

**MINUTES  
LAGRANGE CITY COUNCIL  
MARCH 5, 2012**

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

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

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

**APPROVAL OF MINUTES FOR FEBRUARY 6, 2012 MEETING**

Councilwoman Woosley made motion to approve minutes from February 6, 2012 meeting, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

**FEBRUARY 2012 FINANCIAL REPORT** Councilman Goldsmith made motion to approve February 2012 financial report, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

**MAYOR'S OPEN REMARKS** Mayor Lammlein announced the City received \$50,000.00 from the Rawlings Foundation. Mayor Lammlein recommends sending help to City of Henryville of Indiana devastated by tornado on March 2, 2012. Mayor Lammlein asked Council if they are still on consensus to go forward with this and Mayor Lammlein said all in favor signify by saying aye-7, any opposed-0. Mayor Lammlein announced Kentucky Transportation Cabinet will hold formal meeting about widening of Allen Lane between Commerce Parkway and Highway 146. The meeting will be held on March 27, 2012 from 5:30 p.m. to 7:30 p.m. in the Fiscal Court Room on second floor.

**PUBLIC COMMENT AND DISCUSSION** No comment.

**RESOLUTION 2-2012 - A RESOLUTION RELATING TO LEASE AGREEMENT BETWEEN CITY OF LAGRANGE AND OLDHAM-LAGRANGE DEVELOPMENT AUTHORITY FOR FINANCING**

Dwight Salsbury with Ross, Sinclair explained to Council of refinancing on bond Series 2010A. Steve Emery, City Attorney, read Resolution 2-2012. Councilwoman Woosley made motion to approve Resolution 2-2012, seconded by Councilwoman Knight. Mayor Lammlein does a roll call vote: Knight-yes, Humble-yes, Taylor-yes, Davenport-yes, Woosley-yes, Pollard-yes and Goldsmith-yes. The motion in favor of passed unanimously, 7 to 0.

**DISCOVER DOWNTOWN LAGRANGE REPORT** No report

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

**NEW APPOINTMENT OF MCKENZIE L. COMBS TO LAGRANGE PARK BOARD**

McKenzie Combs will be replacing Diane Morgan as Secretary. Councilwoman Knight made motion to appoint McKenzie Combs, seconded by Councilman Taylor. The motion in favor of passed unanimously, 7 to 0.

**INTRODUCTION OF ORDINANCE 2-2012 BY COUNCILMEMBER FOR FIRST READING – AN AMENDED ORDINANCE MODIFYING**

**§37.03 CONCERNING TAXATION DELINQUENCY** Councilman Humble introduced Ordinance 2-2012. Steve Emery, City Attorney, read Ordinance 2-2012 for first reading. Public hearing and second reading will be April 2, 2012.

**COMMITTEE REPORTS** Councilwoman Knight mentioned about starting on the youth group for this year. Councilman Humble announced budget meeting on Tuesday, March 6, 2012 at 6:30 p.m. Jason Taylor announced ordinance committee meeting on March 15, 2012 might be rescheduled. Councilwoman Pollard mentioned dumpster on Hoffman Lane.

**OLD BUSINESS/NEW BUSINESS** Councilwoman Woosley mentioned about drainage problem on Washington.

**ADJOURN** Councilwoman Woosley made motion to adjourn, seconded by Councilwoman Pollard at 7:27 p.m. The motion in favor of passed unanimously, 7 to 0.

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BILL LAMMLEIN, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK