

**MINUTES  
LAGRANGE CITY COUNCIL  
MAY 5, 2014**

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

**COUNCIL MEMBERS PRESENT** Tom Goldsmith, Tad Humble, Lee Phillips, Debbie Pollard, Jason Taylor, Melanie Woosley, Joe Davenport and Jean Knight

Steve Emery, City Attorney, was present.

Mayor Lammlein called the meeting at 6:30 p.m.

**APPROVAL OF MINUTES FOR APRIL 7, 2014 MEETING**

Councilwoman Woosley made motion to approve minutes from April 7, 2014 meeting, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

**APPROVAL OF MINUTES FOR APRIL 21, 2014 SPECIAL MEETING**

Councilman Humble made motion to accept minutes from April 21, 2014 special meeting, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**APRIL 2014 FINANCIAL REPORT** Councilman Humble made motion to accept April 2014 financial report, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**MAYOR'S OPEN REMARKS** Mayor Lammlein announced about political signs in right of way and City Bus will be making special run on Election Day. Mayor Lammlein explains to public about the compensation tax and the alcohol fees.

**PUBLIC COMMENT** Amanda Deatherage, transportation planner with KIPDA, announced that a transportation plan has been completed that specifically focuses on people who for any reason can't drive themselves around. Richard Rankin Jr., Monroe, Ohio, complained about drainage on his property located on Horton Road. Richard W. Rankin Sr., 519 Horton Road, complained about drainage on his property.

**DISCOVER DOWNTOWN LAGRANGE REPORT** None

**LAGRANGE UTILITIES REPORT** Ted Chisholm did a monthly report on LaGrange Utilities.

**RESOLUTION 5-2014 – AUTHORIZING THE MODIFICATION OF BINDING ELEMENTS/PARTIAL PORCH ENCLOSURE FOR 617 W JEFFERSON STREET**

Steve Emery, City Attorney, read Resolution 5-2014. Councilwoman Pollard made motion to go into public hearing, seconded by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. David Parks, realtor with Remax Properties East, spoke on behalf of purchaser and owner of property. No opposition. No rebuttal. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilman Phillips. Discussion among City Council. Mayor Lammlein calls for the question. Councilwoman Pollard made motion to accept Resolution 5-2014, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

**INTRODUCTION OF ORDINANCE 4-2014 FOR FIRST READING – AN ORDINANCE ADOPTING LAGRANGE UTILITIES COMMISSION ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015 BY ESTIMATING FUNDS AND EXPENSES FOR COMMISSION**

Councilman Davenport introduced Ordinance 4-2014 for first reading. Steve Emery, City Attorney, reads Ordinance 4-2014 for first reading.

**INTRODUCTION OF ORDINANCE 5-2014 FOR FIRST READING – AN ORDINANCE AMENDING SECTIONS 50.02 AND 50.07 OF LAGRANGE CITY ORDINANCES**

Councilman Davenport introduced Ordinance 5-

2014 for first reading. Steve Emery, City Attorney, read Ordinance 5-2014 for first reading.

**INTRODUCTION OF ORDINANCE 6-2014 FOR FIRST READING – AN ORDINANCE AMENDING OF MODIFYING § 156.03(K) CONCERNING MEETING TIME AND PLACE FOR HISTORIC COMMISSION**

Councilman Humble introduced Ordinance 6-2014 for first reading. Steve Emery, City Attorney, read Ordinance 6-2014 for first reading.

**INTRODUCTION OF ORDINANCE 7-2014 FOR FIRST READING – AN ORDINANCE AMENDING THE ADOPTION OF THE CITY OF LAGRANGE, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014 BY ESTIMATING FUND FOR OPERATIONS OF CITY GOVERNMENT**

Councilwoman Pollard introduced Ordinance 7-2014 for first reading. Steve Emery, City Attorney, read Ordinance 7-2014 for first reading.

**RESOLUTION 6-2014 – A RESOLUTION OF THE CITY OF LAGRANGE, KY APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF LAGRANGE, KY AND OTHER PARTIES THERETO REGARDING THE KENTUCKY BOND CORPORATION**

Steve Emery, City Attorney, reads Resolution 6-2014. Discussion among City Council. Councilman Humble made motion to accept Resolution 6-2014, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 8 to 0.

**INTRODUCTION OF ORDINANCE 8-2014 FOR FIRST READING – AN ORDINANCE APPROVING A LEASE FOR THE FINANCING OF A PROJECT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; CREATING A SINKING FUND; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE**

Councilman Humble introduced Ordinance 8-2014 for first reading. Steve Emery, City Attorney, reads Ordinance 8-2014 for first reading.

**INTRODUCTION OF ORDINANCE 9-2014 FOR FIRST READING – AN ORDINANCE AMENDING SECTIONS 51.03, 52.20, 52.22, 52.57, 52.58 AND 52.75 OF LAGRANGE CITY ORDINANCES**

Councilman Davenport introduced Ordinance 9-2014 for first reading. Steve Emery, City Attorney, reads Ordinance 9-2014 for first reading.

**COMMITTEE REPORTS** None

**OLD BUSINESS/NEW BUSINESS** Mayor Lammlein told City Council that he will be sending an amended budget for the fiscal year 2014/2015.

**ADJOURN** Councilman Humble made motion to adjourn meeting, seconded by Councilman Davenport at 7:56 p.m. The motion in favor of passed unanimously, 8 to 0.

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BILL LAMMLEIN, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK