

**MINUTES
LAGRANGE CITY COUNCIL
OCTOBER 5, 2015**

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

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

Steve Emery, City Attorney, was present.

Mayor Davenport called the meeting at 6:36 p.m.

APPROVAL OF MINUTES FOR SEPTEMBER 8, 2015 MEETING

Councilman Lammlin made motion to approve minutes for September 8, 2015 meeting, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

SEPTEMBER 2015 FINANCIAL REPORT Councilwoman Pollard made motion to approve September 2015 financial report, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

J D CHANEY WITH KENTUCKY LEAGUE OF CITIES – PRESENT 2015 FRIEND OF CITIES AWARD TO SENATOR HARRIS J. D. Chaney with the Kentucky League of Cities presented Senator Ernie Harris with the 2015 Friend of Cities award.

DWIGHT SALSURY WITH ROSS, SINCLAIRE & ASSOCIATES Dwight Salsbury with Ross, Sinclair & Associates explained to Council the rate change from Moody's.

MAYOR'S OPEN REMARKS Thanked everyone that was involved for the I-71 overpass.

BID OPENINGS ON 210 EAST MAIN STREET No bids for 210 East Main Street. Councilwoman Zimlich made motion to go into an executive session, seconded by Councilwoman Pottie. The motion in favor of passed unanimously, 8 to 0. Councilman Kamer made motion to come out of executive session, seconded by Councilwoman Pollard and Zimlich. The motion in favor of passed unanimously, 8 to 0. Councilman Humble made motion to put 210 East Main Street up for sale by owner for sale price of \$42,000 with restrictions that are on bid process, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

PUBLIC COMMENT Chief Conway introduced new police officer, John Brooks.

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.

NEW APPOINTMENT OF JULIE HECKMAN TO LAGRANGE HISTORIC DISTRICT COMMISSION FOR A TWO YEAR TERM Councilman Lammlin made motion to approve, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

RESOLUTION 7-2015 – A RESOLUTION PROVIDING FOR A CONTRACT EXTENSION FOR COLLECTION AND DISPOSAL OF GARBAGE, TRASH AND DEBRIS WITHIN CITY OF LAGRANGE, KY Councilman Lammlin made motion to approve, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

INTRODUCTION OF ORDINANCE 11-2015 FOR FIRST READING – AN ORDINANCE MODIFYING §§ 40.02 (A) (1), (2), & (4), 40.03 & 40.05 CONCERNING PROCUREMENT STANDARDS Councilwoman Pottie

introduced Ordinance 11-2015 for first reading. Steve Emery, City Attorney, reads Ordinance 11-2015 for first reading.

INTRODUCTION OF ORDINANCE 12-2015 FOR FIRST READING – AN ORDINANCE ADOPTING A NEW EMPLOYEE HANDBOOK FOR EMPLOYEES OF THE CITY

Councilman Lammlein introduced Ordinance 12-2015 for first reading. Steve Emery, City Attorney, reads Ordinance 12-2015 for first reading.

INTRODUCTION OF ORDINANCE 13-2015 FOR FIRST READING – AN ORDINANCE MODIFYING §§ 91.06, 91.34 & 91.75 CONCERNING SIDEWALKS

Councilman Kamer introduced Ordinance 13-2015 for first reading. Steve Emery, City Attorney, reads Ordinance 13-2015 for first reading.

INTRODUCTION OF ORDINANCE 14-2015 FOR FIRST READING – MODIFYING ORDINANCE 14-2002 CONCERNING PERSONNEL POLICY AND CLASSIFICATION PLAN PART VII, BENEFITS

Councilwoman Zimlich introduced Ordinance 14-2015 for first reading. Steve Emery, City Attorney, reads Ordinance 14-2015 for first reading.

OLD BUSINESS/NEW BUSINESS

Councilman Lammlein announced an ordinance meeting on October 26, 2015 in City Hall at 4:30 p.m. Councilwoman Pottie is working on getting a crosswalk in front of the LaGrange Community Center. Councilman Kamer announced a clean-up project at The Glen Park on October 17, 2015 from 9 a.m. to 12:00 p.m.

ADJOURN

Councilman Humble made motion to adjourn at 8:15 p.m., seconded by Councilwoman Pottie. Motion in favor of passed unanimously, 8 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK