

**MINUTES
SPECIAL MEETING
CITY OF LAGRANGE
APRIL 21, 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, and Joe Davenport. Jean Knight and Melanie Woosley were absent.

Andrew Howell was present.

Meeting was called at 6:30 p.m.

INFORMATION ON OLDA BONDS Dwight Salsbury with Ross, Sinclair & Associates explained to City Council the refinancing of both OLDA bonds.

RESOLUTION 4-2014 – AUTHORIZING THE MODIFICATION OF BINDING ELEMENTS Andrew Howell read Resolution 4-2014. David Parks, 128A Villa Vista Drive, Shepherdsville, KY 40165, spoke on behalf of leasee. No one came forward for or against applicant. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilman Humble and Councilman Goldsmith. Councilwoman Pollard made motion to accept Resolution 4-2014, seconded by Councilman Humble. The motion in favor of passed unanimously, 6 to 0.

ADJOURN Councilman Humble made motion to adjourn meeting, seconded by Councilwoman Pollard at 7:07 p.m. The motion in favor of passed unanimously, 6 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK