

**MINUTES
LAGRANGE CITY COUNCIL
MARCH 4, 2013**

CITY OFFICIALS PRESENT Bill Lammlein, Mayor and Stephanie Cooper, City Clerk.

COUNCIL MEMBERS PRESENT Tad Humble, Tom Goldsmith, Melanie Woosley, Jason Taylor, Lee Phillips, Joe Davenport and Jean Knight. Debbie Pollard was absent.

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

APPROVAL OF MINUTES FOR FEBRUARY 4, 2013 MEETING

Councilman Goldsmith made motion to approve minutes from February 4, 2013 meeting, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 7 to 0.

FEBRUARY 2013 FINANCIAL REPORT Councilman Goldsmith made motion to approve February 2013 financial report, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS Mayor Lammlein thanked LaGrange Utilities.

PUBLIC COMMENT AND DISCUSSION Keith Smith with the LaGrange Fire and Rescue Department announced they are having a citizen's fire academy starting April 4, 2013 for ten weeks.

OLDHAM COUNTY ADULT & COMMUNITY EDUCATION Suzette Ertel did a presentation for the City Council.

DISCOVER DOWNTOWN LAGRANGE REPORT Barbara Manley gave a report of past and future events.

LAGRANGE UTILITIES REPORT John Bennett presented a monthly report to City Council.

RESOLUTION 3-2013 – AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE YMCA FOR SERVICES Steve Emery, City Attorney, read Resolution 3-2013. Councilwoman Woosley made motion to approve Resolution 3-2013, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

RESOLUTION 4-2013 – AUTHORIZING THE MAYOR TO MANAGE RENOVATION OF NEW POLICE STATION

Steve Emery, City Attorney, read Resolution 4-2013. Councilman Goldsmith made motion to approve Resolution 4-2013, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 2-2013 – FEES IMPOSED TO RESEARCH TAX BILLS

Steve Emery, City Attorney, read Ordinance 2-2013 for second reading. Councilwoman Woosley made motion to go into public hearing, seconded by Councilman Davenport. The motion in favor of passed unanimously, 7 to 0. No comment. Councilwoman Knight made motion to go out of public hearing, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. Councilwoman Woosley made motion to approve Ordinance 2-2013,

seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 3-2013 - AN ORDINANCE AMENDING AN ORDINANCE RELATING TO REGULATION OF ALCOHOLIC BEVERAGES IN THE CITY OF LAGRANGE

Steve Emery, City Attorney, read Ordinance 3-2013 for second reading. Councilman Humble made motion to go into public hearing, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0. No comment. Councilman Humble made motion to go out of public hearing, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0. Councilman Humble made motion to approve Ordinance 3-2013, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0.

COMMITTEE REPORTS Councilman Humble announced there will be a budget meeting on March 18, 2013 at 6:30 in City Hall.

EXECUTIVE SESSION – PURSUANT TO KRS 61.810 (c)-DISCUSS PROPOSED OR PENDING LITIGATION ON BEHALF OF THE CITY

Councilwoman Woosley made motion to go into executive session, seconded by Councilwoman Knight. Councilman Goldsmith made motion to go out of executive session, seconded by Councilman Humble. Councilman Humble made motion to go back into regular session, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0. Councilwoman Woosley made motion to authorize the City Attorney to file lawsuit against Platnum Motor Sports if a date within March to provide the requested information is not provided by the 8th of March, 2013, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

OLD BUSINESS/NEW BUSINESS None

ADJOURN Councilwoman Woodley made motion to adjourn meeting at 7:58 p.m., seconded by Councilwoman Knight.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK