

**MINUTES
LAGRANGE CITY COUNCIL
VIDEO TELECONFERENCE MEETING
MAY 4, 2020**

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, Joe Davenport, Leslie Wright, Andrea Essenpreis, Elsie Carter, Bill Lammlein, Debbie Pollard, and Mary Boulton.

APPROVAL OF AGENDA Councilwoman Wright made motion to approve agenda, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR APRIL 6, 2020 CITY COUNCIL MEETING
Councilwoman Wright made motion to approve April 6, 2020 City Council minutes, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR APRIL 28, 2020 CITY COUNCIL SPECIAL MEETING Councilman Davenport made motion to approve April 28, 2020 City Council Special Meeting minutes, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR APRIL 2020 Councilwoman Pollard made motion to approve April 2020 payables, second by Councilman Kamer. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilman Davenport made motion to approve April 2020 financial reports, second by Councilman Lammlein. The motion in favor of passed unanimously 8 to 0.

LAGRANGE MAIN STREET REPORT No report

LAGRANGE UTILITIES REPORT Councilman Lammlein made motion to approve LaGrange Utilities monthly report, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

DONNA SABO WITH LAGRANGE TOURISM COMMITTEE No report

DATA MAX BY CODE ENFORCEMENT OFFICER STEPHANIE WENTHER
Stephanie Wenter, Code Enforcement Officer, introduces Bobby Monroe with Data Max. Bobby Monroe explains to City Council that Data Max can increase revenues and cash flow for the City.

NEW APPOINTMENT OF BRIAN KOONTZ TO THE LAGRANGE HISTORIC DISTRICT COMMISSION FOR REPLACEMENT OF DOTTY HEADY AND FINISH TERM UNTIL 12/2/2021 Councilman Lammlein made motion to approve new appointment of Brian Koontz, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF TOMMY GOWIN TO LAGRANGE ETHICS BOARD FOR A ONE YEAR TERM WHICH WILL EXPIRE 5/4/2021 Councilwoman Pollard made motion to reappoint Tommy Gowin, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

ACQUISITION OF WALTERS PROPERTY AT 204 SOUTH THIRD STREET
Councilman Lammlein made motion for Resolution 3-2020 to authorize Mayor Black to purchase property at 204 South Third Street for \$65,000, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

RESOLUTION 4-2020 – A RESOLUTION FOR REIMBURSEMENT OF ADVANCEMENT ON MONEY FOR LAGRANGE SPRINGS PARK PROJECT
Councilman Lammlein suggested on the acquisition of property at 204 South Third Street be Resolution 3 and the resolution for reimbursement be Resolution 4. Discussion among Mayor Black and City Council. Councilman Lammlein made motion to approve Resolution 4-2020, second by Councilwoman Pollard. The motion in favor of passed 6-yes and 2-no.

INTRODUCTION AND FIRST READING OF ORDINANCE 3-2020 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2020 THRU JUNE 30, 2021

Beach Craigmyle, City Attorney, did a brief summary of Ordinance 3-2020. Second reading and public hearing on June 1, 2020 by Zoom meeting.

INTRODUCTION AND FIRST READING OF ORDINANCE 4-2020 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL MUNICIPAL ROAD AID BUDGET FOR FISCAL YEAR JULY 1, 2020 THRU JUNE 30, 2021

Beach Craigmyle, City Attorney, did a brief summary of Ordinance 4-2020. Second reading and public hearing on June 1, 2020 by Zoom meeting.

INTRODUCTION AND FIRST READING OF ORDINANCE 5-2020 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL CITY BUS BUDGET FOR FISCAL YEAR JULY 1, 2020 THRU JUNE 30, 2021

Beach Craigmyle, City Attorney, did a brief summary of Ordinance 5-2020. Second reading and public hearing on June 1, 2020 by Zoom meeting.

INTRODUCTION AND FIRST READING OF ORDINANCE 6-2020 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL ALCOHOL REGULATORY FEES BUDGET FOR FISCAL YEAR JULY 1, 2020 THRU JUNE 30, 2021

Beach Craigmyle, City Attorney, did a brief summary of Ordinance 6-2020. Second reading and public hearing on June 1, 2020 by Zoom meeting.

INTRODUCTION AND FIRST READING OF ORDINANCE 7-2020 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL STORM WATER MS4 BUDGET FOR FISCAL YEAR JULY 1, 2020 THRU JUNE 30, 2021

Beach Craigmyle, City Attorney, did a brief summary of Ordinance 7-2020. Second reading and public hearing on June 1, 2020 by Zoom meeting.

STANDING COMMITTEE REPORTS None

LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT

Councilwoman Boulton announced the LaGrange Historic District Guidelines were finished and will bring to City Council when it is available to do an in-person meeting.

UNFINISHED BUSINESS

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, JUNE 1, 2020

Mayor Black announced Oldham County Fiscal Court voted yesterday to give City of LaGrange the Train Depot property. Councilwoman Carter made motion to authorize Mayor Black to sign deed for property, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

ADJOURN Councilwoman Carter made motion to adjourn at 8:40 p.m., second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK