

**MINUTES
LAGRANGE CITY COUNCIL
MAY 6, 2013**

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

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

Steve Emery, City Attorney, was present.

Mayor Lammlein called the meeting at 6:35 p.m.

APPROVAL OF MINUTES FOR APRIL 1, 2013 MEETING

Councilwoman Pollard made motion to approve minutes from April 1, 2013 meeting, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 5 to 0.

APPROVAL OF MINUTES FOR APRIL 22, 2013 SPECIAL MEETING

Councilman Davenport made motion to approve minutes from April 22, 2013 special meeting, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 5 to 0.

APRIL 2013 FINANCIAL REPORT

Councilman Goldsmith made motion to approve April 2013 financial report, seconded by Councilman Phillips. The motion in favor of passed unanimously, 5 to 0.

MAYOR'S OPEN REMARKS

Mayor Lammlein commented on hanging baskets on Main Street and sidewalk on West side of Main Street.

PUBLIC COMMENT AND DISCUSSION

Rick Rash, Oldham County Circuit Clerk, announced his office is open until 6:00 p.m. every Thursday and he commented on the compensation tax.

BARBARA ROSENMAN WITH OLDHAM COUNTY ANIMAL CONTROL Barbara Rosenman talked about the cat problem in LaGrange and requested funds from City Council for a grant.

DISCOVER DOWNTOWN LAGRANGE REPORT

None

LAGRANGE UTILITIES REPORT

John Bennett presented a monthly report to City Council.

2013-2014 BUDGET MESSAGE FROM MAYOR LAMMLEIN Mayor Lammlein reads budget message to City Council.

INTRODUCTION OF ORDINANCE 4-2013 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE ADOPTING ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014

Councilman Davenport introduced Ordinance 4-2013 for first reading. Steve Emery, City Attorney, reads Ordinance 4-2013. Second reading and public hearing will be June 3, 2013.

INTRODUCTION OF ORDINANCE 5-2013 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE ADOPTING MUNICIPAL ROAD AID FOR FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014

Councilman Davenport introduced Ordinance 5-2013 for first reading. Steve Emery, City Attorney, reads Ordinance 5-2013. Second reading and public hearing will be June 3, 2013.

INTRODUCTION OF ORDINANCE 6-2013 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE ADOPTING ANNUAL CITY BUS BUDGET FOR FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014 Councilman Davenport introduced Ordinance 6-2013 for first reading. Steve Emery, City Attorney, reads Ordinance 6-2013. Second reading and public hearing will be June 3, 2013.

INTRODUCTION OF ORDINANCE 7-2013 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE ADOPTING ALCOHOL REGULATORY FEES BUDGET FOR FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014 Councilman Davenport introduced Ordinance 7-2013 for first reading. Steve Emery, City Attorney, reads Ordinance 7-2013. Second reading and public hearing will be June 3, 2013.

INTRODUCTION OF ORDINANCE 8-2013 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE RELATING TO IMPOSITION AND ADMINISTRATION OF AND PAYMENT OF A COMPENSATION TAX Councilman Davenport introduced Ordinance 8-2013 for first reading. Steve Emery, City Attorney, reads Ordinance 8-2013. Second reading and public hearing will be June 3, 2013.

COMMITTEE REPORTS Councilman Goldsmith announced an Ordinance committee meeting on May 23, 2013 at 6:00 p.m. in City Hall.

OLD BUSINESS/NEW BUSINESS None

ADJOURN Councilwoman Pollard made motion to adjourn meeting, seconded by Councilman Goldsmith at 7:31 p.m.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK