

**MINUTES
LAGRANGE CITY COUNCIL
VIDEO TELECONFERENCE MEETING
DECEMBER 7, 2020**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:46 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, Joe Davenport, Mary Boulton and Debbie Pollard.

APPROVAL OF DECEMBER 2020 AGENDA Councilwoman Pollard made motion to approve December 2020 agenda, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR NOVEMBER 2, 2020 CITY COUNCIL MEETING Councilman Davenport made motion to approve November 2, 2020 City Council minutes, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

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

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

LAGRANGE MAIN STREET REPORT No report from Sandy Fulks

LAGRANGE UTILITIES REPORT Scot Treece did a monthly report. Councilwoman Carter made motion to accept report, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

DONNA SABO WITH LAGRANGE TOURISM COMMITTEE No report from Donna Sabo

PUBLIC COMMENT No comment

SECOND READING AND PUBLIC HEARING OF ORDINANCE 11-2020 – AN ORDINANCE AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2020, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000 FOR PHASE 1 OF THE LAGRANGE SPRINGS PARK

Councilman Lammlein made motion to approve Ordinance 11-2020, second by Councilwoman Wright. Councilman Davenport made motion to go into public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0. Dwight Salsbury with Ross, Sinclair & Associates, explain to City Council the bond issue. Councilwoman Pollard made motion to go out of public hearing, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Ordinance 11-2020 passed with a vote of 7-yes to 1-no (Kamer).

MUNICIPAL ADVISORY SERVICE AGREEMENT WITH DWIGHT SALSBUARY FROM ROSS, SINCLAIRE & ASSOCIATES FOR \$3 MILLION DOLLAR BOND

Dwight Salsbury with Ross, Sinclair & Associates explains the municipal advisory service agreement to City Council. Councilwoman Carter made motion to accept agreement, second by Councilman Lammlein. The motion in favor of passed 7-yes to 1-no (Kamer).

BOND COUNSEL AGREEMENT FROM DINSMORE & SHOHL LLP

Dwight Salsbury with Ross, Sinclair & Associates explains the bond counsel agreement to City Council. Councilman Lammlein made motion to approve agreement, second by Councilman Davenport. The motion in favor of passed 7-yes to 1-no (Kamer).

APPOINTMENT OF SUE ANN JONES TO OLDHAM COUNTY PLANNING AND ZONING TO REPLACE MARY ANN SMITH’S TERM UNTIL FEBRUARY 6, 2021

Councilman Lammlein made motion to appoint Sue Ann Jones, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

STANDING COMMITTEE REPORTS LaGrange Springs Park committee will meet December 18, 2020.

LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT

Discussion among City Council on LaGrange Historic guidelines.

DIRECTOR’S REPORT (1) COREY RUSNAK/PUBLIC WORKS – Wilborn Lake dam, spring paving, sidewalks

(2) CHIEF COLLETT/POLICE DEPARTMENT – report of activity for the month of November 2020

NEW BUSINESS None

UNFINISHED BUSINESS Councilman Kamer explained why he voted no on bond issue.

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, JANUARY 4, 2021

ADJOURN Councilwoman Carter made motion to adjourn at 9:27 p.m., second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 7 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK