

**MINUTES
LA GRANGE CITY COUNCIL
MARCH 7, 2022**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:35 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, Joe Davenport, Debbie Pollard, Jason Taylor, Elsie Carter and Bill Lammlein.

APPROVAL OF MARCH 2022 AGENDA Councilman Kamer recommended #18 & #19 be moved after #11. Councilwoman Wright made motion to approve agenda, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FROM JANUARY 18, 2022, CITY COUNCIL SPECIAL MEETING Councilwoman Pollard made motion to approve minutes from January 18, 2022, City Council special meeting, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FROM FEBRUARY 7, 2022, CITY COUNCIL MEETING Councilwoman Carter made motion to approve minutes from February 7, 2022, City Council meeting, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FROM FEBRUARY 16, 2022, CITY COUNCIL SPECIAL MEETING Councilman Davenport made motion to approve minutes from February 16, 2022, City Council special meeting, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR FEBRUARY 2022 Councilman Davenport made motion to approve February 2022 payables, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilwoman Wright made motion to approve February 2022 financial report, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0.

LAGRANGE MAIN STREET REPORT Teresa Boling, Main Street manager, did a report to City Council on past and future events.

LAGRANGE TOURISM – DONNA SABO Working with Tourism Commission on projects

LAGRANGE UTILITIES REPORT Scot Treece gave his monthly report. Councilwoman Carter made motion to approve report, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

MASON TATUM WITH BOY SCOUT TROOP 28 Mason Tatum is interested in doing projects for the City of LaGrange

PUBLIC COMMENT None

JERRY NAUERT – DIRECTOR OF OLDHAM COUNTY EMERGENCY Jerry Nauert with Oldham County Emergency Management, explained to City Council how Smart911 works.

INTRODUCTION AND FIRST READING OF ORDINANCE 1-2022 – AN ORDINANCE ADOPTING AMENDMENTS TO 110 & 111 RELATING TO TEMPORARY VENDOR PERMITS Beach Craigmyle, City Attorney, summarized Ordinance 1-2022 for first reading.

DEPARTMENT OF LOCAL GOVERNMENT – CONSUMER PRICE INDEX

- DIRECTOR’S REPORT** (1) COREY RUSNAK/PUBLIC WORKS – discussed speed humps, drainage, Springs Park, skate park, Cedar Street
- (2) CHIEF COLLETT/POLICE DEPT - monthly report
- (3) STEPHANIE WENTHER/CODE ENFORCEMENT – Junk Day on April 23, code violations report, inspections
- (4) STEPHEN HALL/PARKS DIRECTOR – discussed upcoming events at the Community Center.

REAPPOINTMENT OF ROY HORTON TO LAGRANGE UTILITIES COMMISSION FOR A FOUR-YEAR TERM 3/7/2022 TO 3/7/2026

Councilwoman Pollard made motion to approve reappointment, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.

REAPPOINTMENT OF DAN POWERS TO LAGRANGE UTILITIES COMMISSION FOR A FOUR-YEAR TERM 3/7/2022 TO 3/7/2026

Councilman Davenport made motion to approve reappointment, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

STANDING COMMITTEE REPORTS

PARKS COMMITTEE REPORT – JOE DAVENPORT/CHAIRMAN – Councilman Davenport made motion to close Third Street, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0. Beach Craigmyle, City Attorney, explained the Contract to Commission Artwork to City Council for Stephen Winter. Councilman Lammlein made motion to approve contract as presented, second by Councilwoman Pollard. Mayor Black does a roll call vote: Kamer-yes, Wright-yes, Taylor-no, Davenport-yes, Carter-no, Essenpreis-yes, Lammlein-yes, and Pollard-yes. The vote passed with 6-yes to 2-no.

BUDGET COMMITTEE REPORT – TREY KAMER/CHAIRMAN – Next budget committee meeting will be held on Wednesday, March 9, 2022, at Community Center at 5:00 p.m.

ORDINANCE REVIEW COMMITTEE REPORT – JASON TAYLOR/CHAIRMAN Next ordinance committee meeting will be held on Thursday, March 17, 2022, at Community Center at 7:00 p.m.

PUBLIC COMMENT None

NEW BUSINESS Discussion on 309 West Main Street

UNFINISHED BUSINESS None

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, APRIL 11, 2022

ADJOURN Councilwoman Wright made motion to adjourn at 9:43 p.m., second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK

