MINUTES LA GRANGE CITY COUNCIL JUNE 6, 2022

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, Joe Davenport, Debbie Pollard, Jason Taylor, Elsie Carter and Bill Lammlein. Andrea Essenpreis attended meeting by Zoom.

APPROVAL OF JUNE 2022 AGENDA Councilwoman Wright made motion to approve June 2022 agenda, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FROM MAY 2, 2022, CITY COUNCIL MEETING
Councilman Davenport made motion to approve minutes from May 2, 2022, City
Council meeting, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR MAY 2022 Councilwoman Carter made motion to approve May 2022 payables, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilman Davenport made motion to approve May 2022 financial report, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.

PRESENTATION FROM JOE NALLEY, FOUNDER & CEO OF KENTUCKY

MENTAL HEALTH

Joe Nalley explained the services Kentucky Mental Health

offers.

PUBLIC COMMENT None

LAGRANGE MAIN STREET REPORT Teresa Boling, Main Street manager, did a report to City Council on past and future events.

LAGRANGE TOURISM - DONNA SABO

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

<u>DIRECTOR'S REPORT</u> (1) COREY RUSNAK/PUBLIC WORKS – discussed what roads are to be paved, new hire and two part time

- (2) CHIEF COLLETT/POLICE DEPT monthly activities and accreditation
- (3) STEPHANIE WENTHER/CODE ENFORCEMENT violations, collection on compensation tax
- (4) STEPHEN HALL/PARKS DIRECTOR discussed upcoming events at the Community Center

RESIGNATION OF TOM CLEMONS FROM TOURISM COMMISSION EFFECTIVE JUNE 22, 2022

REAPPOINTMENT OF LUCY RICKETTS TO ETHICS BOARD FOR A THREE- YEAR TERM FROM JUNE 6, 2022 THRU JUNE 6, 2025Councilwoman Carter made motion to reappoint Lucy Ricketts, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

REAPPOINTMENT OF MIKE BATHRICK TO CITY OF LAGRANGE BOARD OF ADJUSTMENTS FOR A FOUR-YEAR TERM FROM JUNE 6, 2022 THRU JUNE 6, 2026 Councilman Davenport made motion to reappoint Mike Bathrick, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 3-2022 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2022 THRU JUNE 30, 2023 Councilman Davenport made motion to approve Ordinance 3-2022, second by Councilwoman Carter. Councilman Davenport made motion to go into public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 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-yes, Kamer-yes, Wright-yes, Davenport-yes, Carter-yes, Pollard-yes, Lammlein-yes and Essenpreis-yes. The motion in favor of passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 4-2022 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL MUNICIPAL ROAD AID BUDGET FOR FISCAL YEAR JULY 1, 2022 THRU JUNE 30, 2023

Councilwoman Wright made motion to approve Ordinance 4-2022, second by Councilwoman Pollard. Councilman Davenport made motion to go into public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0. No comment. Councilman Davenport 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, Pollard-yes, Lammlein-yes and Essenpreis-yes. The motion in favor of passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 5-2022 - AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL ALCOHOL REGULATORY FEES BUDGET FOR FISCAL YEAR JULY 1, 2022 THRU JUNE 30,

2023 Councilwoman Pollard made motion to approve Ordinance 5-2022, second by Councilwoman Wright. Councilman Davenport made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. Blaine Anderson questioned about vehicles in budget. 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-no, Kamer-yes, Wright-yes, Davenport-yes, Carter-yes, Pollard-yes, Lammlein-yes and Essenpreis-yes. The motion in favor of passed, 7-yes to 1-no (Taylor).

SECOND READING AND PUBLIC HEARING OF ORDINANCE 6-2022 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL STORM WATER MS4 BUDGET FOR FISCAL YEAR JULY 1, 2022 THRU JUNE 30, 2023

Councilwoman carter made motion to approve Ordinance 6-2022, second by Councilwoman Wright. Councilwoman Pollard made motion to go into public hearing, second by Councilwoman Wright. 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 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, Pollard-yes, Lammlein-yes and Essenpreis-yes. The motion in favor of passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 7-2022 - AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY COMPENSATION TAX FUND BUDGET FOR FISCAL YEAR JULY 1, 2022 THRU JUNE 30, 2023

Councilwoman Carter made motion to approve Ordinance 7-2022, 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. Robin Vessels spoke on compensation tax. Councilman Kamer 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-no, Kamer-yes, Wright-yes, Davenport-yes, Carter-no, Pollard-yes, Lammlein-yes and Essenpreis-yes. The motion in favor of passed 6-yes to 2-no.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 8-2022 - AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL CITY BUS BUDGET FOR FISCAL YEAR JULY 1, 2022 THRU JUNE 30, 2023

Councilman Kamer made motion to approve Ordinance 8-2022, second by Councilwoman Wright. Councilman Kamer made motion to go into public hearing, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0. No comment. Councilman Davenport 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, Pollard-yes, Lammlein-yes and Essenpreis-yes. The motion in favor of passed unanimously, 8 to 0.

STANDING COMMITTEE REPORTS

PARKS COMMITTEE REPORT – JOE DAVENPORT/CHAIRMAN – Councilman Davenport announced next Parks Committee meeting will be Wednesday, June 8, 2022 at 5:00 p.m. in Community Center and Road committee after. July 1, 2022 will be opening Springs Park

BUDGET COMMITTEE REPORT – TREY KAMER/CHAIRMAN – Councilman Kamer announced next Budget, Finances, Economics projections committee meeting will be held on June 15, 2022 at 5:00 p.m. in Community Center.

ORDINANCE REVIEW COMMITTEE REPORT – JASON TAYLOR/CHAIRMAN – Next ordinance meeting will be held Thursday, June 16, 2022 and Monday, July 11, 2022 at 6:30 p.m.

PUBLIC COMMENT None

NEW BUSINESS None

UNFINISHED BUSINESS None

EXECUTIVE SESSION – KRS 61.810 (c) Discussions of proposed or pending litigation against or on behalf of public agencysession.

Did not go into executive session.

Discussion among Mayor, City Attorney Beach Craigmyle and City Council on the Kentucky Mental Health.

ANNOUNCEMENTS - NEXT MEETING DATE IS TUESDAY, JULY 5, 2022

ADJOURN Councilwoman Wright made motion to adjourn at 11:20 p.m., second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

	JOHN BLACK, MAYOR	
ATTEST:		
STEPHANIE COOPER, CITY CLERK	_	