

**MINUTES
LA GRANGE CITY COUNCIL
MAY 2, 2022**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:30 p.m.

CITY OFFICIALS PRESENT John Black, Mayor, Stephanie Cooper, City Clerk, and Beach Craigmyle, City Attorney.

COUNCIL MEMBERS PRESENT Trey Kamer, Leslie Wright, Joe Davenport, Debbie Pollard, Jason Taylor, Elsie Carter and Bill Lammlein.

Andrea Essenpreis was absent.

APPROVAL OF MAY 2022 AGENDA Councilman Kamer made motion to approve May 2022 agenda with Ordinance 2-2022 under 16a, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

APPROVAL OF MINUTES FROM APRIL 11, 2022, CITY COUNCIL MEETING Councilman Lammlein made motion to approve minutes from April 11, 2022, City Council meeting, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

PAYABLES FOR APRIL 2022 Councilwoman Wright made motion to approve April 2022 payables, second by Councilman Davenport. The motion in favor of passed unanimously 7 to 0.

FINANCIAL REPORTS Councilwoman Wright made motion to approve April 2022 financial report, second by Councilman Davenport. The motion in favor of passed unanimously 7 to 0.

LAGRANGE MAIN STREET REPORT Teresa Boling, Main Street manager, did a report to City Council on past and future events.

LAGRANGE TOURISM – DONNA SABO Donna Sabo did a report on financials.

PRESENTATION OF ALLEY LOOP PROJECT – HEATHER HOTTENROTH & JOHN STEWART Heather Hottenroth and John Stewart did a presentation on the alley loop project.

LAGRANGE UTILITIES REPORT Scot Treece gave his monthly report. Councilwoman Carter made motion to approve report, second by Councilwoman Wright. The motion in favor of passed unanimously 7 to 0.

PUBLIC COMMENT Robin Vessels, 1320 Bluegrass Pkwy, made comment on compensation tax. Councilman Taylor had some texts from Blaine Anderson to make comment on pay raise for council members and alcohol 5% tax.

NEW APPOINTMENT OF BRIAN CUSHING TO THE LAGRANGE HISTORIC DISTRICT COMMISSION TO REPLACE KITTY BIERBAUM – TERM WILL END ON 1/1/2024 Councilman Lammlein made motion to approve Brian Cushing, second by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0.

MEMORANDUM OF UNDERSTANDING FOR EAGLE CREEK GOLF COURSE ADVISORY BOARD Beach Craigmyle, City Attorney, explained the memorandum of understanding. Councilman Lammlein made motion for Mayor Black to sign memorandum of understanding, second by Councilwoman Carter. The motion in favor of passed unanimously 7 to 0.

PROPOSAL FOR ASPHALT CART PATH REPAIRS AT EAGLE CREEK GOLF COURSE Councilwoman Carter made motion to accept the proposal, second by Councilman Lammlein. The motion in favor of passed unanimously 7 to 0.

MEMORANDUM OF UNDERSTANDING FOR DEHAVEN BAPTIST CHURCH ADDITIONAL PARKING Councilwoman Pollard made motion to approve memorandum of understanding, second by Councilman Kamer. The motion in favor of passed unanimously 7 to 0.

INTRODUCTION AND FIRST READING OF ORDINANCE 3-2022 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2022 THRU JUNE 30, 2023 Second reading and public hearing on June 6, 2022.

INTRODUCTION AND FIRST READING OF ORDINANCE 4-2022 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL MUNICIPAL ROAD AID BUDGET FOR FISCAL YEAR JULY 1, 2022 THRU JUNE 30, 2023 Second reading and public hearing on June 6, 2022.

INTRODUCTION AND FIRST READING OF ORDINANCE 5-2022 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL ALCOHOL REGULATORY FEES BUDGET FOR FISCAL YEAR JULY 1, 2022 THRU JUNE 30, 2023 Second reading and public hearing on June 6, 2022.

INTRODUCTION AND FIRST READING OF ORDINANCE 6-2022 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL STORM WATER MS4 BUDGET FOR FISCAL YEAR JULY 1, 2022 THRU JUNE 30, 2023 Second reading and public hearing on June 6, 2022.

INTRODUCTION AND FIRST READING OF ORDINANCE 7-2022 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY COMPENSATION TAX FUND BUDGET FOR FISCAL YEAR JULY 1, 2022 THRU JUNE 30, 2023 Second reading and public hearing on June 6, 2022.

INTRODUCTION AND FIRST READING OF ORDINANCE 8-2022 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL CITY BUS BUDGET FOR FISCAL YEAR JULY 1, 2022 THRU JUNE 30, 2023 Second reading and public hearing on June 6, 2022.

- DIRECTOR’S REPORT**
- (1) COREY RUSNAK/PUBLIC WORKS – Cedar Street curbing, finding replacement for Scott Self
 - (2) CHIEF COLLETT/POLICE DEPT – monthly activities, Feigel retired as of May 1, 2022, surplus list for police department. Councilman Davenport made motion on surplus list, second by Councilwoman Wright. The motion in favor of passed unanimously 7 to 0.
 - (3) STEPHANIE WENTHER/CODE ENFORCEMENT – City clean up day, violations, collection on compensation tax
 - (4) STEPHEN HALL/PARKS DIRECTOR – discussed upcoming events at the Community Center

STANDING COMMITTEE REPORTS

PARKS COMMITTEE REPORT – JOE DAVENPORT/CHAIRMAN – Councilman Davenport announced next Parks Committee meeting will be May 11, 2022 at 5:00 p.m. in Community Center

BUDGET COMMITTEE REPORT – TREY KAMER/CHAIRMAN – Councilman Kamer announced next Budget committee meeting will be held on May 19, 2022 at 5:00 p.m. in Community Center. Discussion on ARPA funds: Councilman Davenport made motion for Chaplain \$12,000, second by Councilwoman Pollard. The motion in

favor of passed unanimously 7 to 0. Councilwoman Pollard made motion for Crossroads \$10,000, second by Councilwoman Wright. The motion in favor of passed unanimously 7 to 0.

ORDINANCE REVIEW COMMITTEE REPORT – JASON TAYLOR/CHAIRMAN –
Next ordinance meeting will be held Tuesday, May 24, 2022 and Thursday, June 2, 2022 at 7:00 p.m.

PUBLIC COMMENT None

NEW BUSINESS Councilman Lammlein requested overhead projector for meetings.

UNFINISHED BUSINESS None

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, JUNE 6, 2022

ADJOURN Councilwoman Wright made motion to adjourn at 10:19 p.m., second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK