

**MINUTES  
LAGRANGE CITY COUNCIL  
DECEMBER 7, 2015**

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

**COUNCIL MEMBERS PRESENT** Trey Kamer, Ann Zimlich, Bill Lammlein, Shannon Pottie, Stephanie Chalfant, Debbie Pollard and Jean Knight.

Tad Humble was absent.

Steve Emery, City Attorney, was present.

Mayor Davenport called the meeting at 6:37 p.m.

**APPROVAL OF MINUTES FOR NOVEMBER 2, 2015 MEETING**

Councilwoman Zimlich made motion to approve minutes for November 2, 2015 meeting, second by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

**NOVEMBER 2015 FINANCIAL REPORT** Councilman Lammlein made motion to approve November 2015 financial report, second by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

**MAYOR'S OPEN REMARKS** Mayor Davenport thanked everyone involved in Light Up LaGrange

**PUBLIC COMMENT** None

**LAGRANGE CROSSROAD DISTRICT REPORT** Karen Eldridge did a monthly report on past and future events. Councilwoman Knight made motion for Mayor Davenport to sign a letter of commitment to LaGrange Crossroads District for 2016, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

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

**WRITTEN DETERMINATION FOR DISPOSAL OF PERSONAL PROPERTY FROM POLICE DEPARTMENT**

Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes and Pollard-yes. Vote passed unanimously, 7 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 15-2015 – AN ORDINANCE REVISING THE ZONING MAP OF THE CITY OF LAGRANGE**

Councilman Kamer made motion to approve Ordinance 15-2015 second by Councilwoman Pollard. Councilman Lammlein made motion to go into public hearing, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0. Amy Alvey, Oldham County Planning Development Services, made presentation for zoning change. No comments for or against zoning change. Councilwoman Knight made motion to go out of public hearing, second by Councilman Lammlein. Discussion among City Council. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes and Pollard-yes. The motion in favor of passed unanimously, 7 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 16-2015 - MODIFYING ORDINANCE 14-2002 CONCERNING PERSONNEL POLICY AND CLASSIFICATION PLAN VII, BENEFITS**

Councilman Kamer made motion to approve Ordinance 16-2015, second by Councilman Lammlein. Councilman Lammlein made motion to go into public hearing, second by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0. Chris Cockrell, 1104 Cedar Trace, had question on ordinance. Councilwoman Knight made motion to go out of public hearing, second by Councilman Lammlein. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes and Pollard-yes. The motion in favor of passed unanimously, 7 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 17-2015 – MODIFYING 156.99 CONCERNING PENALTY FOR HISTORIC PRESERVATION ORDINANCE**

Councilwoman Zimlich made motion to approve Ordinance 17-2015, second by Councilwoman Pollard. Councilwoman Pollard made motion to go into public hearing, second by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0. No comment. Councilwoman Knight made motion to go out of public hearing, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes and Pollard-yes. The motion in favor of passed unanimously, 7 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 18-2015 – AN ORDINANCE AMENDING 52.20; 52.21; 52.55; 52.58; 52.60; 52.73; & 52.75**

Councilwoman Pollard made motion to approve Ordinance 18-2015, second by Councilman Lammlein. Councilwoman Knight made motion to go into public hearing, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 7 to 0. No comment. Councilwoman Pollard made motion to go out of public hearing, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes and Pollard-yes. The motion in favor of passed unanimously, 7 to 0.

**OLD BUSINESS/NEW BUSINESS**

Councilman Kamer suggested to do a tour of the LaGrange Fire Department. Councilwoman Chalfant made comment of Light Up LaGrange. ***Councilwoman Pottie asked if a budget committee can be put together for the upcoming year.*** Councilwoman Zimlich made comment on the lighting in front of the LaGrange Community Center.

**ADJOURN**

Councilwoman Pollard made motion to adjourn at 7:41 p.m., second by Councilwoman Knight. Motion in favor of passed unanimously, 7 to 0.

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JOE DAVENPORT, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK