

**MINUTES
LAGRANGE CITY COUNCIL
MARCH 6, 2017**

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

COUNCIL MEMBERS PRESENT Trey Kamer, Jason Taylor, Stephanie Chalfant, Ann Zimlich, Tad Humble, Jean Knight, Debbie Pollard and Shannon Pottie.

Steve Emery was present.

Mayor Davenport called the meeting at 6:34 p.m.

APPROVAL OF MINUTES FOR FEBRUARY 6, 2017 MEETING

Councilwoman Zimlich made motion to approve minutes for February 6, 2017 meeting, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

FEBRUARY 2017 FINANCIAL REPORT Councilman Humble made motion to accept February 2017 financials, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS Mayor Davenport welcomed Troop 601 to City Council meeting.

PUBLIC COMMENT Elizabeth Kirkwood, 1515 Dawkins Road, commented on Park Board meeting and skate park. Sue Fuller, Oldham's Public Bus, announced to City Council that the 2 new buses have been ordered.

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.

NEW APPOINTMENT OF DAVID HUTCHINSON TO BOARD OF ADJUSTMENTS & APPEAL FOR A FOUR-YEAR TERM

Councilwoman Pollard made motion to approve David Hutchinson, second by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

OLD BUSINESS/NEW BUSINESS Councilman Kamer announced there will be an ordinance committee meeting on Wednesday, March 22, 2017 at 6:00 p.m. at City Hall. Nancy Griffin, Oldham County Tourism Commission, brought Council up to date on a film ordinance. Councilman Kamer concerned about signs on Hwy 146. Councilwoman Zimlich mentioned about Roberta Steutermann with United Way coming to April meeting for an overview for what they offer.

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

Councilman Kamer made motion to go into #1 & #2 executive session, second by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0. Councilman Kamer made motion to go out of executive session, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 8 to 0.

**#2 EXECUTIVE SESSION – 61.810(1)(c) PENDING LITIGATION
AGAINST OR ON BEHALF OF THE CITY**

ADJOURN Councilwoman Zimlich made motion to adjourn at 7:41 p.m., second by Councilman Humble. Motion in favor of passed unanimously, 8 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK