

**MINUTES  
LAGRANGE CITY COUNCIL  
JUNE 6, 2016**

**CITY OFFICIALS PRESENT** Joe Davenport, Mayor and Stephanie Cooper, City Clerk.

**COUNCIL MEMBERS PRESENT** Trey Kamer, Ann Zimlich, Bill Lammlin, Shannon Pottie, Stephanie Chalfant, Jean Knight, Debbie Pollard and Tad Humble.

Steve Emery, City Attorney, was present.

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

**APPROVAL OF MINUTES FOR MAY 2, 2016 MEETING**

Councilman Kamer made motion to approve minutes for May 2, 2016 meeting, second by Councilman Lammlin. The motion in favor of passed unanimously, 8 to 0.

**MAY 2016 FINANCIAL REPORT** Councilwoman Pollard made motion to approve May 2016 financial report, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

**MAYOR'S OPEN REMARKS** Mayor Davenport read a letter from Kentucky League of Cities about the City of LaGrange receiving a safety grant.

**PRESENTATION OF FY 2014/2015 AUDIT BY RAY, FOLEY, AND HENSLEY**

Kevin Fischer reported 2014/2015 audit to City Council.

**PUBLIC COMMENT** Richard Brown, 124 Home Way, requested speed humps again.

**LAGRANGE CROSSROAD DISTRICT REPORT** Karen Eldridge did a monthly report on past and future events.

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

**INTRODUCTION OF ORDINANCE 12-2016 FOR FIRST READING – AN ORDINANCE REVISING THE ZONING MAP OF THE CITY OF LAGRANGE/9 ACRES LOCATED AT 1720 COMMERCE PARKWAY**

Councilman Humble introduced Ordinance 12-2016 for first reading. Steve Emery, City Attorney, read Ordinance 12-2016 for first reading. Second reading and public hearing will be Tuesday, July 5, 2016.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 5-2016 – AN ORDINANCE ADOPTING WATER QUALITY MANAGEMENT AND STORMWATER POLICIES AND REPEAL OF RESOLUTION 9-2011**

Steve Emery, City Attorney, read Ordinance 5-2016. Councilman Lammlin made motion to adopt Ordinance 5-2016, second by Councilwoman Knight. Councilman Humble made motion to go into public hearing, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 8 to 0. Abigail Rains, MS4 Coordinator, with Division of Water Surface Water Permits Branch, explained to City Council about the storm water program. Councilman Humble made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Councilman Humble made motion to table Ordinance 5-2016 until further information. No second motion. More discussion among City Council. Councilman Humble withdraws motion to table. Councilman Humble calls for the vote: Knight=yes, Chalfant=no, Pottie=no, Kamer=no, Lammlin=yes, Zimlich=yes, Pollard=no and Humble=yes. The vote is a tie, 4=yes and 4=no. Mayor Davenport votes yes to break the tie vote on Ordinance 5-2016.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 6-2016 – AN ORDINANCE REVISING THE ZONING MAP OF THE CITY OF**

**LAGRANGE** Steve Emery, City Attorney, read Ordinance 6-2016.

Councilman Kamer made motion to accept Ordinance 6-2016, second by Councilwoman Zimlich. Councilman Humble made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. Amy Alvey with Oldham County Planning and Development, made a presentation about zoning change. Joshua Clubb, Attorney, Brammel & Clubb, 206 North Second Street, LaGrange, spoke on behalf of the application, Pollard Builders. There was no one that spoke for or against applicant, Pollard Builders. Councilwoman Zimlich made motion to go out of public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Councilman Lammlein made an addendum into the motion that was made by Councilman Kamer that the recommendation by Planning Commission of lot 2 & 3 development plan come back to Planning Commission for approval. Councilman Kamer made a consent to Councilman Lammlein, second by Councilman Humble. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor passed unanimously, 8 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 7-2016 – AN ORDINANCE MODIFYING § 110.03 (A) (1) CONCERNING**

**BUSINESS LICENSE APPLICATION REQUIREMENTS** Steve Emery, City Attorney, read Ordinance 7-2016.

Councilman Lammlein made a motion to approve Ordinance 7-2016, second by Councilwoman Pollard. Councilman Humble made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. No comment. Councilman Humble made motion to go out of public hearing, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Mayor Davenport calls for vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 8 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 8-2016 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL BUDGET FOR FY JULY 1, 2016 THRU JUNE 30, 2017**

Steve Emery, City Attorney, read Ordinance 8-2016. Councilman Lammlein made motion to approve Ordinance 8-2016, second by Councilwoman Chalfant. Mayor Davenport calls for a break before public hearing. Councilwoman Zimlich made motion to go into public hearing, second by Councilwoman Pottie. The motion in favor of passed unanimously, 8 to 0. No comment. Councilwoman Pollard made motion to go out of public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Councilman Lammlein calls for the question. Mayor Davenport does a roll call vote: Knight-no, Chalfant-yes, Pottie-no, Kamer-no, Lammlein-yes, Zimlich-yes, Pollard-no and Humble-yes. The vote is a tie, 4-yes and 4-no. Mayor Davenport votes yes to break the tie vote on Ordinance 8-2016.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 9-2016 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL MUNICIPAL ROAD AID FUND FOR FY JULY 1, 2016 THRU JUNE 30, 2017**

Steve Emery, City Attorney, read Ordinance 9-2016.

Councilman Lammlein made motion to adopt Ordinance 9-2016, second by Councilman Humble. Councilman Kamer made motion to go into public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. No comment. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Councilman Kamer made motion to amend Ordinance 9-2016 to add \$26,500 to speed humps, add \$10,000 to markings, add \$12,776 to street repair and add \$47,524 to sidewalk repair, second by Councilwoman Chalfant. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 8 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 10-2016 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ALCOHOL REGULATORY FEES BUDGET FOR FY JULY 1, 2016 THRU JUNE 30, 2017**

Steve Emery, City Attorney, read Ordinance 10-2016. Councilman Lammlein made motion to approve Ordinance 10-2016, second by Councilwoman Knight. Councilwoman Zimlich made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. No comment. Councilwoman Zimlich made motion to go out of public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 8 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 11-2016 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL CITY BUS BUDGET FOR FY JULY 1, 2016 THRU JUNE 30, 2017**

Steve Emery, City Attorney, read Ordinance 11-2016. Councilman Humble made motion to accept Ordinance 11-2016, second by Councilwoman Pollard. Councilwoman Chalfant made motion to go into public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. No comment. Councilman Lammlein made motion to go out of public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Councilman Kamer made a motion to amend Ordinance 11-2016 to add \$20,000 to County contribution and lower City contribution to \$55,660, second by Councilwoman Knight. Mayor Davenport does a roll call vote for the amendment: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 8 to 0. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 8 to 0.

**OLD BUSINESS/NEW BUSINESS** Councilman Kamer mentioned Eagle Creek Golf Course placed eighth for an 18 hole golf course in a publication and the Park Board meeting will be July 11, 2016 at 5:00 p.m. Councilman Lammlein announced there will not be an ordinance meeting for June.

**EXECUTIVE SESSION – 61.810(b) DELIBERATIONS ON FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY**

Councilwoman Pollard made motion to go into executive session, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. Councilwoman Chalfant made motion to go out of executive session, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Councilwoman Pottie left in executive session due to having surgery. Steve Emery, City Attorney, informed everyone that Billy Doelker has made an offer to purchase property at 2<sup>nd</sup> Street and Main Street. He has proposed certain contingencies for the sale and purchase and we will need to have a motion for the memo of understanding to be executed by Mayor Davenport. Councilman Lammlein made motion to accept Billy Doelker's offer of memo of understanding and go forward with the sale of property and authorize Mayor Davenport to sign all necessary documents, second by Councilwoman Knight. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Kamer-no, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed, 6 to 1. Steve Emery, City Attorney, reads a written determination for disposal of real property that is located adjacent to the south side of Parker Drive, between Crystal Drive and KY Hwy 53. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-absent, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0. Steve Emery, City Attorney, reads Resolution 3-2016 for declaring certain real property as surplus. Councilman Lammlein made motion to approve Resolution 3-2016, second by Councilwoman Pollard. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-absent, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0. Steve Emery, City Attorney, informed City Council to approve an offer that has been submitted on 410 West Jefferson Street. This offer is to be contingent on City Council's approval and approval is to be made no later than June 7, 2016. Councilwoman Chalfant made motion to approve offer,

second by Councilwoman Knight. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-absent, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0.

**ADJOURN** Councilman Kamer made motion to adjourn at 11:01 p.m., second by Councilwoman Pollard. Motion in favor of passed unanimously, 8 to 0. The motion in favor of passed unanimously, 8 to 0. Councilwoman Chalfant made motion to go out of executive session, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 8 to 0.

---

JOE DAVENPORT, MAYOR

ATTEST:

---

STEPHANIE COOPER, CITY CLERK