

Meeting Minutes - November 3, 2014

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.

Council Members Present: Raymond Hoover, Edna Bowser, Juan Arroyo, Gregory Kenner

Also present: Laurie Miller, Bill Eberhard

Absent:

President Kenner opened the meeting at precisely 7:00 pm.

Council Member Arroyo made a motion to approve minutes from the October 20. 2014 meeting. Member Bowser seconded the motion. Motion carried.

WASTEWATER: -No report

Water: Mark Miller has finished with training.

- Plant finished at 13.2 million gallons for an average of .428 million gallons per day in October
- Assisted Dometic in finding leaks
- Installed a sewer only meter in Woodland Hills
- Attended Safety Training in Auburn with several other town employees.

POLICE: - Truck will be here in 2-3 weeks.

PUBLIC WORKS (STREET, CEMETERY, PARK):

- Park Merry-go-round installed at park
- Cemetery Leaf pickup ongoing, helped the Street Dept with street repairs
- Streets Mike Rosendaul will be attending training on sewer line repairs & maintenance, requested a street light on Grant Street, assisted Bill Mains with a catch basin repair.

<u>Town Manager:</u> Presented a permit authorization for All That Jazz to install a restroom in an existing storage building. Member Hoover made a motion to approve the permit, Member Arroyo seconded the motion. Motion carried.

- Also reported that the County Commissioners have requested an additional handicap parking space at the Annex Building on Mountain Street. Council discussed the request, will look into it and decide at the next meeting.
- Reported that there are a few businesses upgrading sidewalks in town, Lakeland Apartments, Lewis & Lambright Auctioneers & Real Estate, and Carney Frost Funeral Home.
- Requested an executive session to review Employee performance and reviews.
 Member Hoover made a motion to set the meeting for Wednesday, November 12th at 7:00 pm. Member Bowser seconded the motion. Motion carried.

CLERK: Requested approval of Resolution 2014-11-03B, transferring appropriations within the same funds in the amount of \$31,100.00. Member Hoover made a motion to approve the transfers, Member Bowser seconded the motion. Motion carried.

ATTORNEY: Discussed the following ordinances:

• Dog Nuisances – presented ordinances from other communities for review.

- Golf Cart / Off road vehicles Member Arroyo expressed concerns about allowing off road vehicles on town streets. Safety concerns were discussed. The ordinance was tabled until further notice. Discussed a clause for snowmobiles in times of snow emergency.
- Sidewalk Repairs & cost sharing ordinance Discussed the addition of a \$25.00 permit fee, emergency repairs, and the cost sharing portion of the ordinance. Council asked Eberhard to clarify who would qualify for assistance.

OPEN DISCUSSION: Discussed safety issues regarding parking at Church & Hawpatch Streets. Andy Runyon of Woodland Hills asked about annexation of their subdivision. It was noted that the council is currently looking at the option of annexation and extending sewer lines.

Member Arroyo made a motion to adjourn the meeting, Member Hoover seconded the motion. Motion carried.

ALLOWANCE OF CLAIMS

ADJOURN

Gregory Kenner, Council President

Atlest: Julie N