

**MINUTES  
LAGRANGE CITY COUNCIL  
JULY 1, 2013**

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

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

Debbie Pollard was absent.

Andrew Howell was present.

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

**APPROVAL OF MINUTES FOR JUNE 3, 2013 MEETING**

Councilwoman Knight made motion to approve minutes from June 3, 2013 meeting, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 7 to 0.

**APPROVAL OF MINUTES FOR JUNE 24, 2013 SPECIAL MEETING**

Councilman Davenport made motion to approve minutes from June 24, 2013 special meeting, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

**JUNE 2013 FINANCIAL REPORT** Councilwoman Woosley made motion to approve June 2013 financial report, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0.

**MAYOR'S OPEN REMARKS** Mayor Lammlein thanked everyone for attending meeting and a thirty minute public comment on each public hearing.

**DISCOVER DOWNTOWN LAGRANGE REPORT** Barbara Manley introduced Nancy Griffin as the new executive director for Discover Downtown LaGrange. Barbara Manley presented monthly report.

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

**DOUGLAS WHITLOCK – DISCUSSION OF CLOSING OF RIGHT-AWAY ON DAWKINS** Douglas Whitlock, 1012 Hardin Holly, is asking City Council to deed section to surrounding homeowners.

**SECOND READING & PUBLIC HEARING OF ORDINANCE 12-2013 – AN ORDINANCE PURSUANT TO THE PROVISION OF KRS**

**81A.410 AND KRS 81A.412 AND ALL OTHER APPLICABLE LAW ANNEXING PROPERTY PRESENTLY CONTIGUOUS TO EXISTING LAGRANGE CORPORATE LIMITS (ZHALE SMITH ROAD AND MASSIE SCHOOL ROAD)**

Andrew Howell read Ordinance 12-2013 for second reading. Councilwoman Woosley made motion to go into public hearing, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. Bill Croley, 206 North Second Street, represents owners of property and gave a brief explanation of the annexation. Mel Milburn, 3907 Clark Pointe Court, Crestwood, Engineer, commented on the description of property. Jack Lockery, 2313 Zhale Smith Road, John Nichols, 4601 Miller Glen Place, Jim Prohaska, 2000 Massie School Road, Shelly Prete, 2107 Massie School Road, Bill White, 2615 Zhale Smith Road, Don Adams, 2401 Massie School Road, Tamila Johnson White, 2615 Zhale Smith Road made comments on annexation. Councilman Humble made motion to go out of public hearing, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 7 to 0. Discussion among Council. Councilman Taylor made motion to table this ordinance for indefinite period of time for more discussion, seconded by Councilwoman Knight. Discussion among Council. Mayor Lammlein calls for the question for 2/3 vote to stop debate. Councilwoman Knight-yes, Councilman Taylor-yes, Councilman Humble-no, Councilman Davenport-no, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Woosley-no. Vote is 4-yes and 3-no. The question of tabling is still up for discussion. Councilman Humble made motion to table it for no more than thirty days, seconded by Councilwoman Knight. Discussion among Council. Councilman Humble changed motion to thirty days. Councilman Taylor made motion to table until next regular meeting, seconded by Councilwoman Knight. Mayor Lammlein calls for question. Councilwoman Knight-yes, Councilman Taylor-yes, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Woosley-yes. Debate has stopped. Mayor Lammlein does roll call vote for tabling Ordinance 12-2013. Councilwoman Knight-yes, Councilman Taylor-yes, Councilman Humble-yes, Councilman Davenport-yes, Councilman Goldsmith-yes and Councilwoman Woosley-yes. The motion in favor of passed unanimously, 7 to 0.

**SECOND READING & PUBLIC HEARING OF ORDINANCE 9-2013 - AN ORDINANCE MODIFYING §§ 52.58, 52.60 AND 52.73 CONCERNING SEWER RATES**

Councilman Goldsmith made motion to go into public hearing, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. John Nichols, 4601 Miller Glen Place, made comment. John Bennett, Director of LaGrange Utilities, made comment. Councilwoman Woosley made

motion to go out of public hearing, seconded by Councilman Taylor. Councilman Humble made motion to accept, seconded by Councilwoman Knight. Discussion among Council. Mayor Lammlin calls for the question. Councilman Goldsmith made motion to stop debate, seconded by Councilwoman Knight. Councilwoman Knight-yes, Councilman Taylor-yes, Councilman Humble-yes, Councilman Davenport-yes, Councilman Goldsmith-yes, Councilman Phillips-yes and Councilwoman-woosley-yes. The motion in favor passed unanimously, 7 to 0. Mayor Lammlin does a roll call vote. Councilwoman Knight-yes, Councilman Taylor-no, Councilman Humble-yes, Councilman Davenport-recuse, Councilman Phillips-no, Councilman Goldsmith-no and Councilwoman Woosley-no. The vote is 2-yes, 4-no and 1-recuse. Ordinance 9-2013 did not pass.

**SECOND READING & PUBLIC HEARING OF ORDINANCE 10-2013  
- AN ORDINANCE ADOPTING LAGRANGE UTILITIES ANNUAL  
BUDGET FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014**

Councilman Goldsmith made motion to go into public hearing, seconded by Councilman Phillips. The motion in favor of passed unanimously, 7 to 0. No comment. Councilman Humble made motion to go out of public hearing, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 7 to 0. Councilman Goldsmith made motion to approve Ordinance 10-2013, seconded by Councilwoman Knight. Discussion among Council. Mayor Lammlin calls for the question to stop debate. Councilwoman Knight made motion to stop debate, seconded by Councilwoman Woosley. Councilwoman Knight-yes, Councilman Taylor-yes, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Woosley-yes. The motion in favor of passed unanimously, 7 to 0. Mayor Lammlin does a roll call vote on motion made by Councilman Goldsmith, seconded by Councilwoman Knight. Councilwoman Knight-no, Councilman Taylor-no, Councilman Humble-no, Councilman Davenport-recuse, Councilman Phillips-no, Councilman Goldsmith-no and Councilwoman Woosley-no. The vote is 6-no and 1-recuse; Ordinance 10-2013 did not pass.

