

**MINUTES  
LAGRANGE CITY COUNCIL  
JANUARY 7, 2013**

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

**COUNCIL MEMBERS PRESENT** Tad Humble, Tom Goldsmith, Melanie Woosley, Jason Taylor, Lee Phillips, Joe Davenport and Debbie Pollard. Jean Knight was absent.

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

**APPROVAL OF MINUTES FOR DECEMBER 3, 2012 MEETING**

Councilwoman Pollard made motion to approve minutes from December 3, 2012 meeting, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

**DECEMBER 2012 FINANCIAL REPORT** Councilwoman Woosley made motion to approve December 2012 financial report, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

**MAYOR'S OPEN REMARKS** Mayor Lammllein thanked everyone for his two years in office.

**PUBLIC COMMENT AND DISCUSSION** None.

**RESOLUTION 1-2013 – AN AMENDED RESOLUTION TO ACQUIRE CERTAIN ASSETS OF THE HDB SERVICE GROUP, INC.**

Cynthia Stafford, HDB Service, and Jeffery Hoben, Special Projects Manager at TARC, informed City Council that Transportation Authority and a change that was made for where HDB Service soon to be City service fits in the funding formula for federal funds to fund the bus. Jeffery Hoben did a brief overview of how the Federal Transit Administration allocates funds to transit agencies across the United States. Councilman Humble made motion to accept Resolution 1-2013, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

**DISCOVER DOWNTOWN LAGRANGE REPORT** Barbara Manley gave a report of past and future events.

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

**PROCLAMATION TO WIN WAR AGAINST VIOLENCE** Mayor Lammllein reads the Proclamation.

**REAPPOINTMENT OF JOE DAVENPORT TO LAGRANGE UTILITIES COMMISSION**

Councilwoman Pollard made motion to reappoint Joe Davenport to LaGrange Utilities Commission, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 7 to 0.

**REAPPOINTMENT OF LINDA CORBIN TO HISTORIC DISTRICT COMMISSION**

Councilwoman Woosley made motion to reappoint Linda Corbin to Historic District Commission, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

**REAPPOINTMENT OF BARBARA MANLEY TO HISTORIC DISTRICT COMMISSION**

Councilman Humble made motion to reappoint Barbara Manley to Historic District Commission, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0.

**NEW APPOINTMENT TO LAGRANGE UTILITIES COMMISSION** Bart Leet is replacing Sam Finley. Councilman Davenport made motion to appoint Bart Leet to LaGrange Utilities Commission, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

**NEW APPOINTMENT TO PLANNING & ZONING** MaryAnn Smith is replacing Bart Leet. Councilwoman Pollard made motion to appoint MaryAnn Smith to Planning & Zoning, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0.

**INTRODUCTION OF ORDINANCE 1-2013 BY COUNCILMEMBER FOR FIRST READING-MODIFYING § 37.03 CONCERNING TAXATION – DELINQUENCY** Councilwoman Woosley introduces Ordinance 1-2013 for first reading. Steve Emery, City Attorney, reads Ordinance 1-2013 for first reading. Second reading and public Hearing will be February 4, 2013.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 14-2012 – AN ORDINANCE AMENDING AN ORDINANCE RELATING TO THE REGULATION OF ALCOHOLIC BEVERAGES IN THE CITY OF LAGRANGE**

Steve Emery, City Attorney, reads Ordinance 14-2012. Second reading and public hearing will be January 7, 2013. Councilwoman Woosley made motion to accept Ordinance 14-2012, seconded by Councilwoman Pollard. Councilman Goldsmith made motion to go into public hearing, seconded by Councilman Humble. No comment. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 7 to 0.

**COMMITTEE REPORTS** Ordinance committee meeting is January 24, 2013 at 6:30. Councilman Humble announced budget committee meeting on January 29, 2013 at 6:30 in City Hall.

**OLD BUSINESS/NEW BUSINESS** Steve Emery, City Attorney, reads a Resolution for the lease of the golf carts at Eagle Creek Golf Course. Councilman Humble made motion to accept Resolution, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0.

**EXECUTIVE SESSION – PURSUANT TO KRS 61.810(b) – DELIBERATIONS ON FUTURE ACQUISITION OR SALE OF REAL PROPERTY** Councilman Davenport made motion to go out of public session and into executive session, seconded by Councilwoman Pollard. Councilwoman Woosley made motion to go out of executive session, seconded by Councilwoman Pollard. Councilwoman Pollard made motion to go back into open session, seconded by Councilman Humble. Steve Emery, City Attorney, states, do I hear a motion for Mayor to be authorized to set a reserve price on the former Lagrange Utilities Commission building. Councilwoman Woosley so moved, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0.

**ADJOURN** Councilman Humble made motion to adjourn meeting at 8:10 p.m., seconded by Councilwoman Pollard.

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BILL LAMMLEIN, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK