

**MINUTES
LAGRANGE CITY COUNCIL
JANUARY 3, 2012**

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

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

Mayor Lammlein called the meeting at 6:35 p.m.

APPROVAL OF MINUTES FOR DECEMBER 5, 2011 MEETING

Councilwoman Woosley made motion to approve minutes from December 5, 2011 meeting, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 6 to 0.

DECEMBER 2011 FINANCIAL REPORT Councilman Goldsmith made motion to approve December 2011 financial report, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 6 to 0.

MAYOR'S OPEN REMARKS Thanked the staff of Police, Public Works, LaGrange Utilities and City Hall.

PUBLIC COMMENT AND DISCUSSION No comment.

LAGRANGE UTILITIES REPORT John Bennett presented a monthly report to City Council.

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

RESOLUTION 1-2012 – A RESOLUTION PROVIDING FOR A NEW CONTRACT FOR COLLECTION AND DISPOSAL OF GARBAGE, TRASH AND DEBRIS WITHIN THE CITY OF LAGRANGE, KY Steve Emery, City Attorney, read Resolution 1-2012. Councilwoman Woosley made motion to give permission for Mayor Lammlein to execute Resolution 1-2012, seconded by Councilwoman Pollard. Mayor Lammlein does a roll call vote. Taylor-yes, Pollard-yes, Humble-yes, Goldsmith-yes, Woosley-yes and Davenport-yes. The motion in favor of passed unanimously, 6 to 0.

INTRODUCTION OF ORDINANCE 1-2012 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE AMENDING ORDINANCE NO. 12-2005, HEALTH INSURANCE Councilman Humble introduced Ordinance 1-2012 for first reading. Steve Emery, City Attorney, read Ordinance 1-2012 for first reading. Second reading and public hearing will be February 6, 2012. Councilman Humble made motion to send Ordinance 1-2012 to Ordinance Committee for review, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 6 to 0.

REAPPOINTMENT OF JIM ROBERTS AND SHIRLEY DEAN TO BOARD OF ADJUSTMENTS Councilwoman Woosley made motion to reappoint Jim Roberts to Board of Adjustments and Appeals, seconded by Councilman Humble. The motion in favor of passed unanimously, 6 to 0. Councilwoman Pollard made motion to reappoint Shirley Dean to Board of Adjustments and Appeals, seconded by Councilman Goldsmith. The motion in favor of passed 5 to 0 with 1 abstained – Councilman Humble.

REAPPOINTMENT OF TOM CLEMONS AND DONNA SCHWEDLER TO LAGRANGE HISTORIC DISTRICT COMMISSION Councilwoman Pollard made motion to reappoint Tom Clemons to LaGrange Historic District Commission, seconded by Councilman Humble. The motion in favor of passed unanimously, 6 to 0. Councilwoman Woosley made motion to reappoint Donna Schwedler to LaGrange Historic District Commission, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 6 to 0.

Mayor Lammlein will have 2 appointments for Board of Adjustments and 1 for Planning and Zoning for February 6, 2012 meeting

COMMITTEE REPORTS Councilman Taylor announced for Ordinance Committee meeting it will be week of January 16. Budget meeting January 10, 2012

OLD BUSINESS/NEW BUSINESS Mayor Lammlein mentioned two proposals in Council's packets for auctioneer. Mayor Lammlein asked for a motion, Councilman Goldsmith made a motion to approve Ricky Timberlake's proposal for auctioneer, seconded by Councilwoman Pollard. The motion in favor of passed 5 to 0 with 1 abstained – Councilman Humble. Chief Collett requested to put two 2001 Impala cars into surplus. Steve Emery, City Attorney, will prepare proposed findings for disposal of surplus property for February meeting. Mayor Lammlein asked Ordinance Committee to look into Code Enforcement board. Mayor Lammlein discussed with Council about the correct name for Kentucky Street or Kentucky Avenue. Mayor Lammlein mentioned to Council about naming gymnasium at LaGrange Community Center after Kyra Elzy.

ADJOURN Councilman Humble made motion to adjourn, seconded by Councilwoman Woosley at 7:59 p.m. The motion in favor of passed unanimously, 6 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK