

**MINUTES
LAGRANGE CITY COUNCIL
MARCH 7, 2016**

CITY OFFICIALS PRESENT

Cooper, City Clerk.

Joe Davenport, Mayor and Stephanie

COUNCIL MEMBERS PRESENT

Trey Kamer, Ann Zimlich, Bill Lammlin, Shannon Pottie, Stephanie Chalfant and Tad Humble. Jean Knight and Debbie Pollard were absent.

Steve Emery, City Attorney, was present.

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

Mayor Davenport recognized Troop 153 in audience.

APPROVAL OF MINUTES FOR FEBRUARY 1, 2016 MEETING

Councilwoman Zimlich made motion to approve minutes for February 1, 2016 meeting, second by Councilman Humble. The motion in favor of passed unanimously, 6 to 0.

FEBRUARY 2016 FINANCIAL REPORT

Councilman Humble made motion to approve February 2016 financial report, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 6 to 0.

MAYOR'S OPEN REMARKS

None

PUBLIC COMMENT

Chief Conway gave a report on alcohol beverage control. Stacie Rockaway, field representative with Congressman Massie's office, spoke to Council on different services that is offered.

LAGRANGE CROSSROAD DISTRICT REPORT

Karen Eldridge did a monthly report on past and future events.

LAGRANGE UTILITIES REPORT

Ted Chisholm did a monthly report on LaGrange Utilities.

REAPPOINTMENT OF TOM CLEMONS TO LAGRANGE HISTORIC DISTRICT COMMISSION FOR A TWO YEAR TERM

Councilman Kamer made motion to approve reappointment of Tom Clemons to LaGrange Historic District Commission for a two year term, second by Councilman Lammlin. The motion in favor of passed unanimously, 6 to 0.

WRITTEN DETERMINATION FOR DISPOSAL OF PERSONAL PROPERTY FOR PUBLIC WORKS

Steve Emery, City Attorney, reads the written determination for disposal of personal property for Public Works. Councilman Lammlin made a motion to approve, second by Councilman Humble. The motion in favor of passed unanimously, 6 to 0.

RESOLUTION 1-2016 – ENCOURAGING THE COMMONWEALTH TO UNDERTAKE STUDY OF CROSSWALKS WITHIN THE CITY OF LAGRANGE TO FIND SAFER ALTERNATIVES

Councilwoman Chalfant introduced Resolution 1-2016. Steve Emery, City Attorney, reads Resolution 1-2016. Councilman Lammlin made motion to approve Resolution 1-2016, second by Councilman Humble. The motion in favor passed unanimously, 6 to 0.

INTRODUCTION OF ORDINANCE 3-2016 – AN ORDINANCE ADOPTING THE CITY PUBLIC WORKS EMPLOYEE POLICIES

Councilwoman Pottie introduced Ordinance 3-2016 for first reading. Steve Emery, City Attorney, read Ordinance 3-2016 for first reading. Second reading and public hearing is April 4, 2016.

INTRODUCTION OF ORDINANCE 4-2016 – AN ORDINANCE MODIFYING §91.70 CONCERNING ENCROACHMENT PERMITS

Councilman Humble introduced Ordinance 4-2016 for first reading. Steve Emery, City Attorney, read Ordinance 4-2016 for first reading. Second reading and public hearing is April 4, 2016.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 1-2016 – AN ORDINANCE MODIFYING §117.10 CONCERNING SALE OF ALCOHOL ON ELECTION DAYS

Steve Emery, City Attorney, reads Ordinance 1-2016 for second reading and public hearing. Councilman Lammlein made motion to approve Ordinance 1-2016, second by Councilwoman Zimlich. Councilman Kamer made motion to go into public hearing, second by Councilman Lammlein. 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 passed unanimously, 6 to 0. Mayor Davenport does a roll call vote: Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes and Humble-yes. The motion in favor of passed unanimously, 6 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 2-2016 – AN ORDINANCE MODIFYING §156.06(K) AND §156.07(J) CONCERNING APPEALS OF DECISIONS OF THE HISTORIC DISTRICT COMMISSION

Steve Emery, City Attorney, reads Ordinance 2-2016 for second reading and public hearing. Councilman Lammlein made motion to approve Ordinance 2-2016, second by Councilman Humble. Councilman Humble made motion to go into public hearing, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 6 to 0. No comment. Councilman Humble made motion to go out of public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 6 to 0. Mayor Davenport does a roll call vote: Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes and Humble-yes. The motion in favor of passed unanimously, 6 to 0.

OLD BUSINESS/NEW BUSINESS

Councilwoman Zimlich told City Council that she has been working with Chief Conway on trading cards for the Police department to help with the youth in the community.

EXECUTIVE SESSION – 61.810(b) DELIBERATIONS ON FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY

Councilman Humble made motion to go into executive session, second by Councilman Lammlein. The motion in favor of passed unanimously, 6 to 0. Mayor Davenport announced there were no decisions made in executive session.

ADJOURN

Councilman Kamer made motion to adjourn at 7:43 p.m., second by Councilwoman Zimlich. Motion in favor of passed unanimously, 6 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK