

**MINUTES
LAGRANGE CITY COUNCIL
MAY 1, 2017**

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

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

Steve Emery was present.

Mayor Davenport called the meeting at 6:31 p.m.

APPROVAL OF MINUTES FOR APRIL 3, 2017 MEETING

Councilwoman Zimlich made motion to approve minutes for April 3, 2017 meeting, second by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

APRIL 2017 FINANCIAL REPORT Councilman Humble made motion to accept April 2017 financials, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS Mayor Davenport read a budget message for fiscal year 2017/2018.

PUBLIC COMMENT None

LAGRANGE CROSSROAD DISTRICT REPORT Karen Eldridge did a monthly report on past and future events.

LAGRANGE UTILITIES REPORT Jonathan Bates did a monthly report on LaGrange Utilities.

RESOLUTION 3-2017 - AUTHORIZING THE ADOPTION OF MODIFICATION TO THE STANDARD OPERATING(S.O.P.) FOR THE POLICE DEPARTMENT

Steve Emery, City Attorney, read Resolution 3-2017. Councilwoman Zimlich made motion to accept Resolution 3-2017, second by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 2-2017 – MODIFYING §72.02 CONCERNING MANNER OF PARKING

Steve Emery, City Attorney, read Ordinance 2-2017 for second reading and public hearing. Councilwoman Pollard made motion to accept Ordinance 2-2017, second by Councilman Humble. Councilman Humble made motion to go into public hearing, second by Councilman

Kamer. The motion in favor of passed unanimously, 7 to 0. No comment. Councilwoman Pollard made motion to go out of public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Chalfant-yes, Pottie-yes, Kamer-yes, Knight-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0.

INTRODUCTION AND FIRST READING OF ORDINANCE 4-2017 – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2017 THRU JUNE 30, 2018

Councilman Humble introduced Ordinance 4-2017 for first reading. Steve Emery, City Attorney, read Ordinance 4-2017 for first reading. Second reading and public hearing will be June 5, 2017.

INTRODUCTION AND FIRST READING OF ORDINANCE 5-2017 – AN ORDINANCE ADOPTING ANNUAL MUNICIPAL ROAD AID BUDGET FOR FISCAL YEAR JULY 1, 2017 THRU JUNE 30, 2018

Councilwoman Pollard introduced Ordinance 5-2017 for first reading. Steve Emery, City Attorney, read Ordinance 5-2017 for first reading. Second reading and public hearing will be June 5, 2017.

INTRODUCTION AND FIRST READING OF ORDINANCE 6-2017 – AN ORDINANCE ADOPTING ANNUAL CITY BUS BUDGET FOR FISCAL YEAR JULY 1, 2017 THRU JUNE 30, 2018

Councilwoman Zimlich introduced Ordinance 6-2017 for first reading. Steve Emery, City Attorney, read Ordinance 6-2017 for first reading. Second reading and public hearing will be June 5, 2017.

INTRODUCTION AND FIRST READING OF ORDINANCE 7-2017 – AN ORDINANCE ADOPTING ANNUAL ALCOHOL REGULATORY FEES BUDGET FOR FISCAL YEAR JULY 1, 2017 THRU JUNE 30, 2018

Councilman Kamer introduced Ordinance 7-2017 for first reading. Steve Emery, City Attorney, read Ordinance 7-2017 for first reading. Second reading and public hearing will be June 5, 2017.

INTRODUCTION AND FIRST READING OF ORDINANCE 8-2017 – AN ORDINANCE ADOPTING ANNUAL STORM WATER MS4 BUDGET FOR FISCAL YEAR JULY 1, 2017 THRU JUNE 30, 2018

Councilwoman Pottie introduced Ordinance 8-2017 for first reading. Steve Emery, City Attorney, read Ordinance 8-2017 for first reading. Second reading and public hearing will be June 5, 2017.

OLD BUSINESS/NEW BUSINESS Councilwoman Chalfant showed one of the new banners for Main Street. Councilman Kamer

announced ordinance meeting on May 16, 2017 at 5:00 p.m. in City Hall. Councilwoman Zimlich mentioned Mt. Washington trip on May 12, 2017.

EXECUTIVE SESSION – 61.810(b) DELIBERATIONS ON FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC

AGENCY Councilman Kamer made motion to go into executive session, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 7 to 0. Councilwoman Pollard made motion to go out of executive session, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0. Councilwoman Zimlich made motion to accept sealed bids on Poplar Alley, second by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0.

EXECUTIVE SESSION – 61.810(1)(c) PENDING LITIGATION AGAINST OR ON BEHALF OF THE CITY

ADJOURN Councilman Humble made motion to adjourn at 7:56 p.m., second by Councilwoman Chalfant. Motion in favor of passed unanimously, 7 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK