

**MINUTES
LAGRANGE CITY COUNCIL
IN-PERSON MEETING
JULY 6, 2021**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:30 p.m.

CITY OFFICIALS PRESENT John Black, Mayor, Stephanie Cooper, City Clerk, and Beach Craigmyle, City Attorney.

COUNCIL MEMBERS PRESENT Trey Kamer, Leslie Wright, Andrea Essenpreis, Elsie Carter, Bill Lammlin, Joe Davenport, Jason Taylor and Debbie Pollard.

APPROVAL OF JULY 2021 AGENDA Councilman Taylor recommends that Mr. Fromeyer with AmLegal to be moved up agenda. Councilwoman Wright made motion to approve July 2021 agenda, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR JUNE 7, 2021 CITY COUNCIL MEETING Councilwoman Carter made motion to approve minutes from June 7, 2021 City Council meeting, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR JUNE 2021 Councilwoman Wright made motion to approve June 2021 payables, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilwoman Pollard made motion to approve June 2021 financial reports, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.

LAGRANGE MAIN STREET REPORT None

LAGRANGE UTILITIES REPORT Scot Treece gave his monthly report. Councilwoman Carter made motion to approve report, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

RESOLUTION 11-2021 – RESOLUTION OF THE CITY OF LAGRANGE APPROVING AN IMPROVEMENT PROJECT BY THE UTILITY COMMISSION AND AUTHORIZING THE UTILITY COMMISSION TO FINANCE THE IMPROVEMENT PROJECT.

After presentation by Scot Treece concerning the project, Councilwoman Wright made motion to approve Resolution 11-2021, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

It was noted that Department of Local Government has two or three million dollars that has been made up recently from Affordable Cares Act funds for utility districts around state. Oldham is part of an area made up of Oldham, Shelby and Trimble Counties. The money is a grant to assist customers with past due water, sewer, utilities bills up to a total amount of \$200,000. The agency that is going to be funneling this money back to the customers once it gets going will be Tri-County Community Agency.

INTRODUCTION OF ORDINANCE 8-2021 FOR FIRST READING – AN ORDINANCE AMENDING THE UTILITY COMMISSION ORDINANCE RELATING TO PUBLICATION OF WATER AND SEWER RATES AND CHARGES Beach Craigmyle summarized Ordinance 8-2021 for first reading.

DONNA SABO WITH LAGRANGE TOURISM COMMITTEE None

PUBLIC COMMENT No comments

BID EVALUATION SUMMARY FOR LAGRANGE SPRINGS PARK

Springs Park Committee Chair Ann Zimlich distributed brochures and explained current plans for Phase 1 of the Springs Park, which include a farmers' market pavilion, playground, splash pad and large parking area. The design team of Sarah Jones and Jodi Smiley summarized the four bids received by the City on June 28, 2021 (Calhoun Construction, Churchill McGee, EZ Construction, MAC Construction) and explained the competitive bidding and evaluation process used by the voting members of the evaluation committee (Mayor Black, Joe Davenport, Bill Lammlein, Jodi Smiley and Ann Zimlich) after thoroughly discussing all the prices and qualifications submitted by the bidders. Details of the bid tabulation and bid evaluation summary printouts were discussed explaining the bid price for scoring was the sum of the base price and the accepted alternates 1-3, 5-7. Scoring was also based on the qualifications, experiences and references of bidders and their subcontractors, along with pictures and information submitted by each bidder. After thoroughly discussing the pricing and qualifications, the bid evaluation committee recommends Calhoun Construction with the most points being both price and qualifications, for a total price of \$4,527,074. Motion was made by Councilman Lammlein to approve Calhoun Construction as the major contractor, seconded by Councilwoman Wright, and roll call vote was taken: Lammlein-yes, Taylor-no, Davenport-yes, Wright-yes, Carter-no, Essenpreis-yes, Pollard-yes, and Kamer-yes. The motion passed with 6-yes and 2-no.

JIM SILLIMAN, COUNTY ENGINEER, AMENDMENT #1 TO EAST PEAK ROAD CONSTRUCTION CONTRACT Jim Silliman discussed the amendment #1 on East Peak Road. Councilwoman Carter made motion, second by Councilwoman Essenpreis. The motion in favor of passed unanimously.

AMERICAN LEGAL PUBLISHING Councilman Taylor discussed about the legal review of ordinances. Richard Frommeyer from American Legal explained to City Council about having the legal review done. Councilwoman Wright made motion to approve the contract with American Legal for the recodification proposal that was presented, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

RFH CPAS, CONSULTANTS – RENEW SERVICES FOR FISCAL YEAR JULY 1, 2021 TO JUNE 30, 2022 Councilwoman Pollard made motion to accept, second by Councilman Lammlein. The motion in favor passed unanimously, 8 to 0.

- DIRECTOR'S REPORT**
- (1) COREY RUSNAK/PUBLIC WORKS –
discussed fall paving, I-71 corridor and speed humps
 - (2) CHIEF COLLETT/POLICE DEPT -
discussed monthly activity report
 - (3) TIM CURTIS/LAGRANGE PARKS –
discussed past and present events

STANDING COMMITTEE REPORTS

Councilman Davenport discussed the Parks Committee meeting on June 9, 2021 had a representative from American Ramp Company by zoom. Councilman Davenport announced the next Park & Recreation committee meeting will be July 14, 2021 at 5:00 p.m. at Walsh Park. Councilman Kamer said the next finance committee meeting will be July 28, 2021 at 6:00 p.m. at City Hall. Councilman Taylor announced a meeting of the Ordinance Committee will be July 27, 2021 at 7:00 p.m. at City Hall.

PUBLIC COMMENT No comment

NEW BUSINESS None

UNFINISHED BUSINESS None

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, AUGUST 2, 2021

Mayor Black wants to make sure the council is aware of as we sign the contract with the company just began to build Springs Park, Public Works will begin to disassemble things at the site today. Unveiling of a pop-up shop between Poplar and Walnut alley.

ADJOURN Councilman Davenport made motion to adjourn at 9:58 p.m., second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK