

**MINUTES
LAGRANGE CITY COUNCIL
SEPTEMBER 4, 2012**

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

COUNCIL MEMBERS PRESENT Joe Davenport, Tad Humble, Tom Goldsmith, Melanie Woosley, Debbie Pollard, Jason Taylor, MaryAnn Smith and Jean Knight

Mayor Lammlein called the meeting at 6:30 p.m.

APPROVAL OF MINUTES FOR SEPTEMBER 4, 2012 MEETING

Councilwoman Woosley made motion to approve minutes from September 4, 2012 meeting, seconded by Councilwoman Smith. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR SEPTEMBER 17, 2012 SPECIAL MEETING

Councilman Humble made motion to approve minutes from September 17, 2012 meeting, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

SEPTEMBER 2012 FINANCIAL REPORT

Councilwoman Woosley made motion to approve September 2012 financial report, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS

Mayor Lammlein announces a special meeting on Monday September 17, 2012 at 6:30 in Fiscal Court room. Mayor Lammlein also announced that campaign signs or real estate sign not to be placed in right-of-ways and snipe signs are illegal in the City of LaGrange.

PUBLIC COMMENT AND DISCUSSION

Bill Payton, Lot 37 Spruce Street and John Bennett, Director of LaGrange Utilities, discussed the sewer problem on Hwy. 53. Tracy Mings, 604 Lakeview Avenue, commented on bus service. Nu'Man Mahdee made comment on family reunion on Lee Street.

DISCOVER DOWNTOWN LAGRANGE REPORT

Linda Goin gave a report of past and future events.

LAGRANGE UTILITIES REPORT

John Bennett presented a monthly report to City Council.

LETTER OF RESIGNATION FROM COUNCILWOMAN LINDA HALL

Councilwoman Pollard made motion to accept resignation of Councilwoman Hall, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0.

NOMINATION OF NEW APPOINTMENT TO LAGRANGE CITY

COUNCIL Councilwoman Woolsey recommends MaryAnn Smith, seconded by Councilwoman Pollard. Mayor Lammlein does a roll call vote: Knight=yes, Humble=yes, Taylor=yes, Davenport=yes, Woosley=yes, Pollard=yes and Goldsmith=yes. The motion in favor of passed unanimously, 7 to 0.

Mayor Lammlein swears in MaryAnn Smith.

RESOLUTION 7-2012 – A RESOLUTION TO ACQUIRE CERTAIN ASSETS OF HDB SERVICE GROUP, INC.

Steve Emery, City Attorney, read Resolution 7-2012. Councilwoman Woosley made motion to approve Resolution 7-2012, seconded by Councilwoman Pollard. Mayor Lammlein does a roll call vote: Smith=yes, Knight=yes, Humble=recused, Taylor=no, Davenport=yes, Woosley=yes, Pollard=yes and Goldsmith=recused. The motion in favor of passed, 5=yes, 1=no, 2=recused.

RECOMMENDATION FROM LAGRANGE PARK BOARD ON MANAGEMENT OF COMMUNITY CENTER

Blake Haselton, Chairman of LaGrange Park Board, discussed with City Council on request for proposal on James T. Beaumont Community Center. Councilwoman Knight made motion to accept proposal from YMCA, seconded by Councilwoman Pollard. Mayor Lammlein does a roll call vote: Smith=abstain, Knight=yes, Humble=yes, Taylor=yes, Davenport=yes, Woosley=yes, Pollard=yes and Goldsmith=yes. The motion in favor of passed, 7=yes to 1=abstained.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 9-2012 – AN ORDINANCE LEVYING A GENERAL TAX FOR THE CITY OF LAGRANGE, KENTUCKY

Steve Emery, City Attorney, read Ordinance 9-2012 for second reading. Councilwoman Pollard made motion to accept Ordinance 9-2012, seconded by Councilwoman Knight. Councilman Humble made motion to go into public hearing, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 8 to 0. 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. Mayor Lammlein does a roll call vote: Smith=yes, Knight=yes, Humble=yes, Taylor=yes, Davenport=yes, Woosley=yes, Pollard=yes and Goldsmith=yes. The motion in favor of passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 11-2012 – AN ORDINANCE RELATING TO REGULATION OF ALCOHOLIC BEVERAGES IN CITY OF LAGRANGE Steve Emery,

City Attorney, read Ordinance 11-2012 for second reading. Councilman Taylor made motion to approve Ordinance 11-2012, seconded by Councilman Humble. Councilman Humble 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. Mayor Lammlein does a roll call vote: Smith-abstained, Knight-yes, Humble-yes, Taylor-yes, Davenport-yes, Pollard-yes and Goldsmith-yes. The motion in favor of passed, 6-yes to 1-abstained.

COMMITTEE REPORTS Joe Davenport announced a meeting at LaGrange Utilities on Monday to address sewer issues.

OLD BUSINESS/NEW BUSINESS Councilwoman Knight made motion to repair sidewalks in Willow Woods Subdivision, seconded by Councilwoman Pollard. The motion in favor of passed, 7-yes to 1-abstained.

EXECUTIVE SESSION-PURSUANT TO KRS 61.810 (c) – DISCUSS PROPOSED OR PENDING LITIGATION ON BEHALF OF THE CITY OF LAGRANGE

Councilwoman Pollard made motion to go into executive session, seconded by Councilman Humble. Councilwoman Pollard made motion to go out of executive session, seconded by Councilman Taylor. The motion in favor of passed unanimously, 8 to 0. Councilwoman Knight made motion to go back into public session, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Councilman Taylor made motion to continue all appropriate steps on our current litigation case, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

ADJOURN Councilwoman Knight made motion to adjourn, seconded by Councilman Taylor at 9:34 p.m. The motion in favor of passed unanimously, 8 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK

