

**MINUTES
LAGRANGE CITY COUNCIL
MEETING
AUGUST 6, 2018**

CITY OFFICIALS PRESENT Joe Davenport, Mayor and Heather Woodcox, Assistant to City Clerk.

COUNCIL MEMBERS PRESENT Trey Kamer, Ann Zimlich, Tad Humble, Debbie Pollard, Stephanie Chalfant and Shannon Whitaker

Jason Taylor was absent

Steve Emery, City Attorney was present

Mayor Davenport called the meeting at 6:29 p.m.

Councilwoman Zimlich request a motion to put executive session on agenda after public comment KRS 61.810 (b) deliberations on future acquisition or sale of real property by a public agency, second by Councilwoman Pollard. The motion in favor of passed unanimously, 6 to 0

APPROVAL OF MINUTES FOR JULY 2, 2018 CITY COUNCIL MEETING Councilwoman Zimlich made motion to approve minutes for July 2, 2018 meeting, second by Councilman Humble. The motion in favor of passed unanimously, 6 to 0.

JULY 2018 FINANCIAL REPORT Councilman Humble made motion to approve July 2018 financial report, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 6 to 0.

MAYOR'S OPEN REMARKS Thanked everyone for Oldham County Day. Letter from KY Rural Water Association nominating LaGrange Utilities for the 2018 Wooden Bucket Award.

PUBLIC COMMENT No comment

Councilwoman Zimlich made motion to go into executive session, second by Councilwoman Pollard. The motion in favor of passed unanimously, 6. to 0.

Jean Knight was present for executive session.

Councilwoman Chalfant made motion to go out of executive session, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 7 to 0.

Councilwoman Zimlich made motion to authorize Mayor to negotiate purchase of a piece of property within the City limits of LaGrange, second by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

LAGRANGE UTILITIES REPORT

LAGRANGE MAIN STREET REPORT Karen Eldridge did a report for past and future events

INTRODUCTION AND FIRST READING OF ORDINANCE 10-2018 – AN ORDINANCE LEVYING A GENERAL TAX FOR THE CITY OF LAGRANGE Councilwoman Zimlich introduced Ordinance 10-2018 for first reading. Steve Emery, City Attorney, read Ordinance 10-2018 for first reading. Second reading and public hearing will be September 4, 2018.

INTRODUCTION AND FIRST READING OF ORDINANCE 11-2018 – AN ORDINANCE RELATING TO THE PROHIBITION OF SMOKING IN CITY OF LAGRANGE Councilwoman Knight introduced Ordinance 11-2018 for first reading. Steve Emery, City Attorney, read Ordinance 11-2018 for first reading. Second reading and public hearing will be September 4, 2018.

INTRODUCTION AND FIRST READING OF ORDINANCE 12-2018 – AN ORDINANCE ADOPTING THE EXISTING OLDHAM COUNTY MS4 PROGRAM SOTRMWATER ORDINANCES Councilwoman Zimlich introduced Ordinance 12-2018 for first reading. Steve Emery, City Attorney, read Ordinance 12-2018 for first reading. Second reading and public hearing will be September 4, 2018.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 9-2018 – AN ORDINANCE AMENDING 52.55 ON WATER SERVICE RATES Steve Emery, City Attorney, read Ordinance 9-2018 for second reading and public hearing. Councilwoman Zimlich made motion to approve Ordinance 9-2018, second by Councilwoman Pollard. Councilwoman Zimlich made motion to go into public hearing, second by Councilman Humble. Motion in favor of passed unanimously, 7 to 0. No comment. Councilwoman Zimlich made motion to go out of public hearing, second by Councilwoman Chalfant. Motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Davenport does a roll call for vote: Chalfant-yes, Whitaker-yes, Kamer-yes, Knight-yes, Zimlich-yes, Pollard-yes and Humble-abstained. Motion in favor of passed, 6-yes and 1-abstained.

OLD BUSINESS/NEW BUSINESS Councilman Kamer announced an Ordinance Committee meeting on August 29, 2018 at 6:00 p.m. in Community Center, second floor.

ADJOURN Councilman Humble made motion to adjourn at 7:56 p.m., second by Councilwoman Pollard. Motion in favor of passed unanimously, 7 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK