

**MINUTES  
LAGRANGE CITY COUNCIL  
MAY 2, 2016**

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

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

Steve Emery, City Attorney, was present.

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

**APPROVAL OF MINUTES FOR APRIL 4, 2016 MEETING**

Councilwoman Zimlich made motion to approve minutes for April 4, 2016 meeting, second by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0.

**APRIL 2016 FINANCIAL REPORT** Councilwoman Pollard made motion to approve April 2016 financial report, second by Councilwoman Pottie. The motion in favor of passed unanimously, 7 to 0.

**MAYOR'S OPEN REMARKS** Mayor Davenport did a budget message for Fiscal Year 2016/2017.

**PUBLIC COMMENT** None

**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.

**RESOLUTION 2-2016 – RESOLUTION ACCEPTING OWNERSHIP AND MAINTENANCE OF NEWLY CONSTRUCTED SEGMENT OF KY 2857 FROM STATE HIGHWAY SYSTEMS**

Steve Emery, City Attorney, reads Resolution 2-2016. Councilwoman Pollard made motion to accept Resolution 2-2016, second by Councilwoman Knight. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes and Pollard-yes. The motion in favor of passed unanimously, 7 to 0.

**INTRODUCTION OF ORDINANCE 5-2016 FOR FIRST READING – AN ORDINANCE ADOPTING WATER QUALITY MANAGEMENT AND STORMWATER POLICIES AND REPEAL OF RESOLUTION 9-2011**

Councilman Lammlein introduced Ordinance 5-2016 for first reading. Steve Emery, City Attorney, reads Ordinance 5-2016 for first reading. Second reading and public hearing will be June 6, 2016.

**INTRODUCTION OF ORDINANCE 6-2016 FOR FIRST READING – AN ORDINANCE REVISING THE ZONING MAP OF THE CITY OF LAGRANGE**

Councilwoman Chalfant introduced Ordinance 6-2016 for first reading. Steve Emery, City Attorney, reads Ordinance 6-2016 for first reading. Second reading and public hearing will be June 6, 2016.

**INTRODUCTION OF ORDINANCE 7-2016 FOR FIRST READING – AN ORDINANCE MODIFYING § 110.03 (A) (1) CONCERNING BUSINESS LICENSE APPLICATION REQUIREMENTS**

Councilwoman Zimlich introduced Ordinance 7-2016 for first reading.

Steve Emery, City Attorney, reads Ordinance 7-2016 for first reading. Second reading and public hearing will be June 6, 2016.

**INTRODUCTION OF ORDINANCE 8-2016 FOR FIRST READING – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL BUDGET FOR FY JULY 1, 2016 THRU JUNE 30, 2017**

Councilwoman Pollard introduced Ordinance 8-2016 for first reading. Steve Emery, City Attorney, reads Ordinance 8-2016 for first reading. Second reading and public hearing will be June 6, 2016.

**INTRODUCTION OF ORDINANCE 9-2016 FOR FIRST READING – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL MUNICIPAL ROAD AID FUND FOR FY JULY 1, 2016 THRU JUNE 30, 2017**

Councilman Kamer introduced Ordinance 9-2016 for first reading. Steve Emery, City Attorney, reads Ordinance 9-2016 for first reading. Second reading and public hearing will be June 6, 2016.

**INTRODUCTION OF ORDINANCE 10-2016 FOR FIRST READING – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ALCOHOL REGULATORY FEES BUDGET FOR FY JULY 1, 2016 THRU JUNE 30, 2017**

Councilwoman Pottie introduced Ordinance 10-2016 for first reading. Steve Emery, City Attorney, reads Ordinance 10-2016 for first reading. Second reading and public hearing will be June 6, 2016.

**INTRODUCTION OF ORDINANCE 11-2016 FOR FIRST READING – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL CITY BUS BUDGET FOR FY JULY 1, 2016 THRU JUNE 30, 2017**

Councilwoman Knight introduced Ordinance 11-2016 for first reading. Steve Emery, City Attorney, reads Ordinance 11-2016 for first reading. Second reading and public hearing will be June 6, 2016.

**OLD BUSINESS/NEW BUSINESS**

Councilman Lammlein announced no ordinance meeting for the month of May. Councilwoman Zimlich announced a vision committee meeting at 4:30 p.m. on May 26, 2016 at Community Center. Councilwoman Pottie read a letter from Rick Miller about the KY RX card.

**ADJOURN**

Councilman Kamer made motion to adjourn at 7:20 p.m., second by Councilwoman Knight. Motion in favor of passed unanimously, 7 to 0.

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JOE DAVENPORT, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK