

**MINUTES  
LAGRANGE CITY COUNCIL  
MARCH 5, 2018**

**CITY OFFICIALS PRESENT** Joe Davenport, Mayor and Stephanie Cooper, City Clerk.

**COUNCIL MEMBERS PRESENT** Trey Kamer, Stephanie Chalfant, Ann Zimlich, Tad Humble, Shannon Whitaker, Jason Taylor and Jean Knight. Debbie Pollard was absent.

No legal counsel was present.

Mayor Davenport called the meeting at 6:33 p.m.

**APPROVAL OF MINUTES FOR FEBRUARY 5, 2018 MEETING**

Councilwoman Zimlich made motion to approve minutes for February 5, 2018 meeting, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0.

**FEBRUARY 2018 FINANCIAL REPORT**

Councilman Humble made motion to approve February 2018 financial report, second by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

**MAYOR'S OPEN REMARKS**

Mayor Davenport introduced two new employees, Katie Bechtold and Rebecca Crowder.

**PRESENTATION OF 2016/2017 AUDIT**

Kevin Fisher with RFH, PLLC, presented 2016/2017 audit.

**WRITTEN DETERMINATION FOR DISPOSAL OF REAL PROPERTY ON OLD JEFFERSON STREET**

Moved to April 9, 2018 special meeting.

**PUBLIC COMMENT**

No comment

**LAGRANGE UTILITIES REPORT**

Ted Chisholm answered question on two surplus trucks.

**LAGRANGE MAIN STREET REPORT**

Karen Eldridge did a monthly report.

**REAPPOINTMENT OF TOM CLEMONS TO HISTORIC DISTRICT COMMISSION FOR A TWO-YEAR TERM**

Councilwoman Knight made motion to reappoint, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

**REAPPOINTMENT OF CHAIRMAN BLAKE HASELTON TO LAGRANGE PARK BOARD FOR A FOUR-YEAR TERM**

Councilwoman Zimlich made motion to reappoint, second by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0.

**REAPPOINTMENT OF EARL HEDGESPETH TO LAGRANGE PARK BOARD FOR A FOUR-YEAR TERM**

Councilman Kamer made motion to reappoint, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0.

**REAPPOINTMENT OF JAY ROGERS TO LAGRANGE PARK BOARD FOR A FOUR-YEAR TERM**

Councilwoman Zimlich made motion to reappoint, second by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

**REAPPOINTMENT OF ROY HORTON TO LAGRANGE UTILITIES COMMISSION FOR A FOUR-YEAR TERM**

Councilman Kamer made motion to reappoint, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0.

**REAPPOINTMENT OF DAN POWERS TO LAGRANGE UTILITIES COMMISSION FOR A FOUR-YEAR TERM**

Councilman Kamer made motion to reappoint, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 7 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 2-2018 – AMENDING § 52.75 CONCERNING BILLING, DELINQUENCY AND DISCONTINUANCE OF UTILITY SERVICES**

Mayor Davenport read Ordinance 2-2018 for second reading and public hearing. Councilman Kamer made motion to accept Ordinance 2-2018, second by Councilman Humble. Councilwoman Zimlich made motion to go into public hearing, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0. No comment. Councilman Humble made motion to go out of public hearing, second by Councilman Kamer. 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 Humble-yes. The motion in favor of passed unanimously, 7 to 0.

**OLD BUSINESS/NEW BUSINESS**

Councilman Kamer announced the next Ordinance Committee meeting will be on Wednesday, March 28, 2018, 6:00 p.m. in City Hall. Councilwoman Zimlich announced Vision Committee meeting on Tuesday, March 20, 2018 at 5:00 p.m. in City Hall. Easter egg hunt at LaGrange Community Center on March 31, 2018. April 9, 2018 is opening day for North Oldham Little League and parade will be April 14, 2018. Community cleanup day at The Glen will be held on May 12, 2018. Due to Spring Break first week of April, City Council meeting for April will be held as a special meeting on April 9, 2018, same time and same place.

**EXECUTIVE SESSION – 61.810(f) Discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee**

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

**ADJOURN**

Councilman Kamer made motion to adjourn at 8:01 p.m., second by Councilwoman Chalfant. Motion in favor of passed unanimously, 7 to 0.

---

JOE DAVENPORT, MAYOR

ATTEST:

---

STEPHANIE COOPER, CITY CLERK