**SECOND READING & PUBLIC HEARING OF ORDINANCE 11-2013  
- AN ORDINANCE AMENDING AN ORDINANCE RELATING TO  
REGULATION OF ALCOHOLIC BEVERAGES**

Councilman Goldsmith made motion to go into public hearing, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. No comment. Councilman Humble made motion to go out of public hearing, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 7 to 0. Councilwoman Woosley made motion to pass Ordinance 11-2013 seconded by Councilman Goldsmith. Discussion among Council. Councilman Goldsmith made motion to end

debate, seconded by Councilman Taylor. Councilwoman Knight-yes, Councilman Taylor-yes, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Woosley-yes. The motion in favor of passed unanimously, 7 to 0. Mayor Lammlein does a roll call vote- Councilwoman Knight-yes, Councilman Taylor-yes, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Woosley-yes. The motion in favor of passed unanimously, 7 to 0.

**OLD BUSINESS** Councilman Davenport made motion to take occupational tax off table for discussion, seconded by Councilman Humble. Discussion among Council. Mayor Lammlein does a roll call vote to take off table. Councilwoman Knight-yes, Councilman Taylor-no, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-no, Councilman Goldsmith-yes, and Councilwoman Woosley-yes. The vote is 5-yes and 2-no. Discussion among Council. Councilman Taylor made motion to disapprove occupational tax, seconded by Councilwoman Knight. Discussion among Council. Mayor Lammlein calls for the question. Councilman Taylor made motion to stop debate, seconded by Councilwoman Knight. Councilwoman Knight-yes, Councilman Taylor-yes, Councilman Humble-yes, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Woosley-yes. The motion in favor of passed unanimously, 7 to 0. Mayor Lammlein does a roll call vote: Councilwoman Knight-yes, Councilman Taylor-yes, Councilman Humble-no, Councilman Davenport-no, Councilman Phillips-yes, Councilman Goldsmith-no and Councilwoman Woosley-no. The vote is 3-yes and 4-no. Councilman Taylor's motion was denied. Councilman Humble made motion to accept, seconded by Councilman Davenport. Discussion among Council. Mayor Lammlein calls for the question. Councilwoman Knight made motion to close debate, seconded by Councilman Humble. Councilwoman Knight-yes, Councilman Taylor-yes, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Woosley-yes. The motion in favor of passed unanimously, 7 to 0. Mayor Lammlein does a roll call vote to pass ordinance. Councilwoman Knight-no, Councilman Taylor-no, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-no, Councilman Goldsmith-yes and Councilwoman Woosley-no. The vote is 4-no and 3-yes; ordinance did not pass.

**#3 BUDGET WITH 2% RAISES** Andrew Howell mentioned an amendment on Section 2 for the date to read July 1, 2013. Councilwoman Woosley made motion to go into public hearing, seconded by Councilman Phillips. No comment. Councilwoman Woosley made motion to go out of public hearing, seconded by

Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0. Councilman Humble made motion to approve, seconded by Councilman Davenport. Discussion among Council. Mayor Lammlin calls for the question. Councilman Taylor made motion to end debate, second by Councilman Humble. Mayor Lammlin does a roll call vote: Councilwoman Knight-yes, Councilman Taylor-yes, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Woosley-yes. The motion in favor of passed unanimously, 7 to 0. Mayor Lammlin does a roll call vote on motion made by Councilman Humble to approve, seconded by Councilman Davenport. Councilwoman Knight-no, Councilman Taylor-no, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-no, Councilman Goldsmith-no and Councilwoman Woosley-no. The vote 2-yes and 5-no; #3 budget did not pass.

**#1 BUDGET WITHOUT 2% RAISES** Councilman Phillips made motion to go into public hearing, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 7 to 0. No comment. Councilman Humble made motion to go out of public hearing, seconded by Councilman Davenport. The motion in favor of passed unanimously, 7 to 0. Councilwoman Woosley made motion to pass budget #1, seconded by Councilman Taylor. Discussion among Council. Mayor Lammlin motion on floor with amendment on date from June 30, 2013 to July 1, 2013 by Councilman Taylor and Councilman Taylor suggested moving debt service amount to 2012A Series. Councilwoman Woosley changed her original motion, seconded by Councilman Taylor. Mayor Lammlin call for the question. Councilwoman Woosley made motion to end debate, seconded by Councilwoman Knight. Councilwoman Knight-yes, Councilman Taylor-yes, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Woolsey-yes. The motion in favor of passed unanimously, 7 to 0. Mayor Lammlin does a roll call vote: Councilwoman Knight-yes, Councilman Taylor-yes, Councilman Humble-no, Councilman Davenport-no, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Woosley-yes. The vote is 5-yes and 2-no; #1 budget passed.

**NEW BUSINESS** None

**COMMITTEE REPORTS** Ordinance committee needs to consider health insurance on new hires and occupational tax at a lower rate.

**ADJOURN** Councilman Humble made motion to adjourn meeting, seconded by Councilman Davenport at 9:54 p.m.

---

BILL LAMMLEIN, MAYOR

ATTEST:

---

STEPHANIE COOPER, CITY CLERK