

**MINUTES
LAGRANGE CITY COUNCIL
SEPTEMBER 3, 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 and Joe Davenport.

Melanie Woosley was absent.

Steve Emery was present.

Mayor Lammlein called the meeting at 6:35 p.m.

APPROVAL OF MINUTES FOR AUGUST 5, 2013 MEETING

Councilman Davenport made motion to approve minutes from August 5, 2013 meeting, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

AUGUST 2013 FINANCIAL REPORT Councilman Goldsmith made motion to approve August 2013 financial report, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS Mayor Lammlein read a Proclamation for suicide prevention month. Mayor Lammlein discussed speed limit on Hwy 146 and Hwy 53.

ALAN MATTINGLY WITH LG&E-KU/INTRODUCTION OF ORDINANCE 19-2013 BY COUNCILMEMBER - ORDINANCE CREATING A FRANCHISE FOR THE ERECTION, LAYING AND MAINTENANCE OF ELECTRIC FACILITIES Alan Mattingly explained to City Council on the Ordinance for franchise. Steve Emery, City Attorney, read Ordinance 19-2013 for first reading.

DISCOVER DOWNTOWN LAGRANGE REPORT Nancy Griffin presented a monthly report on past and future events.

LAGRANGE UTILITIES REPORT Roy Horton presented a monthly report to City Council.

PUBLIC COMMENT No comment.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 17-2013 - AN ORDINANCE LEVYING A GENERAL TAX FOR THE CITY OF LAGRANGE, KY

Steve Emery, City Attorney, reads Ordinance 17-2013 for second reading. Councilman Humble made motion to accept Ordinance 17-2013, seconded by Councilwoman Pollard. Councilwoman Pollard made motion to go into public hearing, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0. No comment. Councilwoman Knight made motion to go out of public hearing, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0. Discussion among Council. Mayor Lammlein calls for question to stop debate. Councilwoman Pollard made motion to stop debate, seconded by Councilman Humble. The motion in favor passed unanimously, 7 to 0. Mayor Lammlein does a roll call vote: Councilwoman Knight-yes,

Councilman Taylor-yes, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Pollard-yes. The motion in favor of passed unanimously, 7 to 0.

INTRODUCTION OF ORDINANCE 18-2013 BY COUNCILMEMBER – AN ORDINANCE REPEALING AND REPLACING §93.01, 93.02, 93.03, 93.04, 93.05 AND 93.06 CONCERNING FIREWORKS

Councilman Goldsmith introduces Ordinance 18-2013 for first reading. Steve Emery, City Attorney, reads Ordinance 18-2013 for first reading. Second reading and public hearing will be October 7, 2013.

EMPLOYEE HEALTH INSURANCE PAYMENT ISSUES Mayor Lammlein explains to City Council what happened with the employee health insurance error on changes from 95% to 90%.

COMMITTEE REPORTS Councilman Goldsmith announced ordinance committee meeting is set for September 16, 2013 at 6:30 p.m. in City Hall and discussion will be on food trucks. Mayor Lammlein announced an insurance committee meeting on September 24, 2013 at 6:30 p.m. in City Hall and a meeting on Obama care at the library on Tuesday, September 17 at 6:30 p.m. Councilman Humble announced there will be no budget committee meeting for September.

OLD BUSINESS/NEW BUSINESS Steve Emery, City Attorney, reads a resolution in support of a request for a package alcohol sales license in excess of the current quota. Discussion among Council. Councilman Humble made motion to table resolution, seconded by Councilman Taylor. Mayor Lammlein does a roll call vote to table: Councilwoman Knight-yes, Councilman Taylor-yes, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Pollard-yes. The motion in favor of passed unanimously, 7 to 0. Discussion on Mr. Whitlock, 1012 Hardin Holly, right of way.

ADJOURN Councilman Davenport made motion to adjourn meeting, seconded by Councilwoman Pollard at 7:53 p.m. The motion in favor of passed unanimously, 7 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK