

**MINUTES
LAGRANGE CITY COUNCIL
VIDEO TELECONFERENCE MEETING
JUNE 1, 2020**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:42 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 Lammlein and Debbie Pollard. Mary Boulton and Joe Davenport were absent.

APPROVAL OF AGENDA Mayor Black added Resolution 5-2020 and public comment to agenda. Councilman Lammlein made motion to approve agenda, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 6 to 0.

APPROVAL OF MINUTES FOR MAY 4, 2020 CITY COUNCIL MEETING Councilwoman Wright made motion to approve May 4, 2020 City Council minutes, second by Councilwoman Pollard. The motion in favor of passed unanimously, 6 to 0.

PAYABLES FOR MAY 2020 Councilwoman Pollard made motion to approve May 2020 payables, second by Councilwoman Wright. The motion in favor of passed unanimously 6 to 0.

FINANCIAL REPORTS Councilwoman Pollard made motion to approve May 2020 financial reports, second by Councilwoman Wright. The motion in favor of passed unanimously 6 to 0.

PUBLIC COMMENT No comment

LAGRANGE MAIN STREET REPORT Sandie Fulks did a monthly report

LAGRANGE UTILITIES REPORT Councilwoman Carter made motion to approve LaGrange Utilities monthly report, second by Councilwoman Pollard. The motion in favor of passed unanimously, 6 to 0.

DONNA SABO WITH LAGRANGE TOURISM COMMITTEE
Donna Sabo did a monthly report

CONTRACT WITH RFH CPAS FOR FISCAL YEAR 2019/2020
Councilman Lammlein made motion to accept contract FY 2019/2020 audit for \$23,400, second by Councilwoman Carter. The motion in favor of passed unanimously, 6 to 0.

DISCUSSION ON BOUNDARY LINES OF CHAMPION CHEVROLET LOCATED AT 500 SOUTH 1ST STREET BY FRED TOLSDORF Corey Rusnak, Director of Public Works, explained to City Council about the expansion in rear of Champion Chevrolet. Councilwoman Carter made motion to accept Resolution 6-2020 declaring certain real property as surplus and making a written determination in support of same, second by Councilman Kamer. The motion passed 5-yes and 1-no (Lammlein).

RESOLUTION 5-2020 – A RESOLUTION FOR ACCEPTANCE OF CONTRACT WITH DATAMAX Councilman Kamer made motion to accept Resolution 5-2020, second by Councilwoman Wright. The motion in favor of passed unanimously, 6 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 3-2020 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2020 THRU JUNE 30, 2021 Councilman Kamer made motion to accept Ordinance 3-2020, second by Councilwoman Essenpreis. Councilman Kamer made motion to go into public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 6 to 0. Discussion among City Council and a comment from Blaine Anderson. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 6 to 0. Mayor Black calls for the question and the motion in favor of passed unanimously, 6 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 4-2020 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL MUNICIPAL ROAD AID BUDGET FOR FISCAL YEAR JULY 1, 2020 THRU JUNE 30, 2021 Beach Craigmyle, City Attorney, summarized Ordinance 4-2020. Councilwoman made motion to accept Ordinance 4-2020, second by Councilwoman Wright. Councilwoman Pollard made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 6 to 0. Discussion among City Council. No comment from general public. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 6 to 0. Mayor Black calls for the question and the motion in favor of passed unanimously, 6 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 5-2020 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL CITY BUS BUDGET FOR FISCAL YEAR JULY 1, 2020 THRU JUNE 30, 2021 Beach Craigmyle, City Attorney, summarized Ordinance 5-2020. Councilman Kamer made motion to accept Ordinance 5-2020, second by Councilwoman Pollard. Councilwoman Essenpreis made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 6 to 0. Discussion among City Council. No comment from general public. Councilwoman Essenpreis made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 6 to 0. Mayor Black calls for the question and the motion in favor of passed unanimously, 6 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 6-2020 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL ALCOHOL REGULATORY FEES BUDGET FOR FISCAL YEAR JULY 1, 2020 THRU JUNE 30, 2021 Beach Craigmyle, City Attorney, summarized Ordinance 6-2020. Councilwoman Wright made motion to adopt Ordinance 6-2020, second by Councilwoman Pollard. Councilwoman Pollard made motion to go into public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 6 to 0. Discussion among City Council. No comment from general public. Councilwoman Wright made motion to go out of public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 6 to 0. Mayor Black calls for the question and the motion in favor of passed unanimously, 6 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 7-2020 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL STORM WATER MS4 BUDGET FOR FISCAL YEAR JULY 1, 2020 THRU JUNE 30, 2021

Beach Craigmyle, City Attorney, summarized Ordinance 7-2020. Councilwoman Wright made motion to adopt Ordinance 7-2020, second by Councilwoman Essenpreis. Councilwoman Pollard made motion to go into public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 6 to 0. Discussion among City Council. No comment from general public. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 6 to 0. Mayor Black calls for the question and the motion in favor of passed unanimously, 6 to 0.

STANDING COMMITTEE REPORTS Councilman Kamer announced a Personnel, Insurance, Boards & Commissions committee meeting on Wednesday, June 24, 2020 at 5:00 p.m. by Zoom.

LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT

Report is same as months before

UNFINISHED BUSINESS Councilman Kamer made public service announcement about June 23, 2020 about the primary election. Councilwoman Carter is concerned about Community Center being reopened and the contract with YMCA.

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, JULY 6, 2020

Mayor Black announced Stephanie Cooper and Katie Bechtold are looking at Ky.gov to do on-line payments. Mayor Black is still working with Transportation Cabinet on green light at four-way light, how to stop people from running the stop sign on Main Street, working on state money for New Moody Lane on road project and explained to City Council about the CARES Act so the City can get reimbursed.

ADJOURN Councilwoman Wright made motion to adjourn at 9:23 p.m., second by Councilwoman Pollard. The motion in favor of passed unanimously, 6 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK