## MINUTES LA GRANGE CITY COUNCIL OCTOBER 3, 2022

**<u>CALL MEETING TO ORDER</u>** Mayor Black calls meeting to order at 6:30 p.m.

<u>CITY OFFICIALS PRESENT</u> John Black, Mayor, Stephanie Cooper, City Clerk, and Beach Craigmyle, City Attorney.

**COUNCIL MEMBERS PRESENT** Trey Kamer, Debbie Pollard, Jason Taylor, Elsie Carter, Bill Lammlein, Leslie Wright and Andrea Essenpreis.

Joe Davenport was absent.

**APPROVAL OF OCTOBER 2022 AGENDA** Councilwoman Pollard made motion to approve October 2022 agenda, second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0.

## **APPROVAL OF MINUTES FROM SEPTEMBER 6, 2022, CITY COUNCIL**

**MEETING** Councilwoman Wright made motion to approve minutes from September 6, 2022, City Council meeting, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 7 to 0.

**PAYABLES FOR SEPTEMBER 2022** Councilwoman Wright made motion to approve September 2022 payables, second by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0.

**FINANCIAL REPORTS** Councilwoman Wright made motion to approve September 2022 financial report, second by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0. Councilwoman Wright made motion to approve list of banks for September 2022, second by Councilwoman Carter. The motion in favor of passed unanimously 7 to 0.

**PUBLIC COMMENT** John Lott who sits on the Tourism Board made comment.

**LAGRANGE MAIN STREET REPORT** Karen Eldridge did a monthly report

**LAGRANGE TOURISM – DONNA SABO** None

**LAGRANGE UTILITIES REPORT** Roy Horton did a monthly report. Councilwoman Carter made motion to approve report, second by Councilman Kamer. The motion in favor of passed unanimously 7 to 0.

## SECOND READING AND PUBLIC HEARING OF ORDINANCE 12-2022 - AN ORDINANCE CLOSING OF A PORTION OF THIRD AVENUE PURSUANT TO

KRS 82.405 Councilman Kamer made motion to approve Ordinance 12-2022, second by Councilwoman Pollard. Councilwoman Wright made motion to go into public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 7 to 0. No public comment. Councilwoman Wright made motion to go out of public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. The motion in favor of passed 6-yes to 1-no (Carter).

**<u>DIRECTOR'S REPORT</u>** (1) COREY RUSNAK/PUBLIC WORKS-Patrick Schutte passed out a paving schedule and surplus auction is Saturday, October 15, 2022.

(2) CHIEF COLLETT/POLICE DEPT- Corey Adams does a activity report for September 2022 and a position is open for a lateral position.

(3) STEPHANIE WENTHER/CODE ENFORCEMENT- did a report on tall grass, rubbish and blocking of sidewalk.

(4) STEPHEN HALL/PARKS DIRECTOR- spoke about skate night at pavilion at Springs Park; splash pad is closed for the season; Friday, October 14, 2022, there will be a chili cook off.

## **STANDING COMMITTEE REPORTS**

**PARKS COMMITTEE REPORT – JOE DAVENPORT/CHAIRMAN** – Councilman Kamer did a parks committee report from last meeting. Next committee meeting will be Wednesday, October 12, 2022, at 5:00 p.m. at Springs Park.

**BUDGET COMMITTEE REPORT – TREY KAMER/CHAIRMAN** – Councilman Kamer did a budget committee report from last meeting. Next committee meeting will be Wednesday, October 12,2022, at 6:00 p.m. at Community Center. Councilman Kamer went over ARPA funds to be disbursed:

\*Eagle Creek Golf Course clubhouse – up to \$500,000

Councilman Kamer made motion to approve, second by Councilwoman Pollard. The motion in favor of passed 6-yes to 1-no (Taylor).

\*Replace code enforcement vehicle – up to \$27,000

Councilwoman Wright made motion to approve, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 7 to 0.

\*Community Center chairs - \$2,500

Councilman Lammlein made motion to approve, second by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0.

\*New refrigerator for kitchen at Community Center – up to \$3,000

Councilman Lammlein made motion to approve, second by Councilwoman Wright. The motion in favor of passed unanimously 7 to 0.

\*309 West Main Street/specs & engineer - \$10,000

Councilwoman Essenpreis made motion to approve, second by Councilwoman Wright. The motion in favor of passed unanimously 7 to 0.

ORDINANCE REVIEW COMMITTEE REPORT - JASON TAYLOR/CHAIRMAN Councilman Taylor did a report from last meeting. Next committee meeting will be Thursday, October 27, 2022, at 6:30 p.m. Community Center. **PUBLIC COMMENT** None **NEW BUSINESS** None <u>UNFINISHED BUSINESS</u> Councilman Taylor asked about an overhead projector for meeting room. **ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, NOVEMBER 7, 2022 EXECUTIVE SESSION - 61.810 (b) DELIBERATIONS ON FUTURE ACQUISITION FOR SALE OF REAL PROPERTY BY A PUBLIC AGENCY** Councilwoman Carter made motion to go into executive session, second by Councilwoman Wright. The motion in favor of passed unanimously 7 to 0. Councilwoman Wright made motion to go out of executive session and back into regular session, second by Councilman Kamer. The motion in favor of passed unanimously 7 to 0. **ADJOURN** Councilwoman Wright made motion to adjourn at 9:17 p.m., second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0. **JOHN BLACK, MAYOR** ATTEST:

STEPHANIE COOPER, CITY CLERK