

**MINUTES
LAGRANGE CITY COUNCIL
MARCH 2, 2015**

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

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

Steve Emery, City Attorney, was present.

Mayor Davenport called the meeting at 6:32 p.m.

APPROVAL OF MINUTES FOR FEBRUARY 2, 2015 MEETING

Councilwoman Pollard made motion to accept minutes for February 2, 2015 meeting, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

FEBRUARY 2015 FINANCIAL REPORT Councilman Lammlein made motion to accept February 2015 financial report, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS Mayor Davenport thanked departments on the snow removal. Steve Emery, City Attorney, read snow emergency ordinance.

PUBLIC COMMENT Stacie Rockaway from Congressman Thomas Massie office introduced herself to the new City Councilmembers.

QUARTERLY REPORT ON COMPENSATION TAX BY TOM HAUS

Tom Haus, Code Enforcement Officer, did a quarterly report on compensation tax.

DISCOVER DOWNTOWN LAGRANGE REPORT Nancy Griffin did a monthly report on past and future events.

LAGRANGE UTILITIES REPORT Ted Chisholm did a monthly report on LaGrange Utilities.

APPOINTMENT OF KEITH SMITH TO BOARD OF ADJUSTMENTS (REPLACING ANN ZIMLICH)

Councilman Humble made motion to accept Keith Smith to Board of Adjustments, seconded by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

APPOINTMENT OF KEITH SMITH TO ETHICS BOARD (REPLACING ANN ZIMLICH)

Councilwoman Pollard made motion to accept Keith Smith to Ethics Board, seconded by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

INTRODUCTION OF ORDINANCE 1-2015 FOR FIRST READING – AN ORDINANCE FOR ZONING CHANGE ON 205 & 207 NORTH FIRST STREET

Councilman Humble introduced Ordinance 1-2015 for first reading. Steve Emery, City Attorney, reads Ordinance 1-2015 for first reading. Second reading and public hearing will be April 6, 2015.

PUBLIC HEARING ON 205 CHESTNUT AVENUE – APPEAL ON DECISION FROM HISTORIC DISTRICT COMMISSION CANCELLED

OLD BUSINESS/NEW BUSINESS Mayor Davenport announced board members for the new code enforcement board. Councilwoman Pollard made motion to appoint Beverly McCombs to board, seconded by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0. Councilman Kamer made motion to appoint Lee Phillips to board, seconded by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0. Councilman Lammlein made motion to appoint Tracy Reed to board, seconded by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. Councilman Lammlein made motion to appoint Keith Smith to board as an alternate, seconded by Councilwoman Zimlich. The motion in favor of passed unanimously, 8 to 0.

ADJOURN Councilman Lammlein made motion to adjourn at 7:25 p.m., seconded by Councilwoman Pollard. Motion in favor of passed unanimously, 8 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK