

**MINUTES
LAGRANGE CITY COUNCIL
OCTOBER 7, 2019**

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, Joe Davenport, Leslie Wright, Debbie Pollard, Andrea Essenpreis, Elsie Carter, Mary Boulton and Bill Lammlein.

APPROVAL OF AGENDA Councilman Davenport made motion to approve agenda for October, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR SEPTEMBER 3, 2019 CITY COUNCIL MEETING Councilwoman Wright made motion to approve September 3, 2019 City Council minutes, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR SEPTEMBER 2019 Councilwoman Carter made motion to approve September payables, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

Councilwoman Pollard made motion to approve bank accounts, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

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

PUBLIC COMMENT No comment

LAGRANGE MAIN STREET REPORT Sandie Fulks, LaGrange Main Street Executive Director, did a monthly report on past and current events.

LAGRANGE UTILITIES REPORT Ted Chisholm discussed 71 project and pump south station.

NEW APPOINTMENTS FOR THE LAGRANGE TOURISM & CONVENTION COMMISSION:

*1 YEAR TERM: JOHN LOTT – HOLIDAY INN EXPRESS

*1 YEAR TERM: TOM CLEMONS – AIRBNB OWNER (BRAKEMAN’S COTTAGE)

*2 YEAR TERM: IRVEEN SOHAL – BEST WESTERN/ASHBURY INN

*2 YEAR TERM/CITY APPOINTMENT: GUSTAVO REYES TORRES/
GUSTAVO’S RESTAURANT

*2 YEAR TERM/CITY APPOINTMENT: NIKKI GREENE – KELLY SERVICES

*3 YEAR TERM: DONNA SABO – RESIDENT/HOMETOWN PIZZA

*3 YEAR TERM: STEVE WALLACE – CHAMBER OF COMMERCE

Councilman Lammlein made motion to adopt and approve all nominees for the term stated, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

Councilwoman Pollard made motion to approve all appointments, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

NEW APPOINTMENT OF MICHELLE REA TO REPLACE LARRY CHANDLER OF THE HISTORICAL DISTRICT COMMISSION UNTIL MARCH 5, 2020

Councilwoman Carter made motion to appoint Michelle Rea, second by Councilwoman Essenpreis. The motion in favor of passed 7-yes to 1-no. Mayor Black asked reason for opposed vote. Councilman Lammlein discussed the reason and Mayor Black told Councilman Lammlein he had a discussion with Michelle Rea about a gate that was installed without a certificate of appropriateness and since then Michelle Rea has filed a certificate of appropriateness. Councilman Lammlein changes his vote to a yes vote since she has filled out an application.

CITIZEN VOLUNTEER APPRECIATION AWARD

Mayor Black presents Citizen Volunteer Appreciation Award to Larry Chandler for the hard work that he has done for the City of LaGrange.

EAST MAIN STREET RE-ZONING CONSIDERATION

Jim Urban, Oldham County Planning and Development, explained to City Council the C-N zoning classification of the properties along East Main Street. Councilman Kamer made motion to allow Mayor Black to make an application to Oldham County Planning and Development to rezone the properties along East Main Street, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

CODE ENFORCEMENT OFFICER STEPHANIE WENTHER – REPORT ON CITY CLEAN UP

Code Enforcement Officer Stephanie Wenthler did a report to City Council about City cleanup day.

BID OPENING ON DUMP TRUCK FOR PUBLIC WORKS DEPARTMENT

Mayor Black opened the only bid for dump truck from UHL Truck Sales.

INTRODUCTION AND FIRST READING OF ORDINANCE 12-2019 – AN ORDINANCE ON PROPERTY MAINTENANCE CODE

Councilman Kamer introduced Ordinance 12-2019 for first reading.

INTRODUCTION AND FIRST READING OF ORDINANCE 13-2019 – AN ORDINANCE ON GOLF CARTS

Councilman Davenport introduced Ordinance 13-2019 for first reading.

STANDING COMMITTEE REPORTS

Councilman Kamer announced Buildings, Budget, Finance & Utilities committee meeting will meet on October 16, 2019 at 5:00 p.m. in City Hall and Personnel, Insurance, Boards & Commissions will meet on October 23, 2019 at 5:00 p.m. in City Hall. Councilman Lammlein announced the Economic Development, North, South, East & West committee meeting on October 16, 2019 at 6:00 p.m. in City Hall.

LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT

Councilwoman Boulton said meeting will be tomorrow, October 8, 2019, at 6:00 p.m. to revisit yard signs and sign lighting.

UNFINISHED BUSINESS

Councilwoman Wright made motion to approve bid from UHL Truck Sales for \$135,393.04, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

NEW BUSINESS Councilwoman Essenpreis made a proposal to pass a resolution proclaiming City of LaGrange the kindness capital of Kentucky. Councilwoman Essenpreis made motion for Mayor Black to make a proclamation that LaGrange be the official kindness capital of Kentucky, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, NOVEMBER 4, 2019 Friday morning, October 11, 2019, at 8:30 a.m. at City Place, architect for Springs Park will be there.

ADJOURN Councilwoman Pollard made motion to adjourn at 8:40 p.m., second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK