

**MINUTES  
LAGRANGE CITY COUNCIL  
VIDEO TELECONFERENCE MEETING  
MAY 3, 2021**

**CALL MEETING TO ORDER** Mayor Black calls meeting to order at 6:30 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, Jason Taylor and Debbie Pollard.

**APPROVAL OF MAY 2021 AGENDA** Mayor Black added an executive session after #22 unfinished business KRS 61.810 (c) Discussions of proposed or pending litigation against or on behalf of public agency. Councilman Davenport made motion to approve May 2021 agenda, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**APPROVAL OF MINUTES FOR APRIL 5, 2021 CITY COUNCIL MEETING** Councilwoman Carter made motion to approve minutes from April 5, 2021 City Council meeting, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

**PAYABLES FOR APRIL 2021** Councilwoman Carter made motion to approve April 2021 payables, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

**FINANCIAL REPORTS** Councilwoman Pollard made motion to approve April 2021 financial reports, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.

**LAGRANGE MAIN STREET REPORT**

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

**DONNA SABO WITH LAGRANGE TOURISM COMMITTEE** Oldham County day will go on for July 2021.

**PUBLIC COMMENT** No comments

**PRESENTATION OF 2019/2020 FISCAL YEAR AUDIT – KEVIN FISHER WITH RFH, LLC** Kevin Fisher with RFH, LLC presented the 2019/2020 audit. Councilman Lammlein made motion to accept 2019/2020 audit, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

**INTRODUCTION AND FIRST READING OF ORDINANCE 2-2021 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2021 THRU JUNE 30, 2022** Councilman Kamer read Ordinance 2-2021 for first reading.

**INTRODUCTION AND FIRST READING OF ORDINANCE 3-2021 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL MUNICIPAL ROAD AID BUDGET FOR FISCAL YEAR JULY 1, 2021 THRU JUNE 30, 2022** Councilman Kamer read Ordinance 3-2021 for first reading.

**INTRODUCTION AND FIRST READING OF ORDINANCE 4-2021 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL CITY BUS BUDGET FOR FISCAL YEAR JULY 1, 2021 THRU JUNE 30, 2022**

Councilman Kamer read Ordinance 4-2021 for first reading.

**INTRODUCTION AND FIRST READING OF ORDINANCE 5-2021 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL ALCOHOL REGULATORY FEES BUDGET FOR FISCAL YEAR JULY 1, 2021 THRU JUNE 30, 2022**

Councilman Kamer read Ordinance 5-2021 for first reading.

**INTRODUCTION AND FIRST READING OF ORDINANCE 6-2021 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL STORM WATER MS4 BUDGET FOR FISCAL YEAR JULY 1, 2021 THRU JUNE 30, 2022**

Councilman Kamer read Ordinance 6-2021 for first reading.

**INTRODUCTION AND FIRST READING OF ORDINANCE 7-2021 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY COMPENSATION TAX FUND BUDGET FOR FISCAL YEAR JULY 1, 2021 THRU JUNE 30, 2022**

Councilman Kamer read Ordinance 7-2021 for first reading.

**DIRECTOR’S REPORT** (1) **COREY RUSNAK/PUBLIC WORKS** – finish 5<sup>th</sup> Avenue sidewalks, flower baskets are going up, Spring paving in LaGrange Acres, speed hump signs

(2) **BRUCE GOODFLEISCH/POLICE DEPARTMENT** – report on calls, complaint on speeding at Madison Street

(3) **TIM CURTIS/LAGRANGE PARKS** – No report

**Stephanie Wenter did a report on City Junk Day that was on April 17, 2021.**

**Katie Bechtold, Oldham’s Public Bus director, told City Council that a new bus has been ordered and retiring bus 12; She is seeing an increase of ridership.**

**STANDING COMMITTEE REPORTS**

Discussion on relocation of skate park. Councilman Davenport announced a Park & Recreation committee meeting on May 12, 2021 at 5:00 p.m. at Eddie Mundo park.

Councilman Kamer discussed Budget, Finances, Economic Projections meeting from April 28, 2021. He announced a meeting on May 26, 2021 at 6:30 p.m.

Councilman Taylor discussed Ordinance Review committee meeting from April 27, 2021. The next meeting will be May 25, 2021 at 7:00 p.m.

**PUBLIC COMMENT** No comment

**NEW BUSINESS** Mayor Black explained Resolution 9-2021 to City Council. Resolution 9-2021 – A resolution of naming an alley in the City limits between 3<sup>rd</sup> Avenue and 4<sup>th</sup> Avenue to honor Dr. E. Bruce Heilman. No motion taken and Mayor Black withdrew Resolution 9-2021. Mayor Black talked about signs on Commerce Pkwy and Woodland Lakes.

**UNFINISHED BUSINESS** Tim Curtis talked about the kite festival, Harry Potter trivia, 5k run, and golf clinic.

**EXECUTIVE SESSION – 61.810(1)(c) PENDING LITIGATION AGAINST OR ON BEHALF OF THE CITY** Councilman Lammlein made motion to go into executive session, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. Councilwoman Pollard made motion to go out of executive session, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

**ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, JUNE 7, 2021**  
June City Council meeting will be held in person.

**ADJOURN** Councilwoman Pollard made motion to adjourn at 10:17 p.m., second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

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JOHN BLACK, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK