

**MINUTES
LA GRANGE CITY COUNCIL
ZOOM MEETING
NOVEMBER 1, 2021**

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, Elsie Carter, Joe Davenport and Bill Lammlein.

Debbie Pollard was absent, and Jason Taylor came in on Zoom at 6:49 p.m.

City Council meeting was held by Zoom

APPROVAL OF NOVEMBER 2021 AGENDA Councilman Davenport made motion to approve agenda, second by Councilman Kamer. The motion in favor of passed unanimously, 6 to 0.

APPROVAL OF MINUTES FROM OCTOBER 4, 2021, CITY COUNCIL MEETING Councilwoman Carter made motion to approve minutes from October 4, 2021 City Council meeting, second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0.

PAYABLES FOR OCTOBER 2021 Councilwoman Wright made motion to approve October 2021 payables, second by Councilman Kamer. The motion in favor of passed unanimously 7 to 0.

FINANCIAL REPORTS Councilman Kamer made motion to approve October 2021 financial reports, second by Councilwoman Wright. The motion in favor of passed unanimously 7 to 0.

LAGRANGE MAIN STREET REPORT Karen Eldridge introduces Teresa Boling as the new Main Street manager to City Council.

LAGRANGE UTILITIES REPORT Scot Treece gave his monthly report.

LAGRANGE TOURISM COMMITTEE

PUBLIC COMMENT None

INTRODUCTION AND FIRST READING OF ORDINANCE 13-2021 – AN ORDINANCE FOR ZONING AMENDMENT R-2A TO CN AT 211 NORTH 1ST AVENUE Beach Craigmyle, City Attorney, summarized Ordinance 13-2021 for first reading. Second reading and public hearing will be December 6, 2021.

- DIRECTOR’S REPORT**
- (1) COREY RUSNAK/PUBLIC WORKS - sidewalk program, storm water issues at the Courts, finished roof at Wilborn Park. Beach Craigmyle read Resolution 13-2021 accepting roads into City. Councilman Davenport made motion to adopt Resolution 13-2021, second by Councilman Lammlein. The motion in favor of passed unanimously 7 to 0.
 - (2) CHIEF COLLETT/POLICE DEPT - discussed October activity report

STANDING COMMITTEE REPORTS

PARKS COMMITTEE REPORT – discussed The Glen, Springs Park, part time person for the Community Center and Park Director. Next meeting will be November 10, 2021 at 5:00 p.m. at the Community Center.

BUDGET COMMITTEE REPORT – Brandon Berry presented a new building for Eagle Creek Golf Course and talked about having a pro shop and restaurant. Committee is asking for a price from Brandon Berry. The next budget committee meeting will be November 10, 2021, at 6:20 at City Hall.

ORDINANCE REVIEW COMMITTEE REPORT – Councilman Taylor and members are reviewing Chapter 110 and 111. Next meeting will be November 18, 2021, at 7:00 p.m.

Stephanie Wenthler, Code Enforcement Officer, gave a monthly report for October.

PUBLIC COMMENT None

NEW BUSINESS None

UNFINISHED BUSINESS None

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, NOVEMBER 1, 2021
November 9, 2021, LaGrange Elementary School will be presented money

KRS 61.810(1)(c) to discuss proposed or pending litigation against or on behalf of the public agency Councilwoman Carter made motion to go into executive session, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 7 to 0. Councilwoman Wright made motion to go out of executive session and back in regular session, second by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0.

ADJOURN Councilwoman Wright made motion to adjourn at 9:09 p.m., second by Councilwoman Carter. The motion in favor of passed unanimously, 7 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK