

**MINUTES  
LAGRANGE CITY COUNCIL  
AUGUST 3, 2015**

**CITY OFFICIALS PRESENT** Joe Davenport, Mayor and Stephanie Cooper, City Clerk.

**COUNCIL MEMBERS PRESENT** Stephanie Chalfant, Trey Kamer, Ann Zimlich, Tad Humble, and Debbie Pollard.

Bill Lammlein, Shannon Pottie, and Jean Knight were absent.

Steve Emery, City Attorney, was present.

Mayor Davenport called the meeting at 6:38 p.m.

**APPROVAL OF MINUTES FOR JULY 6, 2015 MEETING**

Councilman Kamer made motion to accept minutes for July 6, 2015 meeting, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 5 to 0.

**JULY 2015 FINANCIAL REPORT** Councilman Humble made motion to approve July 2015 financial report, second by Councilwoman Pollard. The motion in favor of passed unanimously, 5 to 0.

**MAYOR'S OPEN REMARKS** Mayor Davenport thanked departments for Oldham County Day.

**PUBLIC COMMENT** No comments.

**LAGRANGE CROSSROAD DISTRICT REPORT** Karen Eldridge gave a report on past and future events.

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

**LAGRANGE POLICE DEPT REPORT** Chief Conway gave a report on year to date police stats.

**NEW APPOINTMENT OF BROOKE RADCLIFFE TO LAGRANGE HISTORIC DISTRICT COMMISSION FOR A TWO YEAR TERM**

Councilman Kamer made motion to appoint Brooke Radcliffe to LaGrange Historic District Commission for a two year term, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 5 to 0.

**OLDHAM COUNTY ECONOMIC DEVELOPMENT/OLDHAM**

**RESERVE PRESENTATION** Deana Epperly Karem, Executive Director of Oldham Chamber & Economic Development, introduced John Hollenbach and Greg Oakley, OR Partners, for the presentation on Oldham Reserve.

**INTRODUCTION AND FIRST READING OF ORDINANCE 10-2015 – AN ORDINANCE LEVYING A GENERAL TAX FOR CITY OF**

**LAGRANGE, KY** Councilman Humble introduced Ordinance 10-2015 for first reading. Steve Emery, City Attorney, read Ordinance 10-2015 for first reading. Second reading and public hearing will be September 8, 2015.

**OLD BUSINESS/NEW BUSINESS** Councilwoman Zimlich thanked everyone for attending the workshop on July 27, 2015.

**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, second by Councilman Kamer. The motion in favor of passed unanimously, 5 to 0. Councilwoman Pollard made motion to go out of executive, second by Councilman Kamer. The motion in favor of passed unanimously, 5 to 0. Councilwoman Zimlich made motion to go into public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 5 to 0. Councilwoman Zimlich made motion for no appraisals are to be conducted on City properties in question, second by Councilman Kamer. The motion in favor of passed unanimously, 5 to 0. Councilman Humble made motion to give Mayor Davenport permission to sale 210 East Main Street by sealed bid with binding elements, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 5 to 0.

**ADJOURN** Councilman Humble made motion to adjourn at 8:10 p.m., seconded by Councilwoman Zimlich. Motion in favor of passed unanimously, 5 to 0.

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JOE DAVENPORT, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK