MINUTES LAGRANGE CITY COUNCIL MEETING MAY 7, 2018

<u>CITY OFFICIALS PRESENT</u> Joe Davenport, Mayor and Stephanie Cooper, City Clerk.

COUNCIL MEMBERS PRESENT Trey Kamer, Stephanie Chalfant, Ann Zimlich, Tad Humble, Shannon Whitaker, Jason Taylor, and Debbie Pollard

Jean Knight was absent

Steve Emery, City Attorney, was present

Mayor Davenport called the meeting at 6:32 p.m.

APPROVAL OF MINUTES FOR APRIL 9, 2018 SPECIAL

MEETING Councilwoman Pollard made motion to approve minutes for April 9, 2018 special meeting, second by Councilwoman Whitaker. The motion in favor of passed unanimously, 7 to 0.

APRIL 2018 FINANCIAL REPORT Councilman Humble made motion to accept April 2018 financial report, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS Mayor Davenport read a proclamation on drugs for the month of May

OLD JEFFERSON STREET

LAGRANGE UTILITIES REPORT Ted Chisholm did an update on I-71 Interceptor

LAGRANGE MAIN STREET REPORT Karen Eldridge did a report for past and future events

*Chief Conway gave Officer Brooks an award

INTRODUCTION OF ORDINANCE 3-2018 FOR FIRST READING – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 BY ESTIMATING FUNDS FOR OPERATIONS OF CITY GOVERNMENT Councilman Kamer introduced Ordinance 3-2018 for first reading. Steve Emery, City Attorney, read Ordinance 3-2018 for first reading. Second reading and public hearing will be on June 4, 2018

INTRODUCTION OF ORDINANCE 4-2018 FOR FIRST READING – AN ORDINANCE ADOPTING THE CITY OF

LAGRANGE, KENTUCKY ANNUAL MUNICIPAL ROAD AID FOR THE FISCAL YEAR JULY 1, 2018 THROUGH

JUNE 30, 2019 Councilman Taylor introduced Ordinance 4-2018 for first reading. Steve Emery, City Attorney, read Ordinance 4-2018 for first reading. Second reading and public hearing will be on June 4, 2018

INTRODUCTION OF ORDINANCE 5-2018 FOR FIRST READING – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KENTUCKY ANNUAL CITY BUS BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 Councilwoman Whitaker introduced Ordinance 5-2018 for first reading. Steve Emery, City Attorney, read Ordinance 5-2018 for first reading. Second reading and public hearing will be on June 4, 2018

INTRODUCTION OF ORDINANCE 6-2018 FOR FIRST READING – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KENTUCKY ALCOHOL REGULATORY FEES BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 Councilwoman Chalfant introduced Ordinance 6-2018 for first reading. Steve Emery, City Attorney, read Ordinance 6-2018 for first reading. Second reading and public hearing will be on June 4, 2018

INTRODUCTION OF ORDINANCE 7-2018 FOR FIRST READING – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KENTUCKY ANNUAL STORM WATER MS4 FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE

30, 2019 Councilwoman Zimlich introduced Ordinance 7-2018 for first reading. Steve Emery, City Attorney, read Ordinance 7-2018 for first reading. Second reading and public hearing will be on June 4, 2018

OLD BUSINESS/NEW BUSINESS Councilman Kamer had question on the traffic light and Mayor Davenport is going to look into update. Councilwoman Zimlich announced a vision committee meeting on May 23, 2018 in Community Center at 6:00 p.m. Councilman Kamer announced an ordinance committee meeting at 6:00 p.m. in City Hall. Clean up of The Glen on May 12, 2018 from 9:00 to 12:00.

WRITTEN DETERMINATION FOR DISPOSAL OFPERSONAL PROPERTYSteve Emery, City Attorney,read the written determination for disposal of a policevehicle, a white 2007 Chevrolet Trailblazer. No discussionsand Mayor Davenport asked for all in favor, 7-yea and 0-nay.

ADJOURN Councilwoman Pollard made motion to adjourn at 7:26 p.m., second by Councilwoman Zimlich. Motion in favor of passed unanimously, 7 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK