

**MINUTES  
LAGRANGE CITY COUNCIL  
JULY 7, 2014**

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

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

Tom Goldsmith was absent.

Steve Emery, City Attorney, was present.

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

**APPROVAL OF MINUTES FOR JUNE 2, 2014 MEETING**

Councilwoman Knight made motion to approve minutes from June 2, 2014 meeting, seconded by Councilman Davenport. The motion in favor of passed unanimously, 7 to 0.

**JUNE 2014 FINANCIAL REPORT** Councilwoman Woosley made motion to approve June 2014 financial report, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

**MAYOR'S OPEN REMARKS** Mayor Lammlein explained to City Council on \$650,000 bond payment from the compensation tax for OLDA bonds.

**PUBLIC COMMENT** Tracy Mings, 604 Lakeview Drive, made comment on compensation tax. Debbie Harris, 650 Kidwell Lane, made comment about fireworks. John Rimmer, 1114 Cedar Springs Pkwy, made comment about fireworks. Bill Kirby, 406 North 3<sup>rd</sup> Street, made comment about fireworks.

**DISCOVER DOWNTOWN LAGRANGE REPORT** Nancy Griffin did a monthly report on past and future events.

**LAGRANGE UTILITIES REPORT** Ted Chisholm did a monthly report on LaGrange Utilities.

**CODE ENFORCEMENT REPORT** Tom Haus, Code Enforcement Officer, did a quarterly report.

**LAGRANGE COMMUNITY CENTER RENTAL AGREEMENT** Councilwoman Pollard made motion to table agreement until August meeting, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

**INTRODUCTION OF ORDINANCE 14-2014 FOR FIRST READING – AN ORDINANCE MODIFYING §§ 90.04 AND 90.09 CONCERNING BABY CHICKS AND CHICKENS** Councilwoman Knight introduced Ordinance 14-2014 for first reading. Steve Emery, City Attorney, read Ordinance 14-2014 for first reading.

**INTRODUCTION OF ORDINANCE 15-2014 FOR FIRST READING – AN ORDINANCE MODIFYING CHAPTER 153 TO INCLUDE A REQUIREMENT FOR A SIGN PERMIT** Councilwoman Pollard introduced Ordinance 15-2014 for first reading. Steve Emery, City Attorney, read Ordinance 15-2014 for first reading.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 10-2014 – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KY ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015 BY ESTIMATING FUNDS FOR OPERATIONS OF CITY GOVERNMENT**

Councilwoman Knight made motion to pass Ordinance 10-2014, seconded by Councilwoman Pollard. The motion in favor passed unanimously, 7 to 0. Mayor Lammlein moved into public hearing with a unanimous vote, 7 to 0. No comment. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilwoman Knight. Discussion among City Council. Mayor Lammlein calls for the question and ending debate, all in favor passed

unanimously, 7 to 0. Knight-yes, Pollard-yes, Phillips-yes, Taylor-no, Davenport-yes, Woosley-yes and Humble-yes. The motion in favor of passed, 6-yes to 1-no.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 11-2014 – AN ORDINANCE ADOPTING CITY OF LAGRANEG, KY MUNICIPAL ROAD AID FUND FOR FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015**

Steve Emery, City Attorney, read Ordinance 11-2014 for second reading and public hearing. Councilwoman Woosley made motion to pass Ordinance 11-2014, seconded by Councilwoman Pollard. Councilman Davenport 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 Councilman Humble. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Lammlein calls for the question and ending discussion, all in favor passed unanimously, 7 to 0. Knight-yes, Pollard-yes, Phillips-yes, Taylor-yes, Davenport-yes, Woosley-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 12-2014 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL CITY BUS BUDGET FOR FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015**

Steve Emery, City Attorney, read Ordinance 12-2014 for second reading and public hearing. Councilwoman Woosley made motion to pass Ordinance 12-2014, seconded by Councilman Humble. Councilwoman Pollard made motion to go into public hearing, seconded by Councilman Humble and Councilwoman Knight. No comment. Councilwoman Woosley made motion to go out of public hearing, seconded by Councilman Humble. Discussion among City Council. Mayor Lammlein calls for the question and ending discussion, Councilman Humble made motion to end discussion, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 7 to 0. Knight-yes, Pollard-yes, Phillips-yes, Taylor-yes, Davenport-yes, Woosley-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 13-2014 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ALCOHOL REGULATORY FEES BUDGET FOR FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015**

Steve Emery, City Attorney, read Ordinance 13-2014 for second reading and public hearing. Councilman Humble made motion to accept Ordinance 13-2014, seconded by Councilwoman Woosley. Councilwoman Pollard made motion to go into public hearing, seconded by Councilman Humble. The motion in favor passed unanimously, 7 to 0. No comment. Councilman Davenport made motion to go out of public hearing, seconded by Councilwoman Pollard. Discussion among City Council. Mayor Lammlein calls for the question and to end debate. Councilwoman Woosley made to end debate, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. Knight-yes, Pollard-yes, Phillips-yes, Taylor-no, Davenport-yes, Woosley-yes and Humble-yes. The motion in favor of passed, 6-yes to 1-no.

**COMMITTEE REPORTS** Ordinance committee meeting on July 21, 2014 in City Hall at 6:30 p.m.

**OLD BUSINESS/NEW BUSINESS** Councilwoman Pollard wanted Mayor Lammlein to clarify on where the funds came from for the sculpture on Walnut Street. Councilwoman Pollard mentioned the Vinyl Kings will be playing for the Street Dance on Friday, July 18, 2014.

**EXECUTIVE SESSION – KRS 61.810(C) FOR PURPOSE OF PENDING OR PROPOSAL OF LITIGATION**

Councilwoman Knight made motion to go into executive session, seconded by Councilwoman Pollard. Councilwoman Knight made motion to go out of executive session, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0. Councilman Humble made motion to move forward with foreclosure on 408 North 1<sup>st</sup> Street, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

**ADJOURN** Councilman Davenport made motion to adjourn meeting, seconded by Councilwoman Pollard at 8:24 p.m. The motion in favor of passed unanimously, 7 to 0.

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BILL LAMMLEIN, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK