

**MINUTES
LAGRANGE CITY COUNCIL
MAY 7, 2012**

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

COUNCIL MEMBERS PRESENT Joe Davenport, Tad Humble, Jean Knight, Tom Goldsmith, Debbie Pollard, Melanie Woosley, Jason Taylor and Linda Hall.

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

APPROVAL OF MINUTES FOR APRIL 2, 2012 MEETING

Councilwoman Woosley made motion to approve minutes from April 2, 2012 meeting, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR APRIL 24, 2012 SPECIAL MEETING

Councilwoman Pollard made motion to approve minutes from April 24, 2012 special meeting, seconded by Councilwoman Hall. The motion in favor of passed unanimously, 8 to 0.

APRIL 2012 FINANCIAL REPORT Councilwoman Woosley made motion to approve April 2012 financial report, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS Mayor Lammlein will do a budget message for the new fiscal year before first reading of Ordinance 3-2012.

BRAD CLIFFORD WITH LAGRANGE PARK BOARD Brad Clifford was not there but Mayor Lammlein informed City Council of the charge for parking during regional tournaments. Councilwoman Knight mentioned that someone from the Park Board will come before City Council to get permission to charge for parking.

LAGRANGE COMMUNITY CENTER REPORT Josh Lewis gave a report to City Council.

PUBLIC COMMENT AND DISCUSSION No comment.

DISCOVER DOWNTOWN LAGRANGE REPORT Linda Goin gave a report of past and future events.

LAGRANGE UTILITIES REPORT John Bennett presented a monthly report to City Council.

NEW APPOINTMENT OF CHARLES TURNER TO LAGRANGE HISTORIC DISTRICT COMMISSION Councilwoman Pollard made motion to approve new appointment of Charles Turner to LaGrange Historic District Commission, seconded by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

Mayor Lammlein reads budget message for the new 2012/2013 fiscal year.

INTRODUCTION OF ORDINANCE 3-2012 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013 BY ESTIMATING FUNDS FOR OPERATIONS OF CITY GOVERNMENT Councilman Humble introduced Ordinance 3-2012 for first reading. Steve Emery, City Attorney, read Ordinance 3-2012 for first reading. Second reading and public hearing will be June 4, 2012.

INTRODUCTION OF ORDINANCE 4-2012 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE REVISING THE ZONING MAP OF THE CITY OF LAGRANGE AT 1800 SOUTH HIGHWAY 53 Councilman Davenport introduced Ordinance 4-2012 for first reading. Steve Emery, City Attorney, read Ordinance 4-2012 for first reading. Second reading and public hearing will be June 4, 2012.

INTRODUCTION OF ORDINANCE 5-2012 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KY MUNICIPAL ROAD AID FUND FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013 Councilwoman Pollard introduced Ordinance 5-2012 for first reading. Steve Emery, City Attorney, read Ordinance 5-2012 for first reading. Second reading and public hearing will be June 4, 2012.

COMMITTEE REPORTS Councilman Taylor wants to schedule an ordinance committee meeting within next two weeks.

OLD BUSINESS/NEW BUSINESS Councilwoman Woosley asked Mayor Lammlein about drainage issues. Keith Crowder, Director of Public Works, commented on drainage issues in the City. Councilwoman Pollard asked Keith Crowder about the sidewalks on Jericho.

ADJOURN Councilwoman Knight made motion to adjourn, seconded by Councilwoman Pollard at 7:21 p.m. The motion in favor of passed unanimously, 8 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK