

**MINUTES
LAGRANGE CITY COUNCIL
MARCH 3, 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, Joe Davenport and Jean Knight

Steve Emery, City Attorney, was present.

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

APPROVAL OF MINUTES FOR FEBRUARY 3, 2014 MEETING

Councilman Goldsmith made motion to approve minutes from February 3, 2014 meeting, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR FEBRUARY 17, 2014 SPECIAL MEETING

Councilman Humble made motion to approve minutes from February 17, 2014 special meeting, seconded by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

FEBRUARY 2014 FINANCIAL REPORT Councilwoman Woosley made motion to pass February 2014 financial report, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS LaGrange farmer's market was voted best farmer's market in state of Kentucky.

PUBLIC COMMENT Stacy Rockaway from Congressman Thomas Massey office was there for any questions for Congressman Thomas Massey.

SURPLUS POLICE VEHICLES Chief Collett request City Council to surplus police vehicles. Councilman Davenport made motion to declare surplus, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 8 to 0.

DISCOVER DOWNTOWN LAGRANGE REPORT Nancy Griffin did a monthly report on past and future events

LAGRANGE UTILITIES REPORT Ted Chisholm did a monthly report on LaGrange Utilities

POST OFFICE SCAMS Officer Ray Whitehill mentioned to Council about a meeting on Thursday, March 6, 2014 at 10:30 a.m. at LaGrange Community Center.

REAPPOINT ROY HORTON TO LAGRANGE UTILITY COMMISSION

BOARD Councilwoman Pollard made motion to reappoint Roy Horton to LaGrange Utility Commission, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 8 to 0.

REAPPOINT TOM CLEMONS TO LAGRANGE HISTORIC DISTRICT COMMISSION Councilman Davenport made motion to reappoint Tom Clemons to LaGrange Historic District, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

REAPPOINT HUGH BLAIR TO LAGRANGE HISTORIC DISTRICT COMMISSION Councilwoman Woosley made motion to reappoint Hugh Blair to LaGrange Historic District, seconded by Councilman Phillips. The motion in favor of passed unanimously, 8 to 0.

REAPPOINT EARL HEDGESPETH TO LAGRANGE PARK BOARD Councilman Humble made motion to reappoint Earl Hedgespeth to LaGrange Park Board, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 1-2014 – AN ORDINANCE MODIFYING CHAPTER 153 TO INCLUDE A PENALTY IF REGULATIONS ARE VIOLATED Steve Emery, City Attorney, read Ordinance 1-2014 for second reading. Councilman Goldsmith made motion to approve Ordinance 1-2014, seconded by Councilwoman Woosley. Councilwoman Pollard made motion to go into public hearing, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0. No comment. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 8 to 0. Discussion among Council. Councilwoman Woosley made motion to stop discussion, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Mayor Lammlein does a roll call vote: Knight-yes, Taylor-yes, Humble-yes, Davenport-yes, Phillips-yes, Goldsmith-yes, Pollard-yes and Woosley-yes. The motion in favor of passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 2-2014 – AN ORDINANCE MODIFYING § 110.02 CONCERNING BUSINESS LICENSE APPLICATION REQUIREMENTS Steve Emery, City Attorney, read Ordinance 2-2014 for second reading. Councilwoman Woosley made motion to pass Ordinance 2-2014, seconded by Councilwoman Pollard. Councilwoman Pollard made motion to go into public hearing, seconded by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. Jason Datillo made comment against ordinance. Councilwoman Woosley made motion to go out of public hearing, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0. Discussion among Council. Councilman Taylor made motion to table Ordinance 2-2014, seconded by Councilwoman Knight. Mayor Lammlein does a roll call vote: Knight-yes, Taylor-yes, Humble-no, Davenport-no, Phillips-yes, Goldsmith-yes, Pollard-no and Woosley-no. The motion in favor is a tie vote, 4-yes to 4-no. Mayor Lammlein did a tie vote and the vote is no to tabling Ordinance 2-2014. The motion to table Ordinance 2-2014 did not

pass. Councilwoman Pollard made motion to end discussion, seconded by Councilwoman Woosley. Mayor Lammlein does a roll call vote on motion to pass made by Councilwoman Woosley and seconded by Councilwoman Pollard. Knight-no, Taylor-no, Humble-yes, Davenport-yes, Phillips-no, Goldsmith-no, Pollard-yes and Woosley-yes. The motion in favor of is a tie vote, 4-yes to 4-no. Mayor Lammlein did a tie vote and the vote is yes. Ordinance 2-2014 did pass with vote of 5-yes to 4-no.

COMMITTEE REPORTS No budget and ordinance committee meeting for the month of March

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 Councilwoman Woosley. The motion in favor of passed unanimously, 8 to 0. Councilwoman Woosley made motion to go back into regular session, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. *Councilman Taylor did not attend executive session and left the City Council meeting.* Councilwoman Woosley made motion for Mayor Lammlein to do a letter of intent, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0.

ADJOURN Councilwoman Pollard made motion to adjourn meeting, seconded by Councilman Humble at 8:30 p.m. The motion in favor of passed unanimously, 7 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK