

**MINUTES  
LAGRANGE CITY COUNCIL  
AUGUST 5, 2019**

**CALL MEETING TO ORDER** Mayor Black calls meeting to order at 6:35 p.m.

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

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

**APPROVAL OF AGENDA** Councilwoman Wright made motion to approve agenda for August, second by Councilwoman Carter. The motion in favor of passed unanimously, 7 to 0.

**APPROVAL OF MINUTES FOR JULY 8, 2019 CITY COUNCIL SPECIAL MEETING** Councilwoman Pollard made motion to approve July 8, 2019 City Council minutes, second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0.

**PAYABLES FOR JUNE/JULY 2019** Councilwoman Carter made motion to approve June/July payables, second by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0.

**FINANCIAL REPORTS** Councilwoman Carter made motion to approve financials, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 7 to 0.

**PUBLIC COMMENT** Hinkle and Booker complained about water on Third Street by City Place parking lot. Elizabeth Kirkwood made comment about water from the City Place parking lot. Tracy Mings made comment about how helpful Ted Chisholm from LaGrange Utilities was with her issues.

**DISCUSSION ON GOLF CARTS IN THE CITY OF LAGRANGE, KY**

**LAGRANGE MAIN STREET REPORT** Sandie Fulks was present for a monthly report.

**LAGRANGE UTILITIES REPORT** Councilwoman Carter made a monthly report for LaGrange Utilities.

**JIM URBAN WITH OLDHAM COUNTY PLANNING & DEVELOPMENT – PHASE II FINAL DESIGN OF EDEN PARKWAY EXTENSION**

Jim Urban, Oldham County Planning & Development, discussed an agreement for consulting services for Phase II of the design of Eden Parkway Extension. Councilman Davenport made motion to accept agreement, second by Councilwoman Carter. The motion in favor of passed unanimously, 7 to 0.

**RESOLUTION 2-2019 – A RESOLUTION TO ENTER INTO AN AGREEMENT WITH KENTUCKY OFFICE OF HOMELAND SECURITY**

Councilman Kamer made motion to accept Resolution 2-2019, second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0.

**INTRODUCTION OF ORDINANCE 10-2019 FOR FIRST READING BY JOE DAVENPORT – AN ORDINANCE TO SET TAX RATE ON REAL & PERSONAL PROPERTY FOR CITY OF LAGRANGE, KY**

Councilman Davenport introduced Ordinance 10-2019 for first reading.

**INTRODUCTION OF ORDINANCE 11-2019 FOR FIRST READING BY ANDREA ESSENPREIS – AN ORDINANCE ON HOTEL TRANSIENT ROOM TAX**

Councilwoman Essenpreis introduced Ordinance 11-2019 for first reading.

**STANDING COMMITTEE REPORTS** Councilman Kamer announced a Buildings, Budget, Finance & Utilities committee meeting on Thursday, August 15, 2019 at 5:00 p.m. in City Hall. Councilman Kamer announced a Personnel, Insurance, Boards & Commissions committee meeting on Wednesday, August 21, 2019 at 5:00 p.m. in City Hall. LaGrange Springs Park has a meeting on Friday, August 9, 2019 at 8:30 a.m. in City Place.

**LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT**

**UNFINISHED BUSINESS** None

**NEW BUSINESS** Councilwoman Essenpreis asked Mayor Black about the new stop lights on Hwy. 146 & Hwy. 53.

**ANNOUNCEMENTS – NEXT MEETING DATE IS TUESDAY, SEPTEMBER 3, 2019 DAY AFTER LABOR DAY**

**ADJOURN** Councilwoman Pollard made motion to adjourn at 8:46 p.m., second by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0.

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JOHN BLACK, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK