

**MINUTES
LAGRANGE CITY COUNCIL
JULY 5, 2016**

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

COUNCIL MEMBERS PRESENT Trey Kamer, Ann Zimlich, Bill Lammlein, Shannon Pottie, Stephanie Chalfant, Debbie Pollard and Tad Humble. Jean Knight was absent

Steve Emery, City Attorney, was present.

Mayor Davenport called the meeting at 6:31 p.m.

APPROVAL OF MINUTES FOR JUNE 6, 2016 MEETING

Councilwoman Zimlich made motion to approve minutes for June 6, 2016 meeting, second by Councilman Kamer with the correction in executive session the vote was 6 to 1 and not 8 to 0. The motion in favor of passed unanimously, 7 to 0.

JUNE 2016 FINANCIAL REPORT Councilman Lammlein made motion to approve June 2016 financial report, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS New appointment of C. Hope Crain Gardiner to Park Board. Councilman Kamer made motion to accept new appointment, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

PUBLIC COMMENT Chief Conway discussed 911 fees; Councilman Lammlein made motion to support the fees for 911, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 7 to 0.

LAGRANGE CROSSROAD DISTRICT REPORT Karen Eldridge did a monthly report on past and future events.

LAGRANGE UTILITIES REPORT Brian Golden did a monthly report on LaGrange Utilities.

RESOLUTION 4-2016 – FUNDS FOR SPLASH PARK IN THE CITY OF LAGRANGE

Steve Emery, City Attorney, reads Resolution 4-2016. Councilman Lammlein made motion to approve Resolution 4-2016, second by Councilwoman Zimlich. Discussion among City Council. Councilman Lammlein takes his motion off of floor and asked for it to be tabled, second by Councilman Kamer. Mayor Davenport does a roll call vote: Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion to table Resolution 4-2016 passed unanimously, 7 to 0.

RESOLUTION 5-2016 – REGIONAL HAZARD MITIGATION PLAN

Steve Emery, City Attorney, reads Resolution 5-2016. Councilman Humble made motion to approve Resolution 5-2016, second by Councilman Lammlein. The motion in favor of passed unanimously, 7 to 0.

INTERLOCAL AGREEMENT CREATING A BLUEGRASS & CENTRAL KENTUCKY UNIFIED POLICE PROTECTION SYSTEM Major Goodfleisch with City of LaGrange Police Department explained to City Council about the interlocal agreement. Councilman Lammlein made motion to table the resolution until August meeting, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

INTRODUCTION OF ORDINANCE 13-2016 FOR FIRST READING – AN ORDINANCE REVISING THE ZONING MAP OF THE CITY OF LAGRANGE/203 EAST WASHINGTON Councilman Lammlein introduced Ordinance 13-2016 for first reading. Steve Emery, City Attorney, read Ordinance 13-2016 for first reading. Second reading and public hearing will be August 1, 2016.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 12-2016 – AN ORDINANCE REVISING THE ZONING MAP OF THE CITY OF LAGRANGE/9 ACRES LOCATED AT 1720 COMMERCE PARKWAY Steve Emery, City Attorney, read Ordinance 12-2016 for second reading and public hearing. Councilman Lammlein made motion to approve Ordinance 12-2016, second by Councilwoman Pottie. Councilwoman Pollard made motion to go into public hearing, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 7 to 0. Amy Alvey with Oldham County Planning and Services did a summary of zoning map. Beech Craigmyle, attorney for the applicant, Fred Tolsdorf, did a presentation. David Garber, engineer for the applicant, Fred Tolsdorf, did a presentation. Fred Tolsdorf, the applicant, explained to City Council his plans for project. No oppositions to applicant. Councilwoman Pollard made motion to go out of public hearing, second by Councilman Lammlein. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0.

OLD BUSINESS/NEW BUSINESS Councilwoman Zimlich asked about speed humps and Mayor Davenport responded bids went out for speed humps.

ADJOURN Councilman Lammlein made motion to adjourn at 8:20 p.m., second by Councilman Humble. Motion in favor of passed unanimously, 7 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK