

**MINUTES  
LAGRANGE CITY COUNCIL  
SEPTEMBER 6, 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 6:38 p.m.

**APPROVAL OF MINUTES FOR AUGUST 1, 2016 MEETING**

Councilwoman Pottie made motion to approve minutes for August 1, 2016 meeting, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**AUGUST 2016 FINANCIAL REPORT** Mayor Davenport asks for a motion on financials. Councilman Kamer made motion for discussion on financial budget expenditures, Councilwoman Pottie made motion to accept discussion on financials, second by Councilwoman Pollard. Discussion among City Council. Councilman Kamer made motion to table pending motion and revisit once the information is provided all together for next month's meeting, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 8 to 0.

**MAYOR'S OPEN REMARKS** Mayor Davenport read a proclamation from the Kentucky League of Cities (KLC) that has developed "City Government Month," a civics awareness campaign to educate elementary school students about city services for the month of September.

**PUBLIC COMMENT** Richard Brown, 124 Home Way, asked about speed humps for Copperstone Pointe. Nathan Merrill, 4705 Sadlers Mill Road, made comments on Skate Park and Splash Park. Richard Davidson, 204 Oak View Drive, commented on pedestrian walk in front of Post Office and sidewalk on Parker Drive. Robin Vessels, 1320 Bluegrass Parkway, commented on the Skate Park. Elizabeth Kirkwood, 1515 Dawkins Road, commented on the Skate Park. William Gibson, 1501 Virginia Court, made comment on Skate Park. Jeremy Esposito, 504 Lakewood Drive, made a comment on the purchase of the Skate Park.

**OLDHAM COUNTY DOLLARS FOR SCHOLARS** Moving to October meeting

**LAGRANGE CROSSROAD DISTRICT REPORT** Karen Eldridge did a monthly report on past and future events.

**LAGRANGE UTILITIES REPORT** Roy Horton did a monthly report on LaGrange Utilities.

**INTRODUCTION OF ORDINANCE 15-2016 FOR FIRST READING – AN ORDINANCE APPROVING A LEASE FOR THE FINANCING OF EAGLE CREEK GOLF COURSE BACK 9** Councilman Humble introduced Ordinance 15-2016 for first reading. Steve Emery, City Attorney, read Ordinance 15-2016 for first reading. Second reading and public hearing will be October 3, 2016.

**INTRODUCTION OF ORDINANCE 16-2016 FOR FIRST READING – AN ORDINANCE REVISING THE ZONING MAP OF THE CITY OF LAGRANGE/1100 BLOCK OF COMMERCE PARKWAY** Councilman Lammlein introduced Ordinance 16-2016 for first reading. Steve Emery, City Attorney, read Ordinance 16-2016 for first reading. Second reading and public hearing will be October 3, 2016.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 14-2016 – AN ORDINANCE LEVYING A GENERAL TAX FOR CITY OF LAGRANGE, KY** Steve Emery, City Attorney, read Ordinance 14-2016 for second reading and public hearing. Councilwoman Pollard made motion to approve

Ordinance 14-2016, second by Councilman Humble. Councilman Kamer made motion to go into public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. Elizabeth Kirkwood, 1515 Dawkins Road, had question on tax rate. Councilwoman Pollard made motion to go out of public hearing, second by Councilman Kamer. 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.

**OLD BUSINESS/NEW BUSINESS** More discussion on Skate Park between City Council and Chief Conway. Councilwoman Zimlich announced a vision committee meeting will be held at Welcome Center/Little Blue House on Tuesday, October 11, 2016 at 5:00 p.m. Councilman Kamer announced Park Board meeting will be on Monday, September 12, 2016 at 5:00 p.m. at Walsh Park.

**EXECUTIVE SESSION – KRS 61.810(1) (b) (c) DELIBERATIONS ON FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY** Councilwoman Pottie made motion to go into executive session, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. Councilwoman Pollard made motion to go out of executive session, second by Councilwoman Chalfant. The motion in favor of passed Unanimously, 8 to 0.

**ADJOURN** Councilwoman Knight made motion to adjourn at 9:00 p.m., second by Councilman Humble. 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