

**MINUTES
LAGRANGE CITY COUNCIL
SPECIAL MEETING
VIDEO TELECONFERENCE MEETING
APRIL 6, 2020**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 7:13 p.m.

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

COUNCIL MEMBERS PRESENT Trey Kamer, Joe Davenport, Leslie Wright, Andrea Essenpreis, Elsie Carter, Bill Lammlin, Debbie Pollard, and Mary Boulton.

APPROVAL OF AGENDA Councilwoman Pollard made motion to approve agenda, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

RECITAL BY ALL CORONA VIRUS MOTTO: "WE WILL GET THROUGH THIS. WE WILL GET THROUGH THIS TOGETHER."

APPROVAL OF MINUTES FOR MARCH 2, 2020 CITY COUNCIL MEETING

Councilwoman Essenpreis made motion to approve March 2, 2020 City Council minutes, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR MARCH 2020 Councilwoman Pollard made motion to approve March 2020 payables, second by Councilman Kamer. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilwoman Carter made motion to approve March 2020 financial reports, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

LAGRANGE MAIN STREET REPORT Sandie Fulks did a monthly report for past and upcoming events

COUNCILWOMAN CARTER MADE MOTION TO END MEETING DUE TO TECHNICAL DIFFICULTIES, SECOND BY COUNCILWOMAN POLLARD AND MEETING ENDED AT 8:00 p.m. CITY COUNCIL MEETING WILL CONTINUE ON WEDNESDAY, APRIL 8, 2020 AT 6:30 p.m.

Wednesday, April 8, 2020

Councilwoman Wright made motion to go back into regular session, second by Councilwoman Essenpreis at 6:30 p.m. The motion in favor of passed unanimously, 8 to 0.

LAGRANGE UTILITIES REPORT Councilman Davenport made motion to approve LaGrange Utilities monthly report, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

DONNA SABO WITH LAGRANGE TOURISM COMMITTEE Donna Sabo gave a monthly report on the Tourism Committee.

REAPPOINTMENT OF JIM ROBERTS TO BOARD OF ADJUSTMENTS FOR A FOUR-YEAR TERM Councilwoman Pollard made motion to reappoint Jim Roberts to Board of Adjustments, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF J W NEAL TO OLDHAM COUNTY PLANNING & ZONING FOR A FOUR-YEAR TERM Councilwoman Wright made motion to reappoint J W Neal to Oldham County Planning & Zoning, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF TOM GOLDSMITH TO LAGRANGE PARK BOARD FOR A FOUR-YEAR TERM Councilwoman Pollard made motion to reappoint Tom Goldsmith to LaGrange Park Board, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

CORONA VIRUS UPDATE:

- (A) EXECUTIVE ORDER 1-2020 – PROVIDING FOR LEAVE FOR EMPLOYEES DIAGNOSED WITH COVID-19 OR WHO LIVE WITH PERSON(S) DIAGNOSED WITH COVID-19
- (B) EXECUTIVE ORDER 2-2020 – STATE OF EMERGENCY
- (C) EXECUTIVE ORDER 3-2020 – MUNICIPAL ORDER PROVIDING FOR LEAVE UNDER THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT
- (D) EXECUTIVE ORDER REGARDING THE EXTENSION OF THE PAYMENT DEADLINE FOR CERTAIN FEES AND TAXES AND WAIVER
- (E) EMPLOYEE SCHEDULING
- (F) BUSINESS AND EMPLOYEE CONCERNS
- (G) COMPENSATION TAX IMPLICATIONS
- (H) BUDGET PREPARATIONS AND ECONOMIC FORECAST
- (I) PARKS AND GOLF COURSE PRECAUTIONS TAKEN
- (J) 3 TO 6 MONTH DELAY ON ALL MAJOR LONG-TERM EXPENDITURES
- (K) CITY COUNCIL SUGGESTIONS OR OPINIONS

TRANSFER OF RESPONSIBILITIES OR DUTIES OF MAYOR Mayor Black signed Executive Order 5-2020 that upon a determination of the existence of a vacancy in office of Mayor by incapacity, death or otherwise, the City Clerk, Stephanie Cooper, shall immediately assume all executive functions of Mayor for an indefinite term pending the filling of vacancy by appointment or election.

STANDING COMMITTEE REPORTS Councilman Kamer announced Personnel, Insurance, Boards and Commissions will meet Wednesday, March 25, 2020 at 5:00 p.m. in City Hall to continue discussion on the employee handbook. Councilman Kamer announced Buildings, Budget, Finance & Utilities will meet Wednesday, March 11, 2020 at 4:30 p.m. in City Hall.

LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT Councilwoman Boulton said committee will meet by Zoom on Friday, April 10, 2020, at 10:00 a.m. to finalize guidelines.

UNFINISHED BUSINESS Councilwoman Essenpreis asked about the left arrow at the four way stop.

NEW BUSINESS Stephanie Cooper, City Clerk, opened two bids from Champion Chevrolet. First bid is for a 1-ton truck at \$35,686 and second bid is for a ½ ton truck at \$29,081. Councilwoman Carter made motion to accept both bids, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Director of Public Works, Corey Rusnak, announced that Oldham County Fiscal Court opened the Spring paving bid to Louisville Paving for \$82,166.28 for the following streets: Heatherbourne Drive, Water Works Road, Milburn Ct., Walkerwood Ct., Lee Street, East Madison, North Cedar Street and North Walnut Street. Councilwoman Wright made motion to accept, second by Councilwoman Carter. The motion in favor passed unanimously, 8 to 0.

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, MAY 4, 2020

Mayor Black announced Oldham County Fiscal Court voted yesterday to give City of LaGrange the Train Depot property. Councilwoman Carter made motion to authorize Mayor Black to sign deed for property, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

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ADJOURN Councilwoman Wright made motion to adjourn at 8:30 p.m., second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK