

**MINUTES
LAGRANGE CITY COUNCIL
SEPTEMBER 8, 2015**

CITY OFFICIALS PRESENT Joe Davenport, Mayor and Stephanie Cooper, City Clerk.

COUNCIL MEMBERS PRESENT Trey Kamer, Ann Zimlich, Tad Humble, Bill Lammlein, Shannon Pottie, Debbie Pollard and Jean Knight.

Stephanie Chalfant is absent

Steve Emery, City Attorney, was present.

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

APPROVAL OF MINUTES FOR AUGUST 3, 2015 MEETING

Councilwoman Zimlich made motion to approve minutes for August 3, 2015 meeting, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

AUGUST 2015 FINANCIAL REPORT Councilwoman Pollard made motion to approve August 2015 financial report, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS None

PUBLIC COMMENT Jim Urban, Director of Planning and Zoning, introduced Todd Clark. Todd Clark, new owner of Oldham Plaza, informed City Council of the changes at Oldham Plaza. Candace and Jared Cook, Springhouse Estates, had an issue with an access road. Councilman Lammlein made motion to remove entrance to access road, seconded by Councilman Kamer. Mayor Davenport does a roll call vote: Knight-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0. Keith Smith, LaGrange Fire & Rescue, gave a progress report on an event for Hope World Wide.

QUARTERLY REPORT ON COMPENSATION TAX/TOM HAUS

Tom Haus did a quarterly report on compensation tax.

LAGRANGE CROSSROAD DISTRICT REPORT Karen Eldridge brought before City Council Resolution 6-2015 for a Renaissance on Main grant. Steve Emery, City Attorney, read Resolution 6-2015. Councilman Lammlein made motion to accept Resolution 6-2015, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0. Karen Eldridge does a report on past and future events.

LAGRANGE UTILITIES REPORT Ted Chisholm did a monthly report on LaGrange Utilities.

RESOLUTION 4-2015 – DECLARING CERTAIN REAL PROPERTY AS SURPLUS AND MAKING A WRITTEN DETERMINATION IN SUPPORT OF SAME (210 EAST MAIN STREET)

Steve Emery, City Attorney, read Resolution 4-2015. Councilman Humble made motion to accept Resolution 4-2015, seconded by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0. Mayor Davenport put together a review committee for bids. Councilman Lammlein, Councilwoman Knight and Councilman Humble are on the review committee.

RESOLUTION 5-2015 – DECLARING CERTAIN REAL PROPERTY AS SURPLUS AND MAKING A WRITTEN DETERMINATION IN SUPPORT OF SAME (EAGLE CREEK GOLF COURSE 14TH TEE BOX)

Steve Emery, City Attorney, read Resolution 5-2015. Councilman Kamer made motion to accept Resolution 5-2015, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

Blake Haselton made a presentation of the annual report for the Eagle Creek Golf Course for 2014/2015 fiscal year.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 10-2015 – AN ORDINANCE LEVYING A GENERAL TAX FOR THE CITY OF LAGRANGE, KY

Steve Emery, City Attorney, reads Ordinance 10-2015 for second reading and public hearing. Councilman Humble made motion to accept Ordinance 10-2015, seconded by Councilwoman Knight. Councilman Lammlein made motion to go into public hearing, seconded by Councilman Kamer and Humble. No comment. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilman Humble. Discussion among City Council. None. Mayor Davenport does a roll call vote: Knight-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0.

OLD BUSINESS/NEW BUSINESS

Councilwoman Zimlich announced the vision committee to meet on September 17, 2015 at the Welcome Center at 4:30 p.m. Councilman Lammlein announced an ordinance meeting on September 14, 2015 in City Hall at 10:00 a.m.

ADJOURN Councilwoman Knight made motion to adjourn at 7:58 p.m., seconded by Councilwoman Zimlich. Motion in favor of passed unanimously, 7 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK