

**MINUTES  
LAGRANGE CITY COUNCIL  
OCTOBER 7, 2013**

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

**COUNCIL MEMBERS PRESENT** Tom Goldsmith, Jean Knight, Tad Humble, Lee Phillips, Debbie Pollard, Jason Taylor, Melanie Woosley and Joe Davenport.

Steve Emery was present.

Mayor Lammlein called the meeting at 6:33 p.m.

**APPROVAL OF MINUTES FOR SEPTEMBER 3, 2013 MEETING**

Councilwoman Woosley made motion to approve minutes from September 3, 2013 meeting, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**SEPTEMBER 2013 FINANCIAL REPORT**

Councilwoman Pollard made motion to accept September 2013 financial report, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 8 to 0.

**MAYOR'S OPEN REMARKS**

Mayor Lammlein mentioned three people received awards at Kentucky League of Cities conference for attendance; Joe Davenport, Tad Humble and Stephanie Cooper. Mayor Lammlein introduced new reporter from Oldham Era, Kenny Costan.

**PUBLIC COMMENT**

No comment.

**2011/2012 AUDIT**

Brad Hayes with Ray, Foley and Hensley presented the 2011/2012 audit to City Council.

**NEW APPOINTMENT OF JAY ROGERS TO LAGRANGE PARK BOARD**

Mayor Lammlein announced John Stewart resigned from LaGrange Park Board and would be replaced by Jay Rogers. Councilman Taylor made motion to approve Jay Rogers to LaGrange Park Board, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**DISCOVER DOWNTOWN LAGRANGE REPORT**

Nancy Griffin presented a monthly report on past and future events.

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

**RESOLUTION 6-2013 – RAILROAD STREET RUNNING STAMP**

Steve Emery, City Attorney, read Resolution 6-2013. Councilwoman Woosley made motion to pass Resolution 6-2013, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**INTRODUCTION OF ORDINANCE 22-2013 FOR FIRST READING – AN ORDINANCE REVISING ZONING MAP OF CITY OF**

**LAGRANGE** Councilwoman Pollard introduced Ordinance 22-2013 for first reading. Steve Emery, City Attorney, read Ordinance 22-2013 for first reading. Second reading and public hearing will be November 4, 2013.

**RESOLUTION 7-2013 – A RESOLUTION TO PROVIDE MECHANISM BY WHICH A CITY MAY ENFORCE COLLECTION OF RATES AND CHARGES FOR USE OF THAT CITY’S SEWER FACILITIES**

Steve Emery, City Attorney, read Resolution 7-2013. Councilman Davenport made motion to pass Resolution 7-2013, seconded by Councilwoman Knight and Councilman Humble. The motion passed 7 to 1-Taylor.

**RESOLUTION 8-2013 – A RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT**

Steve Emery, City Attorney, read Resolution 8-2013. Councilman Humble made motion to approve Resolution 8-2013 with changes on page 2 of 3, 6B to change year 2014 and extending it to 2024, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**ALAN MATTINGLY WITH LG&E-KU/SECOND READING AND PUBLIC HEARING OF ORDINANCE 19-2013 - ORDINANCE CREATING A FRANCHISE FOR THE ERECTION, LAYING AND MAINTENANCE OF ELECTRIC FACILITIES**

Steve Emery, City Attorney, read Ordinance 19-2013 for second reading. Councilman Davenport made motion to approve Ordinance 19-2013 seconded by Councilman Humble. Councilwoman Woosley made motion to go into public hearing, seconded by Councilwoman Pollard. No comment. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. Discussion among Council. Mayor Lammlein calls for question. Councilwoman Pollard made motion to end discussion, seconded by Councilwoman Knight. Mayor Lammlein does a roll call vote: Councilman Phillips-yes, Councilman Davenport-yes, Councilman Taylor-yes, Councilwoman Knight-yes, Councilwoman

Pollard-yes, Councilman Goldsmith-yes, Councilman Humble-yes and Councilwoman Woosley-yes. The motion in favor of passed unanimously, 8 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 18-2013 - AN ORDINANCE REPEALING AND REPLACING §93.01, 93.02, 93.03, 93.04, 93.05 AND 93.06 CONCERNING FIREWORKS**

Steve Emery, City Attorney, reads Ordinance 18-2013 for second reading. Councilman Davenport made motion to approve Ordinance 18-2013, seconded by Councilwoman Knight. Councilman Humble made motion to go into public hearing, seconded by Councilman Goldsmith. No comment. Councilman Humble made motion to go out of public hearing, seconded by Councilwoman Pollard. Discussion among Council. Mayor Lammlein calls for the question. Goldsmith made motion to stop discussion, seconded by Councilwoman Knight. Mayor Lammlein does a roll call vote: Councilman Phillips-yes, Councilman Davenport-yes, Councilman Taylor-no, Councilwoman Knight-yes, Councilwoman Pollard-yes, Councilman Goldsmith-yes, Councilman Humble-yes and Councilwoman Woosley-yes. The motion in favor of passed 7 to 1-Taylor.

**INTRODUCTION OF ORDINANCE 20-2013 FOR FIRST READING – AN ORDINANCE MODIFYING § 110.02 CONCERNING BUSINESS LICENSE APPLICATION REQUIREMENTS**

Councilman Humble introduces Ordinance 20-2013 for first reading. Steve Emery, City Attorney, read Ordinance 20-2013 for first reading. Second reading and public hearing will be November 4, 2013.

**INTRODUCTION OF ORDINANCE 21-2013 FOR FIRST READING – AN ORDINANCE AMENDING THE ANNUAL LICENSE FEE FOR SALE OF ALCOHOLIC BEVERAGES ON SUNDAYS**

Councilman Goldsmith introduces Ordinance 21-2013 for first reading. Steve Emery, City Attorney, read Ordinance 21-2013 for first reading. Second reading and public hearing will be November 4, 2013.

**COMMITTEE REPORTS**

Councilman Humble announced a budget committee meeting on October 14, 2013 at 6:30 p.m. in City Hall. Councilman Goldsmith announced there will not be an ordinance committee meeting for October. Councilman Taylor announced an employee insurance meeting on October 29, 2013 at 6:30 p.m. in City Hall. Councilwoman Pollard replaces Councilman Davenport on budget committee due to conflict with LaGrange Utilities Commission.

**OLD BUSINESS/NEW BUSINESS**

Councilwoman Woosley mentioned drainage on Washington.

**ADJOURN** Councilwoman Pollard made motion to adjourn meeting, seconded by Councilwoman Woosley at 8:26 p.m. The motion in favor of passed unanimously, 8 to 0.

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BILL LAMMLEIN, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK