

**MINUTES
LAGRANGE CITY COUNCIL
JUNE 2, 2014**

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

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

Steve Emery, City Attorney, was present.

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

APPROVAL OF MINUTES FOR MAY 5, 2014 MEETING Councilwoman Woosley made motion to approve minutes from May 5, 2014 meeting, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

MAY 2014 FINANCIAL REPORT Councilwoman Pollard made motion to approve May 2014 financial report, seconded by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS None

PUBLIC COMMENT Edmond Schuster, 106 Woodlawn Avenue, requested speed humps.

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.

INTRODUCTION OF ORDINANCE 10-2014 FOR FIRST READING – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KY ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015 BY ESTIMATING FNDS FOR OPERATIONS OF CITY GOVERNMENT

Councilwoman Pollard introduced Ordinance 10-2014 for first reading. Steve Emery, City Attorney, read Ordinance 10-2014 for first reading.

INTRODUCTION OF ORDINANCE 11-2014 FOR FIRST READING – AN ORDINANCE ADOPTING CITY OF LAGRANEG, KY MUNICIPAL ROAD AID FUND FOR FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015

Councilwoman Pollard introduced Ordinance 11-2014 for first reading. Steve Emery, City Attorney, read Ordinance 11-2014 for first reading.

INTRODUCTION OF ORDINANCE 12-2014 FOR FIRST READING – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL CITY BUS BUDGET FOR FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015

Councilwoman Pollard introduced Ordinance 12-2014 for first reading. Steve Emery, City Attorney, read Ordinance 12-2014 for first reading.

INTRODUCTION OF ORDINANCE 13-2014 FOR FIRST READING – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ALCOHOL REGULATORY FEES BUDGET FOR FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015

Councilwoman Pollard introduced Ordinance 13-2014 for first reading. Steve Emery, City Attorney, read Ordinance 13-2014 for first reading.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 8-2014 – AN ORDINANCE APPROVING A LEASE FOR FINANCING OF A PROJECT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; CREATING A SINKING FUND; AND AUTHORIZING EXECUTION OF VARIOUS DOCUMENTS RELATED TO LEASE

Steve Emery, City Attorney, read Ordinance 8-2014 for second reading and public hearing. Councilwoman Woosley made motion to pass Ordinance 8-2014, seconded by Councilman Humble. Councilwoman Pollard made motion to go into public

hearing, seconded by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. Dwight Salsbury with Ross, Sinclair & Associates, explained to City Council on refinancing of bonds. *Councilwoman Woosley left meeting at 7:22 p.m. due to an emergency call.* Nancy Wylie with Kentucky League of Cities spoke on Kentucky Bond Corporation. Robin Vessels, 1320 Bluegrass Parkway, made comment. Councilman Humble made motion to go out of public hearing, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Lammlein calls for question. Knight-yes, Taylor-yes, Humble-yes, Davenport-yes, Phillips-yes, Goldsmith-yes and Pollard-yes. The motion in favor of passed unanimously, 7 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 5-2014 – AN ORDINANCE AMENDING SECTIONS 50.02 AND 50.07 OF LAGRANGE CITY ORDINANCES

Steve Emery, City Attorney, reads Ordinance 5-2014 for second reading and public hearing. Councilman Davenport made motion to pass Ordinance 5-2014, seconded by Councilman Phillips. Councilwoman Pollard made motion to go into public hearing, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. No comments. Councilman Humble made motion to go out of public hearing, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Lammlein calls for questions. Knight-yes, Taylor-yes, Humble-yes, Davenport-yes, Phillips-yes, Goldsmith-yes and Pollard-yes. The motion in favor of passed, 7 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 6-2014 – AN ORDINANCE AMENDING OF MODIFYING § 156.03(K) CONCERNING MEETING TIME AND PLACE FOR HISTORIC COMMISSION

Steve Emery, City Attorney, read Ordinance 6-2014 for second reading and public hearing. Councilman Humble made motion to accept Ordinance 6-2014, seconded by Councilwoman Knight. Councilman Davenport made motion to go into public hearing, seconded by Councilwoman Pollard. No comments. 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 question. Knight-yes, Taylor-yes, Humble-yes, Davenport-yes, Phillips-yes, Goldsmith-yes and Pollard-yes. The motion in favor of passed unanimously, 7 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 7-2014 – AN ORDINANCE AMENDING ADOPTION OF CITY OF LAGRANGE, KY ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014 BY ESTIMATING FUND FOR OPERATIONS OF CITY GOVERNMENT

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

SECOND READING AND PUBLIC HEARING OF ORDINANCE 4-2014 – AN ORDINANCE ADOPTING LAGRANGE UTILITIES COMMISSION ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015 BY ESTIMATING FUNDS AND EXPENSES FOR COMMISSION

Mayor Lammlein announced LaGrange City Council does not approve LaGrange Utilities budget due to House Bill 192 which is on Special Purpose Governmental Entities.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 9-2014 – AN ORDINANCE AMENDING SECTIONS 51.03, 52.20, 52.22, 52.57, 52.58 AND 52.75 OF LAGRANGE CITY ORDINANCES

Steve Emery, City Attorney, read Ordinance 9-2014 for second reading and public hearing. Councilman Davenport made motion to accept Ordinance 9-2014, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to

0. Councilwoman Pollard made motion to go into public hearing, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. No comments. Councilwoman Knight made motion to go out of public hearing, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Lammlein calls for question. Knight-yes, Taylor-no, Humble-yes, Davenport-yes, Phillips-yes, Goldsmith-yes, and Pollard-yes. The motion in favor of passed, 6-yes to 1-no.

COMMITTEE REPORTS Ordinance committee meeting on June 16, 2014 at City Hall

OLD BUSINESS/NEW BUSINESS None

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 and Councilman Humble. The motion in favor of passed unanimously, 7 to 0. Councilman Humble made motion to go out of executive session, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0. Councilwoman Pollard made motion to accept points of agreement in the case of City of LaGrange with Richard “Dip” Rankin, Sr. and Richard Rankin Jr., seconded by Councilwoman Knight. Knight-yes, Taylor-yes, Humble-yes, Goldsmith-yes, Phillips-yes, Davenport-yes and Pollard-yes. The motion in favor of passed unanimously, 7 to 0.

ADJOURN Councilman Davenport made motion to adjourn meeting, seconded by Councilwoman Pollard at 8:41 p.m. The motion in favor of passed unanimously, 7 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK