

**MINUTES  
LAGRANGE CITY COUNCIL  
OCTOBER 1, 2012**

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

**COUNCIL MEMBERS PRESENT** Tad Humble, Tom Goldsmith, Melanie Woosley, Debbie Pollard, Jason Taylor, MaryAnn Smith and Jean Knight. Joe Davenport was absent. Mayor Lammlein called the meeting at 6:29 p.m.

**APPROVAL OF MINUTES FOR SEPTEMBER 4, 2012 MEETING**  
Councilwoman Woosley made motion to approve minutes from September 4, 2012 meeting, seconded by Councilwoman Smith. The motion in favor of passed unanimously, 7 to 0.

**APPROVAL OF MINUTES FOR SEPTEMBER 17, 2012 SPECIAL MEETING** Councilman Humble made motion to approve minutes from September 17, 2012 meeting, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

**SEPTEMBER 2012 FINANCIAL REPORT** Councilwoman Woosley made motion to approve September 2012 financial report, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

**MAYOR'S OPEN REMARKS** None

**PUBLIC COMMENT AND DISCUSSION** Christopher Young, Pastor of LaGrange Heights Baptist Church, 2306 Majestic Woods, made comment on impact of church because of alcohol sales. Tim Vaughan, member of LaGrange Heights Baptist Church, commented on vandalism of church. Ken Hall, Crestwood, member of LaGrange Heights Baptist Church, commented on issues in the church parking lot. Gina Chaney, 319 North First Street, commented on sewer problems on First Street.

**DISCOVER DOWNTOWN LAGRANGE REPORT** Linda Goin gave a report of past and future events.

**LAGRANGE UTILITIES REPORT** John Bennett presented a monthly report to City Council.

**RESOLUTION 8-2012 – APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT WITH THE KENTUCKY RURAL WATER FINANCE CORPORATION FOR THE PURPOSE OF FINANCING A CONSTRUCTION PROJECT FOR THE EXISTING WATER AND SEWER SYSTEM OF THE CITY** Steve Emery, City Attorney, read Resolution 8-2012. Councilman Humble made motion to approve Resolution 8-2012, seconded by Councilwoman Knight. Mayor Lammlein wants to open for public discussion. Councilwoman Pollard made motion to open for public discussion, seconded by Councilman Taylor. The motion in favor of passed unanimously, 7 to 0. Nick Roder with Morgan Keegan, financial advisor to the Kentucky Rural Water Finance Corporation and Christian Juckett, attorney with Rubin & Hays. Councilwoman Woosley made motion to go out of public discussion, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. Mayor Lammlein does a roll call vote: Smith=yes, Knight=yes, Humble=yes, Taylor=no, Woosley=yes, Pollard=yes and Goldsmith=yes. The motion in favor of passed, 6=yes, 1=no.

**INTRODUCTION OF ORDINANCE 12-2012 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE CONCERNING TAX REBATE FOR NEW MANUFACTURING BUSINESS**

Councilman Humble introduced Ordinance 12-2012 for first reading. Steve Emery, City Attorney, reads Ordinance 12-2012 for first reading and public hearing will be November 5, 2012.

**INTRODUCTION OF ORDINANCE 13-2012 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE AMENDING AN ORDINANCE RELATING TO THE REGULATION OF ALCOHOLIC BEVERAGES IN THE CITY OF LAGRANGE**

Councilwoman Pollard introduced Ordinance 13-2012 for first reading. Steve Emery, City Attorney, reads Ordinance 13-2012 for first reading and public hearing will be November 5, 2012.

**COMMITTEE REPORTS** Councilman Humble commented on report in packets for budget.

**OLD BUSINESS/NEW BUSINESS** Councilman Taylor commented on scheduling an ordinance committee meeting. Councilwoman Woosley asked question about installing speed humps on Washington.

**ADJOURN** Councilman Humble made motion to adjourn, seconded by Councilman Taylor at 8:16 p.m. The motion in favor of passed unanimously, 7 to 0.

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BILL LAMMLEIN, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK