

**MINUTES
LAGRANGE CITY COUNCIL
MEETING
MARCH 4, 2019**

CITY OFFICIALS PRESENT Cooper, City Clerk.

John Black, Mayor and Stephanie

COUNCIL MEMBERS PRESENT Trey Kamer, Mary Boulton, Joe Davenport, Leslie Wright, Andrea Essenpreis, Bill Lammlein, Debbie Pollard and Elsie Carter

APPROVAL OF AGENDA Mayor Black wants to add to agenda after #16 the new appointment to the Board of Adjustments & Appeals and add Trey Kamer to the Park Committee as a 4th member. Councilwoman Pollard made motion to approve March agenda, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR FEBRUARY 4, 2019 CITY COUNCIL MEETING Councilman Lammlein had a question on bottom of page 2 about Buildings, Budget, Finance & Utilities Committee. Councilman Kamer had question on which committee was going to look into this property. Mayor Black said Historic District Guidelines Committee has been working with the historical issues. Councilman Kamer made motion to approve February 4, 2019 City Council minutes as read, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR FEBRUARY 2019 Councilman Davenport made motion to approve February payables, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilman Davenport made motion to approve financials, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

BID OPENING FOR WEST GRANGE ROAD Corey Rusnak explained to City Council about the road work that needs to be done on West Grange Road. Mayor Black opened two bids for West Grange Road and one is from Louisville Paving at \$163,890 and second is from Bowen Excavating at \$148,255.

CITY BUS REPORT FROM KATIE BECHTOLD Katie Bechtold, Transportation Supervisor, explained to City Council the awareness of the Oldham's Public Bus.

REQUEST OF FUNDS FOR EAGLE CREEK GOLF COURSE FOR SAND TRAPS Blake Haselton, Chairman of City of LaGrange Park Board, is requesting funds from Eagle Creek Golf Course Reserve Account to renovate and refurbish sand traps. Councilman Kamer made motion to approve request of funds, second by Councilwoman Carter. Discussion among City Council. The motion in favor of passed unanimously, 8 to 0.

PUBLIC COMMENT Amy Hillebrandt, Den Leader of Pack 200, commented on the Green Space being family oriented. Kara Sanders with The Hope Health Clinic explained how the Hope Health Clinic helps in the community. Tracy Mings, 604 Lakeview Drive, commented on the support of the City Bus.

LAGRANGE MAIN STREET REPORT Karen Eldridge was present for a monthly report.

LAGRANGE UTILITIES REPORT Jonathan Bates, Assistant Director of LaGrange Utilities, was present for a monthly report.

INTERLOCAL AGREEMENT FOR MANAGEMENT CONTROL OF OLDHAM COUNTY CENTRAL DISPATCH Chief Greg Collett presented Interlocal Agreement with Oldham County Dispatch. Councilwoman Pollard made motion to give authorization for Mayor Black to sign Interlocal Agreement, second by Councilwoman Essenpreis. Beach Craigmyle, City Attorney, gives

a recommendation to do the Interlocal Agreement by Resolution. Councilwoman Pollard stated we will adopt by Resolution. The motion in favor of passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 1-2019

CLOSING SUMAC ALLEY Mayor Black explained to the City Council about not having the second reading and public hearing on Ordinance 1-2019. Beach Craigmyle, City Attorney, stated to the City Council the reasoning of having a first reading of a new Ordinance closing Sumac Alley and he suggested to amend the agenda to have a first reading of Ordinance 2-2019. Councilman Lamlein made a motion to amend #14 on agenda from second reading to first reading of Ordinance 2-2019, second by Councilwoman Carter. The motion in favor of passed 7-yes to 1-no. Beach Craigmyle read Ordinance 2-2019 for first reading. Second reading and public hearing will be April 1, 2019.

COMMITTEE DISCUSSION Mayor Black talked and converse with committees this week to try to set up some meetings to be advertised when they will be held and would like for any of those committees to publicly announce tonight when will be the first meeting if one is planned.

Mayor Black needs Roads, Public Safety, Police & Environmental Committee, to get a meeting advertised because we need to meet. Councilman Davenport set a meeting for Wednesday, March 13, 2019 at 4:00 p.m. second floor of Community Center. Councilman Kamer set a meeting for the Buildings, Budget, Finance & Utilities Committee for Wednesday, March 20, 2019 at 5:00 p.m. second floor of Community Center. Councilman Kamer set a meeting for the Personnel, Insurance, Boards & Commissions Committee for Wednesday, March 27, 2019 at 5:00 p.m. second floor of Community Center.

STANDING COMMITTEE REPORTS – LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE

Mary Boulton, Chairman of Historic District Guidelines Committee, read the minutes from February 19, 2019 committee meeting at 309 West Main Street.

Mayor Black wants to reappoint Keith Smith to the Board of Adjustments & Appeals Board for a four-year term ending March 2, 2023. Councilwoman Essenpreis made motion to reappoint Keith Smith, second by Councilman Lamlein. The motion in favor of passed unanimously, 8 to 0.

Mayor Black wants to add Councilman Kamer to Parks Committee. Councilwoman Pollard made motion to add Councilman Kamer to Parks Committee, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

UNFINISHED BUSINESS – PRE-APPLICATION FOR ENCROACHMENT PERMIT

Mayor Black explained to City Council about the State of Kentucky Highway Encroachment Permit Application. Mayor Black wants to work with the State Transportation Cabinet and CSX railroad to clean up the State Highway right-of-way and work with CSX railroad about the condition of their property. Councilman Lamlein made motion to give the authority to Mayor Black to sign the encroachment permit, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

Mayor Black met with school board Superintendent Schultz about the property in front of LaGrange Elementary School.

NEW BUSINESS Councilman Kamer would like Mayor Black to look into an encroachment for the ramps on I-71. Councilwoman Essenpreis asked if City of LaGrange can get scholarships for seniors that are graduating. City of Pewee Valley and Crestwood participate in scholarships. Mayor Black didn't know if a City can do that and asked Beach Craigmyle to do some research. Mayor Black read a letter from Kentucky Utilities on the approved application

for business rebate program. The energy efficiency upgrade that was made at 307 West Jefferson Street has earned a rebate of \$3,725. Mayor Black congratulated the Oldham County High School boys' basketball team. Louise Head Duncan Trust gave City of LaGrange \$5,000 to purchase signs for the historic neighborhoods.

ANNOUNCEMENTS – NEXT MEETING DATE April 1, 2019 at 6:30 p.m.

ADJOURN Councilwoman Pollard made motion to adjourn at 8:50 p.m., second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK