

**MINUTES  
LAGRANGE CITY COUNCIL  
OCTOBER 3, 2016**

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

**COUNCIL MEMBERS PRESENT** Trey Kamer, Bill Lammlein, Shannon Pottie, Stephanie Chalfant, Jean Knight, Tad Humble, Debbie Pollard and Ann Zimlich. Steve Emery, City Attorney, was present.

Mayor Davenport called the meeting at 6:34 p.m.

**APPROVAL OF MINUTES FOR SEPTEMBER 6, 2016 MEETING**

Councilman Kamer made motion to accept minutes for September 6, 2016 meeting, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 8 to 0.

**AUGUST 2016 FINANCIAL REPORT / Tabled at September 6, 2016 meeting**

Councilwoman Pottie made motion to approve August 2016 financials, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**SEPTEMBER 2016 FINANCIAL REPORT**

Councilman Kamer made motion to table September 2016 financial until November 7, 2016 meeting, second by Councilwoman Pottie. The motion in favor of passed unanimously, 8 to 0.

**MAYOR'S OPEN REMARKS** Mayor Davenport read a letter about speed humps. Mayor Davenport announced that Billy Doelker and him made a mutual agreement not to sign the memo of understanding.

**PUBLIC COMMENT** Richard Brown, 124 Home Way, asked about speed humps for Copperstone Pointe. David Scholfield, Lot 7 Park Drive, Copperstone Pointe MHP, made comment on against speed humps. Michael Pate made an announcement that he is running for Family Court Judge and to vote for him on November 8. Nathan Merrill, 4705 Sadlers Mill Road, contributed \$1000.00 for construction of Splash Park.

**OLDHAM COUNTY ADULT AND COMMUNITY EDUCATION PROGRAM/SUZETTE ERTEL**

Suzette Ertel, Program Director, had a handout for City Council on different programs that are offered.

**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.

**RESOLUTION 7-2016 – A RESOLUTION PROVIDING FOR A CONTRACT EXTENSION FOR COLLECTION AND DISPOSAL OF GARBAGE WITH REPUBLIC SERVICES**

Steve Emery, City Attorney, read Resolution 7-2016. Councilman Lammlein made motion to approve Resolution 7-2016, second by Councilwoman Pollard and Knight. The motion in favor of passed unanimously, 8 to 0.

**RESOLUTION 8-2016 – A RESOLUTION FOR BAPTIST HEALTHCARE SYSTEM**

Steve Emery, City Attorney, read Resolution 8-2016. Councilman Humble made motion to accept Resolution 8-2016, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**INTRODUCTION OF ORDINANCE 17-2016 FOR FIRST READING – AN ORDINANCE REPEALING AN ORDINANCE ADOPTING WATER QUALITY MANAGEMENT AND STORMWATER POLICIES**

Councilwoman Chalfant introduced Ordinance 17-2016 for first reading. Steve Emery, City Attorney, read Ordinance 17-2016 for first reading. Second reading and public hearing will be November 7, 2016.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 15-2016 – AN ORDINANCE APPROVING A LEASE FOR THE FINANCING OF EAGLE CREEK GOLF COURSE BACK 9**

Steve Emery, City Attorney, read Ordinance 15-2016 for second reading and public hearing. Councilwoman Pollard made motion to approve Ordinance 15-2016, second by Councilman Kamer and Councilwoman Knight. Councilman Kamer made motion to go into public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. Dwight Salisbury, Ross & Sinclair, explained to City Council on rate of bond. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 8 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 16-2016 – AN ORDINANCE REVISING THE ZONING MAP OF THE CITY OF LAGRANGE/1100 BLOCK OF COMMERCE PARKWAY**

Steve Emery, City Attorney, read Ordinance 16-2016 for second reading and public hearing. Councilwoman Zimlich made motion to approve Ordinance 16-2016, second by Councilwoman Pottie. Councilman Kamer made motion to go into public hearing, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 8 to 0. Brooke Viehmann with Oldham County and Planning made a presentation. Chelsea Brammell represents the applicant. No oppositions. Councilman Lammlein made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Discussion by City Council. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 8 to 0.

**OLD BUSINESS/NEW BUSINESS**

Councilwoman Zimlich announced a special meeting with the Park Board on October 17, 2016 at City hall at 6:00 p.m. for discussion on new location for Splash Park. Councilwoman Zimlich reminded City Council that a Vision committee meeting will be on October 11, 2016 at 5:00 p.m. located at the Welcome Center Blue House.

**ADJOURN**

Councilman Humble made motion to adjourn at 8:18 p.m., second by Councilwoman Pollard. Motion in favor of passed unanimously, 8 to 0.

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JOE DAVENPORT, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK