

**MINUTES
LAGRANGE CITY COUNCIL
SPECIAL MEETING
JULY 8, 2019**

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

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

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

APPROVAL OF AGENDA Mayor Black deleted some items from July agenda due to special meeting. And that is item #12, #15 and #16. Councilman Lammlein made motion to approve July 8, 2019 agenda with corrections, second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0.

APPROVAL OF MINUTES FOR JUNE 3, 2019 CITY COUNCIL MEETING Councilwoman Wright made motion to approve June 3, 2019 City Council minutes, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

APPROVAL OF MINUTES FOR JUNE 17, 2019 CITY COUNCIL SPECIAL MEETING Councilwoman Carter made motion to approve June 17, 2019 City Council Special minutes, second by Councilwoman Wright. The motion in favor of passed, 7 to 0.

PAYABLES FOR JUNE 2019 Councilwoman Pollard made motion to approve June payables, second by Councilman Kamer. The motion in favor of passed unanimously 7 to 0.

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

PUBLIC COMMENT Richard W. Rankin, 519 Horton Road, made comment about riding his golf cart around town.

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

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

REAPPOINTMENT OF ZACK VAN ZANT TO OLDHAM CHAMBER & ECONOMIC DEVELOPMENT FOR TWO-YEAR TERM Councilman Davenport made motion to approve Zack Van Zant to Oldham Chamber & Economic Development for two-year term, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

STANDING COMMITTEE REPORTS Councilman Lammlein stated at last Economic Development meeting, there will be a letter sent out to merchants/business asking for opinions on how the City can help them in a different way. Councilman Davenport announced there will not be a Road, Public Safety meeting for the month of July. Councilman Kamer announced Buildings, Budget, Finance & Utilities meeting will be Thursday, July 18, 2019 at 6:00 p.m. at City Hall. Councilman Kamer announced Personnel, Insurance, Boards & Commissions meeting will be Wednesday, July 24, 2019 at 5:00 p.m. at City Hall.

LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT

Councilwoman Boulton finished guidelines last month and will be doing a final review and needs to cancel tomorrow's meeting on guidelines and rescheduled next meeting for August 13, 2019 at 6:00 p.m.

ANNOUNCEMENTS – NEXT MEETING DATE Next meeting will be held on August 5, 2019. Mayor Black announced about City Day at Eagle Creek Golf Course on July 13, 2019 starting at 1:00 p.m. Councilman Lammlein announced a meeting on Friday, July 12, 2019 at 8:30 a.m. on Springs Park at City Place.

ADJOURN Councilwoman Pollard made motion to adjourn at 7:24 p.m., second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK