watts-Wilson spoke on youth council and having trouble finding youth La Grange residents

CITY ADMINISTRATION

A. PAYABLES – Councilman Lammlein made motion to approve, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

B. FINANCIAL REPORT TRIAL BALANCES – Councilwoman Carter made motion to approve, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

C. BANK BALANCES AND INVESTMENT REPORT - Councilwoman Carter made motion to approve, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

MAIN STREET DIRECTOR'S REPORT – TERESA BOLING

TOURISM COMMISSION REPORT

COMMITTEE RECOMMENDATIONS/REPORT

- A. SCOT TREECE – LA GRANGE UTILITIES
Discussed monthly report. Councilman Davenport made motion to approve, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.
- B. COREY RUSNAK – PUBLIC WORKS
Requesting Resolution 2 for accepting 2 roads by Tractor Supply. Councilman Lammlein made motion to approve, second by Councilman Kamer. The motion in favor of passed 7-yes to 1-no
- C. CHIEF GREG COLLETT – LA GRANGE POLICE DEPARTMENT
Monthly report
- D. STEPHEN HALL – PARKS AND RECREATION
On vacation
- E. STEPHANIE WENTHER – CODE ENFORCEMENT
Monthly report

CONTRACTS/RESOLUTIONS

- A. BEACH CRAIGMYLE – CITY ATTORNEY 2-YEAR CONTRACT RESOLUTION 1-2023. Councilwoman Carter made motion to approve, second by Councilman Lammlein. The motion in favor of passed unanimously 8 to 0.

STANDING COMMITTEE RECOMMENDATIONS APPROVAL 2023-2024

STANDING COMMITTEE PREVIOUS REPORTS DECEMBER 2022

- A. PARKS AND RECREATION REPORT – JOE DAVENPORT Discussed handicap access for City Hall, fencing at Springs Park, fencing for retaining wall by railroad tracks and dock at Wilborn Park. Next meeting will be February 11, 2023 at 5:00 p.m. in Community Center.
- B. BUDGET REPORT – TREY KAMER Councilman Kamer discussed youth council and recommended \$500. Denise Watts-Wilson suggested council to help going to OCHS to try to recruit La Grange youth to participate. Next meeting will be February 11, 2023 at 6:00 p.m. in Community Center. Funds from ARPA:
 - *Hope Clinic to receive \$10,000 – Councilman Kamer made motion to approve, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0.
 - *Safety cones for Police & Public Works – Councilman Kamer made motion to approve, second by Councilman Davenport. The motion in favor of passed unanimously 8 to 0.
 - *Financial tracking of ARPA funds/training, reporting, etc. \$3,600 yearly or \$10,800 ending salary as of 12/31/2026. Councilman Kamer made motion to approve, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

PERSONNEL ACTIONS/BOARD APPOINTMENTS

- A. WAYNE MORGAN – LA GRANGE BOARD OF ADJUSTMENTS AND APPEALS TWO-YEAR APPOINTMENT FROM JANUARY 1, 2023 TO JANUARY 1, 2025 Councilwoman Pollard made motion to approve, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.

B. BART LEET – EAGLE CREEK GOLF COURSE BOARD OF DIRECTORS – 3 YEAR APPOINTMENT FROM JANUARY 1, 2023 TO JANUARY 1, 2026

Councilman Kamer made motion to approve, second by Councilman Lammlein. The motion in favor of passed unanimously 8 to 0.

C. DEBBIE POLLARD – LA GRANGE UTILITIES COMMISSION – 2 YEAR APPOINTMENT FROM JANUARY 1, 2023 TO JANUARY 1, 2025

Councilwoman Carter made motion to approve, second by Councilman Lammlein. The motion in favor of passed unanimously 8 to 0.

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS/UPDATES – NEXT MEETING DATE IS MONDAY, FEBRUARY 6, 2023

****KRS 61.810(b) Deliberations on the future acquisition or sale of real property by a public agency**

Councilman Kamer made motion to go into executive session, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0.

Councilman Lammlein made motion to go out of executive session, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

ADJOURN Councilman Davenport adjourned meeting at 9:30 p.m., second by Councilman Cronin. The motion in favor of passed unanimously 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK