

**MINUTES
LAGRANGE CITY COUNCIL
JULY 2, 2012**

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

COUNCIL MEMBERS PRESENT Joe Davenport, Tad Humble, Tom Goldsmith, Melanie Woosley, Debbie Pollard, Jason Taylor

Linda Hall and Jean Knight were absent.

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

APPROVAL OF MINUTES FOR JUNE 4, 2012 MEETING

Councilwoman Woosley made motion to approve minutes from June 4, 2012 meeting, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 6 to 0.

JUNE 2012 FINANCIAL REPORT Councilwoman Woosley made motion to approve June 2012 financial report, seconded by Councilman Humble. The motion in favor of passed unanimously, 6 to 0.

MAYOR'S OPEN REMARKS Mayor Lammlein presented Jim Zimmerman with a plaque. Mayor Lammlein introduced Ryan Richins, City of LaGrange Code Enforcement Officer, to City Council.

PUBLIC COMMENT AND DISCUSSION No comment

LAGRANGE COMMUNITY CENTER Josh Lewis gave a report on Community Center

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

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

RESOLUTION 4-2012 – A RESOLUTION AUTHORIZING MAYOR TO MAKE APPLICATION FOR HOMELAND SECURITY GRANT

Councilman Humble made motion to adopt Resolution 4-2012, seconded by Councilwoman Woosley. Mayor Lammlein does a roll call vote: Humble-yes, Taylor-yes, Davenport-yes, Woosley-yes, Pollard-yes and Goldsmith-yes. The motion in favor of passed unanimously, 6 to 0.

RESOLUTION 5-2012 – A RESOLUTION ADOPTING A STREET REPLACEMENT GUIDE WHEN SEWER LINES ARE REPLACED AND RULES FOR THE SAME

Councilwoman Pollard made motion to accept Resolution 5-2012, seconded by Councilman Humble. Mayor Lammlein does a roll call vote: Humble-yes, Taylor-yes, Davenport-yes, Woosley-yes, Pollard-yes and Goldsmith-yes. The motion in favor of passed unanimously, 6 to 0.

INTRODUCTION OF ORDINANCE 8-2012 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE AMENDING ORDINANCE NO. 12-2005 HEALTH INSURANCE

Councilman Taylor introduces Ordinance 8-2012 for first reading. Steve Emery, City Attorney, reads Ordinance 8-2012 for first reading.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 6-2012 – AN ORDINANCE MODIFYING §52.73 CONCERNING SEWER RATES

Councilman Humble made motion to approve Ordinance 6-2012, seconded by Councilman Goldsmith. Councilwoman Woosley made motion to go into public hearing, seconded by Councilman Taylor. John Bennett, LaGrange Utilities Director, made comment on sewer rates. Roy Horton made comment on sewer rates. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilman Taylor. Mayor Lammlein calls for the question and does a roll call vote: Humble-yes, Taylor-no, Davenport-abstain, Woosley-no, Pollard-yes and Goldsmith-yes. The motion in favor of passed, 3-yes/2-no/1-abstain.

SECOND READING AND PUBLIC HEARING ORDINANCE 7-2012 – AN ORDINANCE ADOPTING THE LAGRANGE UTILITIES COMMISSION ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013 BY ESTIMATING FUNDS AND EXPENSES FOR THE COMMISSION

Councilman Humble made motion to accept Ordinance 7-2012, seconded by Councilman Goldsmith. Councilwoman Pollard made motion to go into public hearing, seconded by Councilwoman Woosley. Steve Emery, City Attorney, had question on sewer charges on projected income. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilman Humble. Mayor Lammlein calls for the question and does a roll call vote: Humble-yes, Taylor-no, Davenport-abstain, Woosley-no, Pollard-yes and Goldsmith-yes. The motion in favor of passed, 3-yes/ 2-no/1-abstain.

COMMITTEE REPORTS Councilman Taylor wants to schedule an ordinance committee meeting for week of July 23, 2012. Councilwoman Pollard discusses music for street dance.

OLD BUSINESS/NEW BUSINESS None

ADJOURN Councilwoman Pollard made motion to adjourn, seconded by Councilman Humble at 8:06 p.m. The motion in favor of passed unanimously, 6 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK