MINUTES LAGRANGE CITY COUNCIL IN-PERSON MEETING JUNE 7, 2021

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

<u>CITY OFFICIALS PRESENT</u> 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, Joe Davenport, Jason Taylor and Debbie Pollard.

APPROVAL OF JUNE 2021 AGENDA Councilwoman Wright made motion to approve June 2021 agenda, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR MAY 3, 2021 CITY COUNCIL MEETING
Councilman Davenport made motion to approve minutes from May 3, 2021
City Council meeting, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR MAY 2021 Councilwoman Pollard made motion to approve May 2021 payables, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

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

LAGRANGE MAIN STREET REPORT Sandie Fulks, Heather Hottenroth, Julia Koontz, Angela Akers Campbell, Donna Sabo and David Bizianes did a presentation for American Rescue Plan

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

DONNA SABO WITH LAGRANGE TOURISM COMMITTEE

PUBLIC COMMENT No comments

REAPPOINTMENTS OF ETHICS BOARD

*BILL EISNER TERM HAD EXPIRED ON 5/6/2021 FOR A TWO-YEAR TERM; NEW TERM WILL BE 6/7/2021 TO 6/7/2023

Councilwoman Pollard made motion to approve reappointment, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

*TOMMY GOWIN TERM HAD EXPIRED ON 5/4/2021 FOR A TWO-YEAR TERM; NEW TERM WILL BE 6/7/2021 TO 6/7/2023

Councilman Lammlein made motion to approve reappointment, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF BRANDON SMITH TO BOARD OF ADJUSTMENTS FOR A ONE-YEAR TERM; TERM EXPIRED MARCH 2021 AND NEW TERM WILL BE 6/7/2021 TO 6/7/2022

Councilwoman Wright made motion to approve reappointment, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 2-2021 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2021 THRU JUNE 30, 2022 Councilman Kamer made motion to adopt Ordinance 2-2021, second by Councilwoman Carter. Councilwoman Pollard made motion to go into public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0. No comment. Councilman Davenport made motion to go out of public

to 0. No comment. Councilman Davenport 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. Mayor Black does a roll call vote: Taylor-no, Kamer-yes, Wright-yes, Davenport-yes, Carter-yes, Essenpreis-yes, Pollard-yes and Lammlein-yes. The motion in favor of passed 7-yes to 1-no.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 3-2021 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL MUNICIPAL ROAD AID BUDGET FOR FISCAL YEAR JULY 1, 2021 THRU

JUNE 30, 2022 Councilman Kamer made motion to adopt Ordinance 3-2021, second by Councilwoman Pollard. Councilman Kamer made motion to go into public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0. No comment. Councilwoman Wright 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 Black does a roll call vote: Taylor-yes, Kamer-yes, Wright-yes, Davenport-yes, Carter-yes, Essenpreis-yes, Pollard-yes and Lammlein-yes. The motion in favor of passed unanimously 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 4-2021 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL CITY BUS BUDGET FOR FISCAL YEAR JULY 1, 2021 THRU JUNE 30, 2022

Councilman Kamer made motion to adopt Ordinance 4-2021, second by Councilwoman Wright. Councilwoman Carter made motion to go into public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0. No comment. Councilwoman Pollard made motion to go out of public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Mayor Black does a roll call vote: Taylor-yes, Kamer-yes, Wright-yes, Davenport-yes, Carter-yes, Essenpreis-yes, Pollard-yes and Lammlein-yes. The motion in favor of passed unanimously 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 5-2021 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL ALCOHOL REGULATORY FEES BUDGET FOR FISCAL YEAR JULY 1, 2021

THRU JUNE 30, 2022 Councilman Kamer made motion to adopt Ordinance 5-2021, second by Councilwoman Pollard. Councilwoman Essenpreis made motion to go into public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0. No comment. Councilwoman Pollard made motion to go out of public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Mayor Black does a roll call vote: Taylor-yes, Kamer-yes, Wright-yes, Davenport-yes, Carter-yes, Essenpreis-yes, Pollard-yes and Lammlein-yes. The motion in favor of passed unanimously 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 6-2021 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL STORM WATER MS4 BUDGET FOR FISCAL YEAR JULY 1, 2021 THRU JUNE 30,

2022 Councilman Kamer made motion to adopt Ordinance 6-2021, second by Councilwoman Wright. Councilman Kamer made motion to go into public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0. No comment. Councilwoman Wright 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 Black does a roll call vote: Taylor-yes, Kamer-yes, Wright-yes, Davenport-yes, Carter-yes, Essenpreis-yes, Pollard-yes and Lammlein-yes. The motion in favor of passed unanimously 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 7-2021 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY COMPENSATION TAX FUND BUDGET FOR FISCAL YEAR JULY 1, 2021 THRU JUNE 30,

2022 Councilman Kamer made motion to adopt Ordinance 7-2021, second by Councilwoman Carter. Councilwoman Wright made motion to go into public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. No comment. Councilwoman Wright made motion to go out of public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Mayor Black does a roll call vote: Taylor-yes, Kamer-yes, Wright-

yes, Davenport-yes, Carter-yes, Essenpreis-yes, Pollard-yes and Lammleinyes. The motion in favor of passed unanimously 8 to 0.

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

STANDING COMMITTEE REPORTS

Discussion of skate park. Councilman Davenport announced a Park & Recreation committee meeting on June 23, 2021 at 5:00 p.m. at Wilborn Park.

Councilman Kamer did not have a Budget, Finances, and Economic Projections for the month of May 2021.

Councilman Taylor discussed Ordinance Review committee meeting from May 27, 2021. The next meeting will be June 22, 2021 at 7:00 p.m.

PUBLIC COMMENT No comment

NEW BUSINESS

**RESOLUTION 9-2021 - A RESOLUTION RE-NAMING LAGRANGE PARKWAY IN HONOR OF FORMER KENTUCKY STATE SENATOR ERNIE HARRIS RE: ERNIE HARRIS PARKWAY

Councilman Lammlein made motion of re-naming LaGrange Parkway, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

RESOLUTION 10-2021 - A RESOLUTION RE-NAMING OLD JEFFERSON STREET TO HONOR KEVIN WOOSLEY RE: KEVIN R. **WOOSLEY DRIVE

Councilwoman Pollard made motion of re-naming Old Jefferson Street, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

UNFINISHED BUSINESS None

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 Wright. The motion in favor of passed unanimously, 8 to 0. Councilwoman Pollard made motion to go out of executive session, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

ANNOUNCEMENTS - NEXT MEETING DATE IS TUESDAY, JULY 6, 2021

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.	
J	OHN BLACK, MAYOR
ATTEST:	
STEPHANIE COOPER, CITY CLERK	