

**MINUTES
LAGRANGE CITY COUNCIL
MEETING
JUNE 4, 2018**

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

COUNCIL MEMBERS PRESENT Trey Kamer, Stephanie Chalfant, Ann Zimlich, Tad Humble, Jean Knight, and Debbie Pollard

Jason Taylor and Shannon Whitaker were absent

Steve Emery, City Attorney, was present

Mayor Davenport called the meeting at 6:33 p.m.

APPROVAL OF MINUTES FOR MAY 7, 2018 CITY COUNCIL MEETING Councilwoman Knight made motion to approve minutes for May 7, 2018 meeting, second by Councilwoman Pollard. The motion in favor of passed unanimously, 6 to 0.

MAY 2018 FINANCIAL REPORT Councilwoman Pollard made motion to accept May 2018 financial report, second by Councilwoman Knight. The motion in favor of passed unanimously, 6 to 0.

MAYOR'S OPEN REMARKS Mayor Davenport read a budget message for FY 2018/2019

RESOLUTION 3-2018 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGRANGE, KENTUCKY, RELATING TO ISSUANCE BY THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY OF REVENUE BONDS TO REFINANCE, INCURRED BY BAPTIST HEALTHCARE SYSTEMS

Steve Emery, City Attorney, read Resolution 3-2018. Councilwoman Zimlich made motion to accept Resolution 3-2018, second by Councilwoman Knight. The motion in favor of passed unanimously, 6 to 0.

PUBLIC COMMENT No comment

LAGRANGE UTILITIES REPORT

LAGRANGE MAIN STREET REPORT Karen Eldridge did a report for past and future events

SECOND READING AND PUBLIC HEARING OF ORDINANCE 3-2018 – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30,

2019 BY ESTIMATING FUNDS FOR OPERATIONS OF CITY GOVERNMENT Steve Emery, City Attorney, read Ordinance 3-2018 for second reading and public hearing. Councilman Kamer made motion to accept Ordinance 3-2018, second by Councilwoman Zimlich. Councilwoman Zimlich made motion to go into public hearing, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 6 to 0. James Watson, 203 Hoffman Lane, made comment on the compensation expenses. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 6 to 0. Discussion among council. Mayor Davenport does a roll call vote: Chalfant-yes, Kamer-yes, Knight-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 6 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 4-2018 – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KENTUCKY ANNUAL MUNICIPAL ROAD AID FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 Steve Emery, City Attorney, read Ordinance 4-2018 for second reading and public hearing. Councilman Kamer made motion to accept Ordinance 4-2018, second by Councilwoman Pollard. Councilwoman Zimlich made motion to go into public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 6 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, 6 to 0. Discussion among council. Mayor Davenport does a roll call vote: Chalfant-yes, Kamer-yes, Knight-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 6 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 5-2018 – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KENTUCKY ANNUAL CITY BUS BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 Steve Emery, City Attorney, read Ordinance 5-2018 for second reading and public hearing. Councilman Kamer made motion to approve Ordinance 5-2018, second by Councilwoman Pollard. Councilman Kamer made motion to go into public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 6 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, 6 to 0. Discussion among council. Mayor Davenport does a roll call vote: Chalfant-yes, Kamer-yes,

Knight-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 6 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 6-2018 – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KENTUCKY ALCOHOL REGULATORY FEES BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019

Steve Emery, City Attorney, read Ordinance 6-2018 for second reading and public hearing. Councilman Kamer made motion to approve Ordinance 6-2018, second by Councilwoman Chalfant. Councilwoman Zimlich made motion to go into public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 6 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, 6 to 0. Discussion among council. Mayor Davenport does a roll call vote: Chalfant-yes, Kamer-yes, Knight-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 6 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 7-2018 – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KENTUCKY ANNUAL STORM WATER MS4 FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019

Steve Emery, City Attorney, read Ordinance 7-2018 for second reading and public hearing. Councilman Kamer made motion to approve Ordinance 7-2018, second by Councilwoman Zimlich. Councilman Kamer made motion to go into public hearing, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 6 to 0. No comment. Councilman Kamer made motion to go out of public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 6 to 0. Discussion among council. Mayor Davenport does a roll call vote: Chalfant-yes, Kamer-yes, Knight-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 6 to 0.

OLD BUSINESS/NEW BUSINESS

Councilman Kamer asked for an update on the traffic light. Councilman Kamer announced an ordinance committee meeting at 6:00 p.m. in City Hall on Monday, June 11, 2018. Steve Emery, City Attorney, read Resolution 4-2018, a resolution adopting the text of county stormwater ordinance. Councilman Kamer made motion to approve Resolution 4-2018, second by Councilman Humble. The motion in favor of passed unanimously, 6 to 0.

EXECUTIVE SESSION

1. KRS 61.810(1)(c) to discuss proposed or pending litigation against or on behalf of the public agency
2. KRS 61.810(1)(g) to discuss a specific proposal, open discussions would jeopardize the siting, retention, expansion, or upgrading of a business

Councilman Kamer made motion to go into executive session, second by Councilwoman Chalfant. Councilwoman Whitaker attended executive session 8:00 p.m. Councilman Kamer made motion to go out of executive session, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 7 to 0. Councilman Kamer made motion to have a written disposal of property. Steve Emery, City Attorney, read the written determination for disposal of personal property. The motion in favor of passed unanimously, 7 to 0.

ADJOURN Councilman Kamer made motion to adjourn at 8:30 p.m., second by Councilwoman Zimlich. Motion in favor of passed unanimously, 7 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK