

**MINUTES
LAGRANGE CITY COUNCIL
VIDEO TELECONFERENCE MEETING
AUGUST 3, 2020**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:39 p.m.

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

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

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

APPROVAL OF MINUTES FOR JULY 6, 2020 CITY COUNCIL MEETING Councilman Davenport made motion to approve July 6, 2020 City Council minutes, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR JULY 2020 Councilwoman Pollard made motion to approve July 2020 payables, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

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

LAGRANGE MAIN STREET REPORT Sandy Fulks was not present due to illness and e-mailed City Council a monthly report.

LAGRANGE UTILITIES REPORT Ted Chisholm did a monthly report

DONNA SABO WITH LAGRANGE TOURISM COMMITTEE Donna Sabo did a monthly report and presented a 2020-2021 budget to City Council for approval. Councilwoman Pollard made motion to approve 2020-2021 budget, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0.

PUBLIC COMMENT Comments were made on Facebook live 😊

NEW APPOINTMENT OF JOHN STEWART, 201 MAPLE COURT, LAGRANGE, KY 40031, TO THE OLDHAM-LAGRANGE DEVELOPMENT AUTHORITY BOARD. JOHN STEWART IS REPLACING DR. BLAKE HASELTON WHICH HIS TERM WILL END ON MAY 31, 2021

Councilwoman Carter made motion to approve new appointment, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

RESOLUTION 8-2020 – ADOPTION OF A RESOLUTION OF THE CITY OF LAGRANGE CITY COUNCIL AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND (“CRF”) APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (“DLG”); AUTHORIZING AND DIRECTING MAYOR TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO REIMBURSE THE CITY; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR REIMBURSEMENT

Councilwoman Pollard made motion to approve Resolution 8-2020, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0.

INTRODUCTION AND FIRST READING OF ORDINANCE 8-2020 – AN ORDINANCE TO SET TAX RATE ON REAL PROPERTY AT 20 CENTS PER HUNDRED & PERSONAL PROPERTY AT 26.5 CENTS PER HUNDRED FOR CITY OF LAGRANGE, KY

Second reading and public hearing will be Tuesday, September 8, 2020.

INTRODUCTION AND FIRST READING OF ORDINANCE 9-2020 AN ORDINANCE REPEALING CERTAIN SECTIONS OF THE LAGRANGE ORDINANCE CODE RELATING TO THE LAGRANGE PARKS BOARD

Councilman Davenport introduced Ordinance 9-2020 for first reading. Second reading and public hearing will be Tuesday, September 8, 2020.

STANDING COMMITTEE REPORTS

Councilman Davenport discussed the Parks committee meeting from Wednesday, July 22, 2020 about the Community Center. Councilman Davenport recommends the barn near The Glen needs to be torn down due to a liability. Councilwoman Carter made motion to have the barn torn down, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0. Councilman Kamer announced meeting for Personnel, Insurance, Boards & Commissions committee on Wednesday, August 19, 2020 at 5:00 p.m. by Zoom. Councilman Davenport announced meeting for Roads, Public Safety, Police & Environmental committee meeting to meet on Wednesday, August 19, 2020 at 4:00 p.m. by Zoom.

LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT

Councilwoman Boulton is going to recommend the finished guidelines go out to City Council before the next City Council meeting.

UNFINISHED BUSINESS

Councilman Kamer asked about the Recycling Center in Buckner and having a City Junk Day in the fall. Chief Collett does a criminal and a staff report. Corey Rusnak mentioned paving in front of LaGrange Elementary School and New Moody Lane. Becca Crowder did a City Bus report. Councilman Kamer asked Mayor Black about the Oldham County Courthouse preservation because he was unable to attend the meeting. Mayor Black discussed what happened in the meeting. Councilwoman Carter recommend that the plans be modified to preserve and protect the historic courthouse and resubmit revised plans for further review, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, AUGUST 3, 2020

ADJOURN Councilwoman Pollard made motion to adjourn at 9:01 p.m., second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK