

**MINUTES
LAGRANGE CITY COUNCIL
JUNE 3, 2013**

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

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

Steve Emery, City Attorney, was present.

Mayor Lammlein called the meeting at 6:31 p.m.

APPROVAL OF MINUTES FOR MAY 6, 2013 MEETING

Councilwoman Pollard made motion to approve minutes from May 6, 2013 meeting, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 8 to 0.

MAY 2013 FINANCIAL REPORT Councilwoman Woosley made motion to approve May 2013 financial report, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS Mayor Lammlein announced to public how he wanted to run public comment on the compensation tax ordinance.

PUBLIC COMMENT AND DISCUSSION Dewey Wotring, 3520 Rock Rose Lane, commented on public comment portion of compensation tax. Dip Rankin, 519 Horton Road, commented on public comment.

DISCOVER DOWNTOWN LAGRANGE REPORT Barbara Manley presented a report

LAGRANGE UTILITIES REPORT John Bennett presented a monthly report to City Council

RESOLUTION 5-2013 & APPROVAL OF LEASE AGREEMENT FOR HDB SERVICE Councilwoman Woosley made motion to approve Resolution 5-2013, seconded by Councilwoman Knight and Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

SECOND READING & PUBLIC HEARING OF ORDINANCE 8-2013 AN ORDINANCE RELATING TO IMPOSITION AND ADMINISTRATION OF AND PAYMENT OF A COMPENSATION TAX

Councilwoman Pollard made motion to go into public hearing, seconded by Councilwoman Woosley. Julie Barr, 6215 Payton Lane, Crestwood; John Nichols, 4601 Miller Place, Smithfield; Linda Miller Waits, 521 North 4th Street, LaGrange; Tracy Mings, 604 Lakeview Avenue, LaGrange; Dewey Wotring, 3520 Rock Rose Ln, LaGrange; Michelle Klein, 109 E. Washington Street, LaGrange; JD Sparks, 6516 Ashbrooke Drive, Pewee Valley; Richard Morris, 304 Maple Ct., LaGrange; Marilyn Pullem, 3501 Lori Court, Crestwood; Robin Vessels, 1320 Bluegrass Pkwy, LaGrange; Charles Ward, 208 Parker Drive, LaGrange; Don Basham, 8215 Chapel Drive, Crestwood; John Black, 108 North 5th Street, LaGrange; Rick Rash, 7409 Autumn Bent Way, Crestwood, Marvin Yancy, Hoffman Lane commented on the compensation tax. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilman Humble and Councilwoman

Knight. Councilman Phillips made motion to postpone second reading of this ordinance, seconded by Councilman Taylor. Discussion among City Council. Mayor Lammlin repeated motion made by Councilman Phillips to postpone or to table. Discussion among City Council. Mayor Lammlin calls for the question. Mayor does a roll call vote and Steve Emery, City Attorney requested Councilman Phillips to repeat his motion. Councilman Phillips made motion to postpone the second reading of this so we can go back and look at it and will put a time frame on it that sixty days hopefully we can get it done sooner than that. Steve Emery, City Attorney, stated the vote in favor of this, a yea vote will be a vote to postpone the vote on this particular ordinance. Councilman Humble-no, Councilman Phillips-yes, Councilwoman Knight-yes, Councilman Davenport-no, Councilman Taylor-yes, Councilman Goldsmith-yes, Councilwoman Pollard-no and Councilwoman Woosley-yes. The motion passed to table 5-yes to 3-no.

**SECOND READING & PUBLIC HEARING OF ORDINANCE 4-2013
AN ORDINANCE ADOPTING ANNUAL BUDGET FOR FISCAL YEAR
JULY 1, 2013 THROUGH JUNE 30, 2014**

Councilwoman Pollard made motion to go into public hearing, seconded by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. John Black, 108 North 5th Street, LaGrange, Marilyn Pullem, 3501 Lori Court, Crestwood, Terry Green, 6308 Bohannon, LaGrange and Blake Haselton, 2644 Sheffield Court, LaGrange, made comments. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilwoman Woosley and Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0. Councilwoman Pollard made motion to not approve Ordinance 4-2013, seconded by Councilwoman Knight. There is discussion among City Council. Councilwoman Woosley calls for the question, seconded by Councilwoman Knight. Steve Emery, City Attorney, explains voting on Councilwoman Woosley call for the question, to vote on that first and if it passes then you will vote on the motion that Councilwoman Pollard presented which was to not approve budget ordinance as read. Councilman Humble-no, Councilman Phillips-yes, Councilwoman Knight-no, Councilman Davenport-no, Councilman Taylor-yes, Councilman Goldsmith-no, Councilwoman Pollard-yes and Councilwoman Woosley-yes. Mayor Lammlin can't break a 2/3 tie. Steve Emery, City Attorney, said motion fails and what comes forward now is that we are still in debate on original question of whether to pass the budget ordinance or actually to reject the budget ordinance. More discussion among City Council. Councilman Humble calls for question, seconded by Councilwoman Woosley. Mayor Lammlin explained that a yes vote will take us back to reject budget. Councilman Humble-no, Councilman Phillips-yes, Councilwoman Knight-yes, Councilman Davenport-no, Councilman Taylor-yes, Councilman Goldsmith-yes, Councilwoman Pollard-yes and Councilwoman Woosley-yes. The vote is 6 to 2. Mayor Lammlin explains Councilwoman Pollard's motion is on table, seconded by Councilwoman Knight. Row call vote: Councilman Humble-no, Councilman Phillips-yes, Councilwoman Knight-yes, Councilman Davenport-no, Councilman Taylor-yes, Councilman Goldsmith-yes, Councilwoman Pollard-yes and Councilwoman Woosley-yes. The motion to reject budget passed 6 to 2.

**SECOND READING & PUBLIC HEARING OF ORDINANCE 5-2013
AN ORDINANCE ADOPTING MUNICIPAL ROAD AID FOR FISCAL
YEAR JULY 1, 2013 THROUGH JUNE 30, 2014**

Councilwoman Woosley made motion to go into public hearing, seconded by Councilwoman Pollard and Councilman Humble. Marilyn

Pullem, 3501 Lori Court, Crestwood, made comment on surplus. Councilwoman Woosley made motion to go out of public hearing, seconded by Councilman Goldsmith. Councilwoman Woosley made motion to pass Ordinance 5-2013, seconded by Councilwoman Knight and Councilman Humble. Discussion among City Council. Councilman Humble calls for the question, seconded by Councilwoman Pollard. Vote is taken for a 2/3 vote: Councilman Humble-yes, Councilman Phillips-yes, Councilwoman Knight-yes, Councilman Davenport-yes, Councilman Taylor-yes, Councilman Goldsmith-yes, Councilwoman Pollard-yes and Councilwoman Woosley-yes. The vote is unanimous 8 to 0. Mayor Lammlein does a roll call vote on motion made by Councilwoman Woosley, seconded by Councilwoman Knight and Councilman Humble to pass Ordinance 5-2013. Councilman Humble-yes, Councilman Phillips-yes, Councilwoman Knight-yes, Councilman Davenport-yes, Councilman Taylor-yes, Councilman Goldsmith-yes, Councilwoman Pollard-yes and Councilwoman Woosley-yes. The motion in favor of passed unanimously, 8 to 0.

**SECOND READING & PUBLIC HEARING OF ORDINANCE 6-2013
AN ORDINANCE ADOPTING ANNUAL CITY BUS BUDGET FOR
FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014**

Councilwoman Woosley made motion to go into public hearing, seconded by Councilwoman Pollard. No comment. Councilman Humble made motion to go out of public hearing, seconded by Councilwoman Knight. Councilwoman Knight made motion to approve Ordinance 6-2013, seconded by Councilwoman Pollard. Discussion among City Council. Councilwoman Pollard calls for the question, seconded by Councilman Humble. Vote is taken for a 2/3 vote: Councilman Humble-yes, Councilman Phillips-yes, Councilwoman Knight-yes, Councilman Davenport-yes, Councilman Taylor-yes, Councilman Goldsmith-yes, Councilwoman Pollard-yes and Councilwoman Woosley-yes. The vote is unanimous 8 to 0. Mayor Lammlein does a roll call vote on motion made by Councilwoman Knight, seconded by Councilwoman Pollard to approve Ordinance 6-2013: Councilman Humble-yes, Councilman Phillips-yes, Councilwoman Knight-yes, Councilman Davenport-yes, Councilman Taylor-yes, Councilman Goldsmith-yes, Councilwoman Pollard-yes and Councilwoman Woosley-yes. The motion passed unanimously 8 to 0.

**SECOND READING & PUBLIC HEARING OF ORDINANCE 7-2013
AN ORDINANCE ADOPTING ALCOHOL REGULATORY FEES
BUDGET FOR FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30,
2014**

Councilwoman Woosley made motion to go into public hearing, seconded by Councilman Humble. Rick Rash, 7409 Autumn Bent Way, made comment that he is against this ordinance. Marilyn Pullem, 3501 Lori Court, Crestwood, made comment. Councilwoman Woosley made motion to go out of public hearing, seconded by Councilman Humble and Councilwoman Pollard. Councilman Taylor made motion to reject Ordinance 7-2013; he believes there are issues that need to be addressed with general budget over the coming month, seconded by Councilwoman Knight. Discussion among City Council. Councilwoman Pollard calls for the question, seconded by Councilman Phillips. Vote is taken for a 2/3 vote: Councilman Humble-yes, Councilman Phillips-yes, Councilwoman Knight-yes, Councilman Davenport-yes, Councilman Taylor-yes, Councilman Goldsmith-yes, Councilwoman Pollard-yes and Councilwoman Woosley-yes. The vote is unanimous 8 to 0. Mayor Lammlein does a roll call vote for Councilman Taylor motion to reject Ordinance 7-2013, seconded by Councilwoman Knight. Councilman Humble-no, Councilman Phillips-no, Councilwoman Knight-yes, Councilman Davenport-no, Councilman Taylor-yes, Councilman Goldsmith-no, Councilwoman Pollard-no and

Councilwoman Woosley-no. The motion in favor of did not pass 6-no to 2-yes. Councilwoman Pollard made motion to accept Ordinance 7-2013, seconded by Councilman Humble. Discussion among City Council. Councilman Humble calls for the question, seconded by Councilwoman Woosley. Vote is take for a 2/3 vote: Councilman Humble-yes, Councilman Phillips-yes, Councilwoman Knight-yes, Councilman Davenport-yes, Councilman Taylor-yes, Councilman Goldsmith-yes, Councilwoman Pollard-yes and Councilwoman Woosley-yes. The vote is unanimous 8 to 0. Mayor Lammlein does a roll call vote on motion made by Councilwoman Pollard to accept Ordinance 7-2013, seconded by Councilman Humble. Councilman Humble-yes, Councilman Phillips-yes, Councilwoman Knight-yes, Councilman Davenport-yes, Councilman Taylor-no, Councilman Goldsmith-yes, Councilwoman Pollard-yes and Councilwoman Woosley-yes. The motion in favor of passed 7-yes to no-1.

INTRODUCTION OF ORDINANCE 9-2013 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE MODIFYING §§ 52.58, 52.60 AND 52.73 CONCERNING SEWER RATES Councilman Davenport introduced Ordinance 9-2013 for first reading. Steve Emery, City Attorney, read Ordinance 9-2013. Second reading and public hearing is July 1, 2013.

INTRODUCTION OF ORDINANCE 10-2013 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE ADOPTING LAGRANGE UTILITIES ANNUAL BUDGET FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014 Councilman Davenport introduced Ordinance 10-2013 for first reading. Steve Emery, City Attorney, read Ordinance 10-2013. Second reading and public hearing is July 1, 2013.

COMMITTEE REPORTS Councilman Humble announced a budget committee meeting next week.

OLD BUSINESS/NEW BUSINESS Councilwoman Woolsey had concerns with drainage on Washington Street.

ADJOURN Councilwoman Woosley made motion to adjourn meeting, seconded by Councilwoman Knight and Councilman Phillips at 10:24 p.m.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK