

**MINUTES  
LA GRANGE CITY COUNCIL  
SEPTEMBER 6, 2022**

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

**CITY OFFICIALS PRESENT** John Black, Mayor, Stephanie Cooper, City Clerk, and Beach Craigmyle, City Attorney (Zoom).

**COUNCIL MEMBERS PRESENT** Trey Kamer, Joe Davenport, Debbie Pollard, Jason Taylor, Elsie Carter and Bill Lammlein.

Leslie Wright and Andrea Essenpreis were absent

**APPROVAL OF SEPTEMBER 2022 AGENDA** Councilman Davenport made motion to approve September 2022 agenda, second by Councilwoman Pollard. The motion in favor of passed unanimously, 6 to 0.

**APPROVAL OF MINUTES FROM AUGUST 1, 2022, CITY COUNCIL MEETING** Councilman Lammlein made motion to approve minutes from August 1, 2022, City Council meeting, second by Councilman Davenport. The motion in favor of passed unanimously, 6 to 0.

**PAYABLES FOR AUGUST 2022** Councilman Davenport made motion to approve August 2022 payables, second by Councilman Lammlein. The motion in favor of passed unanimously 6 to 0.

**FINANCIAL REPORTS** Councilman Davenport made motion to approve August 2022 financial report, second by Councilwoman Pollard. The motion in favor of passed unanimously 6 to 0.

**PUBLIC COMMENT** Denise Watts-Wilson discussed about Youth City Council. Councilman Lammlein made motion to support idea, second by Councilman Taylor. The motion in favor of passed unanimously, 6 to 0.

**LAGRANGE MAIN STREET REPORT** Teresa Boling, Main Street manager, did a report to City Council on past and future events.

**LAGRANGE TOURISM – DONNA SABO** Presented a financial report to City Council.

**LAGRANGE UTILITIES REPORT** Scot Treece gave his monthly report. Councilwoman Pollard made motion to approve report, second by Councilwoman Carter.

**INTRODUCTION OF RECENTLY APPOINTED:**

**\*FRAN SCOTT WITH THE OLDA BOARD**

**\*JOE PIERCE WITH THE LA GRANGE BOARD OF ADJUSTMENTS**

**\*SANDI FULKS WITH THE LA GRANGE TOURISM COMMISSION**

**\*THOMAS MARSH WITH THE OLDHAM COUNTY PLANNING & DEVELOPMENT**

**WRITTEN DETERMINATION FOR DISPOSAL OF PERSONAL PROPERTY FOR CITY BUS** Councilman Kamer made motion for disposal, second by Councilwoman Pollard. The motion in favor of passed unanimously 6 to 0.

**REAPPOINTMENT OF DONNA SABO TO THE TOURISM COMMISSION FOR A THREE-YEAR TERM FROM 9/6/2022 TO 9/6/2025**

Councilman Davenport made motion to reappoint Donna Sabo, second by Councilman Lammllein. The motion in favor of passed unanimously 6 to 0.

**REAPPOINTMENT OF JOHN LOTT TO THE TOURISM COMMISSION FOR A THREE-YEAR TERM FROM 9/6/2022 TO 9/6/2025**

Councilwoman Pollard made motion to reappoint John Lott, second by Councilman Davenport. The motion in favor of passed unanimously 6 to 0.

**REAPPOINTMENT OF JASON KINSER TO TOURISM COMMISSION FOR A THREE-YEAR TERM FROM 9/6/2022 TO 9/6/2025**

Councilwoman Carter made motion to reappoint Jason Kinser, second by Councilwoman Pollard. The motion in favor of passed 5-yes to 1-no (Lammllein).

**REAPPOINTMENT OF JOHN STEWART TO THE OLDA BOARD FOR A THREE-YEAR TERM FROM 9/6/2022 TO 9/6/2025**

Councilman Davenport made motion to reappoint John Stewart, second by Councilman Lammllein. The motion in favor of passed unanimously 6 to 0.

**RESOLUTION 4-2022 – A RESOLUTION DECLARING CERTAIN REAL PROPERTY AS SURPLUS, AND MAKING A WRITTEN DETERMINATION IN SUPPORT OF SAME**

Councilman Davenport made motion to approve Resolution 4-2022, second by Councilman Lammllein. The motion in favor of passed 5-yes to 1-no (Carter).

**RESOLUTION 5-2022 – A RESOLUTION ADOPTING MEMORANDUM OF UNDERSTANDING WITH EAGLE CREEK GOLF COURSE ADVISORY BOARD**

Councilman Davenport made motion to approve Resolution 5-2022, second by Councilman Kamer. The motion in favor of passed unanimously 6 to 0.

**INTRODUCTION AND FIRST READING OF ORDINANCE 12-2022 – AN ORDINANCE CLOSING OF A PORTION OF THIRD AVENUE PURSUANT TO KRS 82.405**

First reading on Ordinance 12-2022, second reading and public hearing will be October 6, 2022.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 11-2022 – AN ORDINANCE LEVYING A GENERAL TAX FOR THE CITY OF LA GRANGE, KY**

Councilwoman Carter made motion to adopt Ordinance 11-2022, second by Councilwoman Pollard. The motion in favor of passed unanimously 6 to 0. Councilwoman Pollard made motion to go into public hearing, second by Councilman Davenport. The motion in favor of passed unanimously 6 to 0. No comment. Councilman Davenport made motion to go out of public hearing, second by Councilman Kamer. The motion in favor of passed unanimously 6 to 0. Discussion among City Council. The motion in favor of passed unanimously 6 to 0.

**2022 AUDIT ENGAGEMENT LETTER FROM RFH CPAS CONSULTANTS**

Councilman Lammllein made motion to approve engagement letter for RFH, second by Councilwoman Pollard. The motion in favor of passed unanimously 6 to 0.

**DIRECTOR'S REPORT** (1) COREY RUSNAK/PUBLIC WORKS-Patrick Schutte does a monthly report on Cedar Street, Skate Park. Councilwoman Pollard made motion to surplus, second by Councilwoman Carter. The motion in favor of passed unanimously 6 to 0.

(2) CHIEF COLLETT/POLICE DEPT- Mayor Black does a roll call vote on surplus for police department. Taylor-yes, Kamer-yes, Davenport-yes, Carter-yes, Pollard-yes and Lammlein-yes. The motion in favor of passed unanimously 6 to 0. Chief Collett does a monthly report.

(3) STEPHANIE WENTHER/CODE ENFORCEMENT- working on property maintenance issues, report on compensation.

(4) STEPHEN HALL/PARKS DIRECTOR- monthly report on parks and rentals.

**STANDING COMMITTEE REPORTS**

**PARKS COMMITTEE REPORT – JOE DAVENPORT/CHAIRMAN** – At last meeting on August 10, 2022, there was discussion on getting help for Stephen Hall and 309 West Main Street. Next committee meeting will be Wednesday, September 14, 2022, at 5:00 p.m. Eagle Creek Golf Course

**BUDGET COMMITTEE REPORT – TREY KAMER/CHAIRMAN** – Discussion on last meeting on August 1, 2022. Next committee meeting will be Thursday, September 15, 2022, at 5:00 p.m. Community Center

**ORDINANCE REVIEW COMMITTEE REPORT – JASON TAYLOR/CHAIRMAN**  
Next committee meeting will be Thursday, September 15, 2022, at 6:30 p.m.  
Community Center

**PUBLIC COMMENT** None

**NEW BUSINESS** None

**UNFINISHED BUSINESS** None

**ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, NOVEMBER 7, 2022**

**ADJOURN** Councilwoman Wright made motion to adjourn at 9:12 p.m., second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

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**JOHN BLACK, MAYOR**

ATTEST:

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**STEPHANIE COOPER, CITY CLERK**