MINUTES LAGRANGE CITY COUNCIL MEETING JULY 2, 2018

<u>CITY OFFICIALS PRESENT</u> Joe Davenport, Mayor and Stephanie Cooper, City Clerk.

COUNCIL MEMBERS PRESENT Trey Kamer, Ann Zimlich, Tad Humble, Jason Taylor and Shannon Whitaker.

Jean Knight, Debbie Pollard and Stephanie Chalfant were absent

There was no legal counsel

Mayor Davenport called the meeting at 6:32 p.m.

APPROVAL OF MINUTES FOR JUNE 4, 2018 CITY
COUNCIL MEETING Councilwoman Whitaker made motion to approve minutes for June 4, 2018 meeting, second by Councilman Kamer. The motion in favor of passed unanimously, 5 to 0.

JUNE 2018 FINANCIAL REPORT Councilman Humble made motion to accept June 2018 financial report, second by Councilman Kamer. The motion in favor of passed unanimously, 5 to 0.

MAYOR'S OPEN REMARKS None

PUBLIC COMMENT Terry Latimer, resident of Chilewich Apartments, informing City Council the problems Chilewich is having.

LAGRANGE UTILITIES REPORT No questions

LAGRANGE MAIN STREET REPORT Karen Eldridge did a report for past and future events

NEW APPOINTMENT OF MARY ANN SMITH TO BOARD OF ADJUSTMENTSCouncilman Kamer made motion to accept new appointment of Mary Ann Smith, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 5 to 0.

INTRODUCTION OF ORDINANCE 9-2018 FOR FIRST READING – AN ORDINANCE AMENDING §52.55 ON WATER SERVICE RATES Councilman Kamer introduced Ordinance 9-2018 for first reading. Mayor Davenport read Ordinance 9-2018 for first reading. Second reading and public hearing will be August 6, 2018.

SECOND READING AND PUBLIC HEARING OF **ORDINANCE 8-2018 – AN ORDINANCE ADOPTING REVISIONS AND UPDATES FOR CERTAIN SECTIONS OF** THE EXISTING OLDHAM COUNTY COMPREHENSIVE **ZONING ORDINANCE** Councilwoman Knight was present at 7:00 p.m. Councilman Kamer made motion to approve Ordinance 8-2018, second by Councilwoman Whitaker. Councilman Kamer made motion to go into public hearing, second by Councilwoman Zimlich. The motion passed unanimously, 6 to 0. Jim Urban, Director of Oldham County Planning and Development, did a presentation on changes to comprehensive zoning ordinance. Karen Eldridge, LaGrange Main Street Director, spoke on short term rental. Councilwoman Zimlich made motion to go out of public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 6 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Taylor-no, Whitaker-no, Kamer-no, Knight-no, Zimlich-yes and Humble-yes. 4-no and 2-yes. Jim Urban, Director of Oldham County Planning and Development, commented to City Council that they had the information for months and many public meetings and no one has called the office and asked any questions. Councilwoman Zimlich made a motion to pass the Oldham County Comprehensive Zoning Ordinance and Subdivision Regulations update with the exception of the short-term rental property portion, second by Councilwoman Whitaker. Mayor Davenport does a roll call vote: Taylor-yes, Whitaker-yes, Kamer-yes, Knight-yes, Zimlich-yes and Humble-yes. The motion in favor of passed unanimously, 6 to 0.

OLD BUSINESS/NEW BUSINESS Councilman Kamer announced an Ordinance Committee meeting on July 25, 2018 at 6:00 p.m. in City Hall.

EXECUTIVE SESSION – 61.810 (b) DELIBERATIONS
ON FUTURE ACQUISITION OR SALE OF REAL
PROPERTY BY A PUBLIC AGENCY
Councilman Kamer
made motion to go into executive session, second by
Councilwoman Zimlich. The motion in favor of passed
unanimously, 6 to 0. Councilman Kamer made motion to go
out of executive session, second by Councilman Humble.
The motion in favor of passed unanimously, 6 to 0.

	cond by Councilman Kamer.	Motion
in favor of passed unanimously, 6 to 0.		
	JOE DAVENPORT, MAYOR	
ATTEST:		
CTEDHANIE COOPED CIT		
STEPHANIE COOPER, CITY CLERK		

Councilwoman Zimlich made motion to

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