

**MINUTES  
LAGRANGE CITY COUNCIL  
JANUARY 6, 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 and Joe Davenport. Jean Knight was absent.

Steve Emery was present.

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

**APPROVAL OF MINUTES FOR DECEMBER 2, 2013 MEETING**

Councilwoman Woosley made motion to approve minutes from December 2, 2013 meeting, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

**DECEMBER 2013 FINANCIAL REPORT** Councilman Humble made motion to approve December 2013 financial report, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0.

**MAYOR'S OPEN REMARKS** City Bus report will be February City Council meeting

**PUBLIC COMMENT** No comment.

**DISCOVER DOWNTOWN LAGRANGE REPORT** Nancy Griffin presented a monthly report on past and future events.

**INSURANCE COMMITTEE RECOMMENDATION** Jim Zimmerman explained to City Council the recommendation from the insurance committee. Chief Collett and Ryan Richins spoke on the current insurance. Discussion among City Council. Mayor Lammlein does a straw vote on changing family coverage for new hired employees: Woosley-no, Davenport-no, Taylor-no, Phillips-no, Pollard-no, Goldsmith-no and Humble-no. The vote to not change family coverage for new hires passed unanimously, 7 to 0.

**LAGRANGE UTILITIES REPORT** Roy Horton presented a monthly report to City Council.

**AWARD OF FRANCHISE TO KENTUCKY UTILITIES** Alan Mattingly with Kentucky Utilities thanked City Council for awarding Kentucky Utilities the franchise.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 23-2013 – AN ORDINANCE AMENDING ADOPTING ANNUAL CITY BUS BUDGET JULY 1, 2013 THROUGH JUNE 30, 2014**

Steve Emery, City Attorney, read Ordinance 23-2013 for second reading. Councilwoman Woosley made motion to go into public hearing, seconded by Councilman Humble. No comment. Councilwoman Woosley made motion to go out of public hearing, seconded by Councilwoman Pollard and Councilman Humble. Discussion among City Council. Mayor Lammlein calls for the question. Councilman Humble made motion to accept Ordinance 23-2013, seconded by Councilman Phillips. Mayor Lammlein does a roll call vote: Woosley-yes, Davenport-yes, Taylor-yes, Phillips-yes, Pollard-yes, Goldsmith-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 24-2013 – AN ORDINANCE AMENDING ORDINANCE 15-2013 - §32.21, PART (A) CONCERNING “MEETINGS” WITH RESPECT TO THE REGULAR PARK BOARD MEETING TIME**

Steve Emery, City Attorney, read Ordinance 24-2013 for second reading. Councilman Humble made motion to go into public hearing, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0. No comment. Councilman Humble made motion to go out of public hearing, seconded by Councilman Goldsmith. Discussion among City Council. No discussion. Mayor Lammlein calls for the question. Councilwoman Woosley made motion to pass Ordinance 24-2013, seconded by Councilman Goldsmith. Mayor Lammlein does a roll call vote: Woosley-yes, Davenport-yes, Taylor-yes, Phillips-yes, Pollard-yes, Goldsmith-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 25-2013– AN ORDINANCE REPEALING AND REPLACING EXISTING GOALS AND OBJECTIVES OF OLDHAM COUNTY**

**COMPREHENSIVE PLAN** Steve Emery, City Attorney, read Ordinance 25-2013 for second reading. Councilwoman Pollard made motion to go into public hearing, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. Jim Urban with Planning and Zoning explained to City Council about the goals and objectives. Richard Morris, 304 North Maple Court, made comment. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilman Humble. Discussion among City Council. No

discussion. Mayor Lammlein calls for the question. Councilman Davenport made motion to stop discussion, seconded by Councilman Humble. Councilman Humble made motion to accept Ordinance 25, 2013, seconded by Councilman Goldsmith. Mayor Lammlein does a roll call vote: Woosley-yes, Davenport-yes, Taylor-yes, Phillips-yes, Pollard-yes, Goldsmith-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0.

**COMMITTEE REPORTS** Councilman Humble announced there will be no budget committee meeting for January 2014. Councilman Goldsmith announced an ordinance committee meeting will be Tuesday, January 21, 2014 at 6:30 p.m. in City Hall.

**OLD BUSINESS/NEW BUSINESS** None

**EXECUTIVE SESSION – 61.810(b) Deliberations on future acquisition or sale of real property by public agency**

Councilman Humble made motion to go into executive session, seconded by Councilman Goldsmith. Councilwoman Woosley made motion to go out of executive session, seconded by Councilwoman Pollard. No decision was made.

**ADJOURN** Councilwoman Pollard made motion to adjourn meeting, seconded by Councilman Goldsmith at 8:37 p.m. The motion in favor of passed unanimously, 7 to 0.

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BILL LAMMLEIN, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK