

**MINUTES
LAGRANGE CITY COUNCIL
OCTOBER 6, 2014**

CITY OFFICIALS PRESENT Bill Lammlein, Mayor and Stephanie Cooper, City Clerk

COUNCIL MEMBERS PRESENT Tad Humble, Lee Phillips, Beverly McCombs, Tom Goldsmith, Joe Davenport, Jean Knight and Jason Taylor.

Debbie Pollard was absent.

Steve Emery, City Attorney, was present.

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

APPROVAL OF MINUTES FOR SEPTEMBER 2, 2014

MEETING Councilwoman Knight made motion to accept minutes from September 2, 2014 meeting, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

SEPTEMBER 2014 FINANCIAL REPORT Councilman Davenport made motion to approve September 2014 financial report, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS Mayor Lammlein welcomed Beverly McCombs to meeting.

PUBLIC COMMENT None.

PRESENTATION OF 2012/2013 AUDIT Brad Hayes with Ray, Foley, Hensley & Company presented 2012/2013 audit.

CODE ENFORCEMENT REPORT BY TOM HAUS None

DISCOVER DOWNTOWN LAGRANGE REPORT Kathy McCann, volunteer coordinator for Discover Downtown LaGrange, did a monthly report on past and future events.

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

SURPLUS FOR CITY HALL, PUBLIC WORKS & EAGLE CREEK GOLF COURSE Councilman Humble made motion to surplus items, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

NEW APPOINTMENT OF HOLLY URBAN TO LAGRANGE PARK BOARD

Councilman Davenport made motion of new appointment Holly Urban, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

NEW APPOINTMENT OF IDA BEAUMONT TO LAGRANGE PARK BOARD

Councilwoman Knight made motion of new appointment Ida Beaumont, seconded by Councilwoman McCombs. The motion in favor of passed unanimously, 7 to 0.

EMERGENCY ORDINANCE 19-2014 – AN ORDINANCE MODIFYING § 155.41 (B) CONCERNING STRUCTURES UNFIT FOR HUMAN HABITATION

Councilman Goldsmith introduced emergency Ordinance 19-2014. Steve Emery, City Attorney read Ordinance 19-2014. Councilman Davenport made motion on Ordinance 19-2014, seconded by Councilman Humble. Councilman Humble made motion to go into public hearing, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0. No comment. Councilman Humble made motion to go out of public hearing, seconded by Councilman Phillips. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Lamlein does a roll call vote: Knight-no, Taylor-

no, Humble-no, Davenport-no, Phillips-no, Goldsmith-no and McCombs-no. The motion in favor of failed, 7-no to 0-yes.

INTRODUCTION OF ORDINANCE 19-2014 FOR FIRST READING – AN ORDINANCE MODIFYING § 155.41 (B) CONCERNING STRUCTURES UNFIT FOR HUMAN

HABITATION Councilman Phillips introduced Ordinance 19-2014 for first reading. Steve Emery, City Attorney, read Ordinance 19-2014 for first reading. Second reading and public hearing will be November 3, 2014.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 14-2014 – AN ORDINANCE MODIFYING §§ 90.04 AND 90.09 CONCERNING BABY CHICKS AND CHICKENS (TABLED IN

AUGUST 4, 2014) Steve Emery, City Attorney, read Ordinance 14-2014 for second reading and public hearing. Councilman Goldsmith made motion to approve Ordinance 14-2014, seconded by Councilwoman McCombs. Councilwoman McCombs made motion to go into public hearing, seconded by Councilman Goldsmith. Becky Spies spoke in favor of Ordinance 14-2014 and Mary Ann Smith, 512 Kentucky Avenue, spoke against Ordinance 14-2014. Councilwoman Knight made motion to go out of public hearing, seconded by Councilman Humble. Discussion among City Council. Mayor Lamlein does a roll call vote: Knight-yes, Taylor-yes, Humble-no, Davenport-no, Phillips-yes, Goldsmith-yes and McCombs-yes. The motion in favor of passed unanimously, 5-yes to 2-no.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 18-2014 – AN ORDINANCE MODIFYING § 98.04 CONCERNING GENERAL RULES FOR WILBORN PARK

Steve Emery, City Attorney, read Ordinance 18-2014 for second reading and public hearing. Councilman Goldsmith made motion to approve Ordinance 18-2014, seconded by Councilman Phillips. Councilman Goldsmith made motion to go into public hearing, seconded by Councilman Humble. No comment. Councilwoman McCombs made motion to go out of public hearing, seconded by Councilman Phillips. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Councilman Taylor made motion to amend Ordinance 18-

2014 to add section N in addition to what is already there to specify as follows; killing of any wildlife including but not limited to geese and ducks is strictly prohibited in addition no such killing is to be authorized by any government entity or individual, Councilwoman Knight seconded amendment. Discussion. Councilman Taylor made motion to amend his first amendment to killing of any wildlife including but not limited to geese and ducks is strictly prohibited. Mayor Lammlein suggested taking section E no hunting, trapping or killing of animals at any time. Discussion. Councilman Taylor asked to add section N that says killing of geese and ducks is strictly prohibited unless expressly approved by the LaGrange City Council. Discussion. Councilman Taylor made motion to amend as section N to say that killing of geese and ducks is strictly prohibited. No one made a second motion to Councilman Taylor's motion. Motion failed. Councilman Taylor repeated motion to amend ordinance to add section N in addition to what is already there to specify as follows; killing of any wildlife including but not limited to geese and ducks is strictly prohibited in addition no such killing is to be authorized by any government entity or individual, and Councilwoman Knight seconded motion. Mayor Lammlein does a roll call vote: Knight-yes, Taylor-yes, Humble-no, Davenport-no, Phillips-no, Goldsmith-no and McCombs-no. The amending motion failed, 2-yes to 5-no. Blake Haselton, Chairman of LaGrange Park Board, discussed about signage for Wilborn Park. Councilman Taylor made motion to amend section E to say no hunting, trapping or killing at any time, seconded by Councilwoman Knight. Discussion. Councilman Taylor withdraws previous motion and made motion to amend section E to say no hunting, trapping or killing at any time however this does not apply to fishing, seconded by Councilwoman Knight. Mayor Lammlein does a roll call vote: Knight-yes, Taylor-yes, Humble-no, Davenport-no, Phillips-no, Goldsmith-no and McCombs-no. The motion failed, 5-no to 2-yes. No further discussion. Mayor Lammlein does a roll call vote to Councilman Goldsmith and Councilman Phillips motion to approve Ordinance 18-2014: Knight-yes, Taylor-no, Humble-yes, Davenport-yes, Phillips-yes, Goldsmith-yes and McCombs-yes. The motion in favor passed 6-yes to 1-no.

COMMITTEE REPORTS

Councilman Goldsmith stated an ordinance committee meeting will be Monday, October 13, 2014 at 6:30 p.m. in City Hall. Councilman Phillips discussed about the geese meetings from September and LaGrange Park Board called a special meeting for Wednesday, October 15, 2014 at 5:00 p.m. in City Hall.

OLD BUSINESS/NEW BUSINESS

Mayor Lammlein announced cameras have been installed at Wilborn and Walsh Parks.

ADJOURN Mayor Lammlein adjourned meeting at 8:02 p.m. The motion in favor of passed unanimously, 7 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK