

**MINUTES
LAGRANGE CITY COUNCIL
JULY 6, 2015**

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

COUNCIL MEMBERS PRESENT Stephanie Chalfant, Shannon Pottie, Trey Kamer, Ann Zimlich, Bill Lammlein, Tad Humble, and Jean Knight.

Debbie Pollard was absent

Steve Emery, City Attorney, was present.

Mayor Davenport called the meeting at 6:31 p.m.

APPROVAL OF MINUTES FOR JUNE 1, 2015 MEETING

Councilwoman Pottie made motion to accept minutes for June 1, 2015 meeting, second by Councilman Lammlein. The motion in favor of passed unanimously, 7 to 0.

JUNE 2015 FINANCIAL REPORT Councilman Humble made motion to approve June 2015 financial report, second by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS Mayor Davenport presented a plaque to LaGrange Baptist Church for the work that was done at Wilborn and Walsh Park.

PUBLIC COMMENT No comments.

PRESENTATION OF 2013/2014 AUDIT Brad Hayes with Ray, Foley and Hensley, PLLC presented 2013/2014 audit to City Council.

DISCOVER DOWNTOWN LAGRANGE REPORT Jim Urban Economic Restructuring chair, gave a report.

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

REAPPOINTMENT OF JIM TUTT TO OLDA BOARD Councilman Lammlein made motion to reappoint Jim Tutt to OLDA board, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 7 to 0.

REAPPOINTMENT OF LINDA CORBIN TO LAGRANGE HISTORICAL DISTRICT COMMISSION FOR TWO YEAR TERM

Councilman Lammlein made motion to reappoint Linda Corbin to LaGrange Historical District Commission, second by Councilwoman Pottie. The motion in favor of passed unanimously, 7 to 0.

REAPPOINTMENT OF BARBARA MANLEY TO LAGRANGE HISTORICAL DISTRICT COMMISSION FOR TWO YEAR TERM

Councilman Lammlein made motion to reappoint Barbara Manley to LaGrange Historical District Commission, second by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

REAPPOINTMENT OF STANLEY KLAUSING JR. TO LAGRANGE HISTORICAL DISTRICT COMMISSION FOR TWO YEAR TERM

Councilman Lammlein made motion to reappoint Stanley Klausling Jr. to LaGrange Historical District Commission, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0.

REAPPOINTMENT OF GLENN YOST TO LAGRANGE PARK BOARD FOR FOUR YEAR TERM

Councilwoman Knight made motion to reappoint Glenn Yost to LaGrange Park Board, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 7 to 0.

REAPPOINTMENT OF JOHNNY GLAUBER TO LAGRANGE UTILITY COMMISSION FOR FOUR YEAR TERM

Councilman Humble made motion to reappoint Johnny Glauber to LaGrange Utility Commission, second by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 9-2015 – AN ORDINANCE ADOPTING OVERLAY DISTRICT STANDARDS (This ordinance was tabled at June 1, 2015 City Council meeting)

Councilman Humble made motion to take off table, second by Councilman Humble. Mayor Davenport does a roll call vote: Knight=yes, Chalfant=yes, Pottie=yes, Kamer=yes, Lammlein=yes, Zimlich=yes and Humble=yes. Councilman Humble made motion to accept Ordinance 9-2015, second by Councilman Lammlein. Discussion among City Council. Mayor Davenport does a roll call vote: Knight=yes, Chalfant=yes, Pottie=yes, Kamer=no, Lammlein=yes, Zimlich=yes and Humble=yes. The motion passed, 6-yes to 1-no.

OLD BUSINESS/NEW BUSINESS

Steve Emery, City Attorney, reads Resolution 3-2015, a resolution about Time Warner entering an agreement with Charter Communications. Councilwoman Zimlich reminded everyone about the workshop on July 27, 2015.

EXECUTIVE SESSION – 61.810(b) DELIBERATIONS ON FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY PUBLIC AGENCY

Councilman Lammlein made motion to go into executive session, second by Councilman Humble. The motion in favor of passed unanimously. Councilman Lammlein made motion to go out of executive and to go into regular session, second by Councilman Kamer. The motion in favor of passed unanimously. Councilwoman Pottie made motion to get appraisals on Welcome Center, 208 and 210 East Main Street, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 7 to 0.

ADJOURN Councilman Lammlein made motion to adjourn at 7:52 p.m., seconded by Councilwoman Knight. Motion in favor of passed unanimously, 7 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK