

**MINUTES  
LAGRANGE CITY COUNCIL  
NOVEMBER 2, 2015**

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

**COUNCIL MEMBERS PRESENT** Trey Kamer, Ann Zimlich, Tad Humble, Bill Lammllein, Shannon Pottie, Stephanie Chalfant 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 OCTOBER 5, 2015 MEETING**

Councilwoman Zimlich made motion to approve minutes for October 5, 2015 meeting, second by Councilwoman Pottie. The motion in favor of passed unanimously, 7 to 0.

**OCTOBER 2015 FINANCIAL REPORT** Councilman Lammllein made motion to approve October 2015 financial report, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

**MAYOR'S OPEN REMARKS** None

**PUBLIC COMMENT** Councilwoman Knight complimented on Officer Ryan Richins for the ride along.

**LAGRANGE CROSSROAD DISTRICT REPORT** Karen Eldridge did a monthly report on past and future events

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

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 11-2015 – AN ORDINANCE MODIFYING §§ 40.02 (A) (1), (2), & (4), 40.03 & 40.05 CONCERNING PROCUREMENT STANDARDS** Steve Emery, City Attorney, reads Ordinance 11-2015 for second reading. Councilman Kamer made motion to go into public hearing, second by Councilwoman Knight. No comment. Councilman Lammllein made motion to go out of public hearing, second by Councilman Humble. Councilwoman Zimlich made motion to pass Ordinance 11-2015, second by Councilman Humble. Discussion. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammllein-yes, Zimlich-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 12-2015 – AN ORDINANCE ADOPTING A NEW EMPLOYEE HANDBOOK FOR EMPLOYEES OF THE CITY** Steve Emery, City Attorney, reads Ordinance 12-2015 for second reading. Councilman Humble made motion to accept Ordinance 12-2015, second by Councilman Lammllein. Councilman Lammllein made motion to go into public hearing, second by Councilwoman Chalfant. No comment. Councilman Humble made motion to go out of public hearing, second by Councilman Lammllein. The motion in favor of passed unanimously, 7 to 0. Discussion. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-abstain, Lammllein-yes, Zimlich-yes and Humble-yes. The motion in favor of passed, 6-yes to 1-abstained.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 13-2015 – AN ORDINANCE MODIFYING §§ 91.06, 91.34 & 91.75 CONCERNING SIDEWALKS** Steve Emery, City Attorney, reads Ordinance 13-2015 for second reading. Councilman Kamer made motion to approve Ordinance 13-2015, second by Councilwoman Knight. Councilwoman Zimlich made motion to go into public hearing, second by Councilman Humble. No comment. Councilman Humble made motion to go out of public hearing, second by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0. Discussion. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes,

Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0.

**INTRODUCTION OF ORDINANCE 15-2015 – AN ORDINANCE REVISIONING THE ZONING MAP OF THE CITY OF LAGRANGE** Councilman Kamer introduces Ordinance 15-2015 for first reading. Steve Emery, City Attorney, reads Ordinance 15-2015 for first reading.

**INTRODUCTION OF ORDINANCE 16-2015 - MODIFYING ORDINANCE 14-2002 CONCERNING PERSONNEL POLICY AND CLASSIFICATION PLAN VII, BENEFITS** Councilman Lammlein introduces Ordinance 16-2015 for first reading. Steve Emery, City Attorney, reads Ordinance 16-2015 for first reading.

**INTRODUCTION OF ORDINANCE 17-2015 – MODIFYING 156.99 CONCERNING PENALTY FOR HISTORIC PRESERVATION ORDINANCE** Councilwoman Pottie introduces Ordinance 17-2015 for first reading. Steve Emery, City Attorney, reads Ordinance 17-2015 for first reading.

**INTRODUCTION OF ORDINANCE 18-2015 – AN ORDINANCE AMENDING 52.20; 52.21; 52.55; 52.58; 52.60; 52.73; & 52.75** Councilwoman Zimlich introduces Ordinance 18-2015 for first reading. Steve Emery, City Attorney, reads Ordinance 18-2015 for first reading.

**OLD BUSINESS/NEW BUSINESS** Councilwoman Chalfant requested new garbage cans on Main Street. Councilwoman Zimlich mentioned the next Vision Committee will be in January 2016. Councilwoman Pottie spoke to Allison Tu with Kentucky Transportation Cabinet about a walkway in front of the Community Center. Councilman Kamer informed City Council on the clean-up at The Glen.

**ADJOURN** Councilman Humble made motion to adjourn at 8:49 p.m., second by Councilwoman Pottie. 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