

**MINUTES  
LAGRANGE CITY COUNCIL  
MEETING  
DECEMBER 3, 2018**

**CITY OFFICIALS PRESENT**

Cooper, City Clerk.

Joe Davenport, Mayor and Stephanie

**COUNCIL MEMBERS PRESENT**

Trey Kamer, Ann Zimlich, Jason Taylor, Stephanie Chalfant, Debbie Pollard, Jean Knight and Shannon Whitaker

Tad Humble was absent

Steve Emery, City Attorney was present

Mayor Davenport called the meeting at 6:32 p.m.

**APPROVAL OF MINUTES FOR NOVEMBER 5, 2018 CITY COUNCIL MEETING**

Councilwoman Whitaker made motion to approve minutes for November 5, 2018 meeting, second by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0.

**APPROVAL OF MINUTES FOR NOVEMBER 29, 2018 SPECIAL MEETING**

Councilwoman Zimlich made motion to approve minutes for November 29, 2018 special meeting, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

**NOVEMBER 2018 FINANCIAL REPORT**

Councilwoman Pollard made motion to approve November 2018 financial report, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0.

**MAYOR'S OPEN REMARKS**

**PUBLIC COMMENT**

Pastor Nathan Schroeder with Salem Assembly of God, spoke about locating Shepherd's Pantry in the City of LaGrange

**LAGRANGE UTILITIES REPORT**

**LAGRANGE MAIN STREET REPORT**

Karen Eldridge did monthly report. Councilwoman Zimlich announced a Green Space committee meeting on Friday, December 21, 2018 at 8:30 a.m. at Welcome Center.

**RESOLUTION 5-2018 – A RESOLUTION PROVIDING EXTENSION ON REPUBLIC SERVICES**

Steve Emery, City Attorney, read Resolution 5-2018. Councilwoman Knight made motion to approve Resolution 5-2018, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 6-yes to 1-no.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 16-2018 – AN ORDINANCE AMENDING §52.75 CONCERNING BILLING, DELINQUENCY AND DISCONTINUANCE OF UTILITY SERVICES**

Steve Emery, City Attorney, read Ordinance 16-2018 for second reading and public hearing. Councilwoman Zimlich made motion to accept Ordinance 16-2018, second by Councilman Kamer. Councilman Kamer made motion to go into public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0. No comment. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Taylor-yes, Chalfant-yes, Whitaker-yes, Kamer-yes, Knight-yes, Zimlich-yes and Pollard-yes. The motion in favor of passed unanimously, 7 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 17-2018 – AN ORDINANCE ACCEPTING AND DEDICATING A ROAD INTO THE CITY SYSTEM**

Steve Emery, City Attorney, read Ordinance 17-2018 for second reading and public hearing. Councilwoman Knight made motion to accept Ordinance 17-2018, second by Councilman Kamer. Councilwoman Pollard made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0. No comment.

Councilman Kamer made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Taylor-yes, Chalfant-yes, Whitaker-yes, Kamer-yes, Knight-yes, Zimlich-yes and Pollard-yes. The motion in favor of passed unanimously, 7 to 0.

**OLD BUSINESS/NEW BUSINESS**                      None

**ADJOURN** Councilwoman Chalfant made motion to adjourn at 7:24 p.m., second by Councilwoman Whitaker. 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

<b>Trey Kamer</b>	<b>Yes</b>
<b>Mary Boulton</b>	<b>Abstain</b>
<b>Joe Davenport</b>	<b>Yes</b>
<b>Leslie Wright</b>	<b>Abstain</b>
<b>Andrea Essenpreis</b>	<b>Abstain</b>
<b>Bill Lammlein</b>	<b>Abstain</b>
<b>Debbie Pollard</b>	<b>Yes</b>
<b>Elsie Carter</b>	<b>Abstain</b>

**New City Council came in office January 1, 2019**