

**MINUTES
LAGRANGE CITY COUNCIL
SEPTEMBER 3, 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 and Bill Lammlein. Mary Boulton was absent.

APPROVAL OF AGENDA Councilwoman Wright made motion to approve agenda for September, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

APPROVAL OF MINUTES FOR AUGUST 5, 2019 CITY COUNCIL MEETING Councilwoman Pollard made motion to approve August 5, 2019 City Council minutes, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 7 to 0.

PAYABLES FOR AUGUST 2019 Councilwoman Carter made motion to approve August payables, second by Councilman Davenport. The motion in favor of passed unanimously 7 to 0.

FINANCIAL REPORTS Councilman Davenport made motion to approve financials, second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0.

PUBLIC COMMENT Elizabeth Kirkwood, 1515 Dawkins Road, made comment about golf carts. Rhonda, Raegan, Rylyn Richins spoke about the Be Kind campaign. Tracy Mings, 604 Lakeview Drive, made comment on standing water in LaGrange Acres.

CODE ENFORCEMENT OFFICER STEPHANIE WENTHER Code Enforcement Officer Wenthler announced City Junk Day on Saturday, September 21, 2019 from 8:00 a.m. to 2:00 p.m.

LAGRANGE MAIN STREET REPORT None

LAGRANGE UTILITIES REPORT Councilwoman Pollard made motion to approve report, second by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 10-2019 – AN ORDINANCE TO SET TAX RATE ON REAL & PERSONAL PROPERTY FOR CITY OF LAGRANGE, KY Councilwoman Wright made motion to approve, second by Councilwoman Pollard. Councilman Lammlein made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0. Richard W. Rankin, 519 Horton Road, had questioned on delinquent property tax and tax being sold. Discussion among City Council. The motion in favor of passed unanimously, 7 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 11-2019 – AN ORDINANCE ON HOTEL TRANSIENT ROOM TAX Councilwoman Essenpreis made motion to adopt Ordinance 11-2019, second by Councilman Lammlein. Russ Morris, 2912 Maple Leaf Drive, spoke in favor of the transient room tax. Discussion among City Council. The motion in favor of passed unanimously, 7 to 0.

STANDING COMMITTEE REPORTS Councilman Davenport made announcement of Road, Public Safety, Police & Environmental committee meeting on Thursday, September 5, 2019 at 5:00 p.m. in City Hall to discuss

golf carts. Councilman Kamer made announcement on Personnel, Insurance, Boards & Commissions committee meeting on Thursday, September 19, 2019 at 5:00 p.m. in City Hall to discuss Property Maintenance Code.

LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT

Councilman Lammlein said a completed draft of guidelines will be final on 9/10/2019.

UNFINISHED BUSINESS

Councilwoman Wright made comment on how the traffic flow is with the new stop lights at 146 & 53. Councilman Kamer had question about roadside beautification request. Councilman Davenport asked about CSX working on Main Street.

NEW BUSINESS None

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY OCTOBER 7, 2019

EXECUTIVE SESSION – KRS 61.810(1)(b) DELIBERATIONS ON FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY

Councilwoman Pollard made motion to go into executive session, second by Councilwoman Carter. The motion in favor of passed unanimously, 7 to 0. Councilwoman Carter made motion to come out of executive session to regular session, second by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

ADJOURN Councilwoman Pollard made motion to adjourn at 8:22 p.m., second by Councilman Lammlein. The motion in favor of passed unanimously, 7 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK