The Common Council of the City of Glasgow, KY met in regular session on Monday, the 28th day of March, 2011 at 7:00 p.m. in the Council Chambers with the following persons present:

HONORABLE MAYOR: Rhonda Trautman

COUNCIL MEMBERS: Harold Armstrong
                      Jimmy Ferrell
                      Brad Groce
                      Stacy Hammer
                      Wendell Honeycutt
                      Doug Isenberg
                      Jim Marion
                      James Neal
                      Freddie Norris
                      William Webb
                      Linda Wells
                      Marlin Witcher

There being a quorum present, the Mayor declared the meeting open for business.

Pledge of Allegiance

Council Member Hammer opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 03-14-11

MOTION was made by Council Member Marion for the approval and adoption of the 03-14-11 Council Meeting minutes
SECOND was by Council Member Norris
VOTE unanimous approval of the Council

Due to technical difficulties, Scott Young, Superintendent of the Glasgow Water Company, was unable to give the annual Water Company report. The presentation will be rescheduled for a later date.
ORDINANCE NO. 2739

ORDINANCE PERMITTING REBATE OR RETENTION BY AMNEAL PHARMACEUTICALS OF ONE PERCENT (1%) OF THE ONE AND ONE-HALF PERCENT (1½%) OCCUPATIONAL LICENSE FEE ON CERTAIN WAGES PAID TO NEW EMPLOYEES IN THE CITY OF GLASGOW, KENTUCKY ON THE CONDITION THAT AMNEAL PHARMACEUTICALS MEETS THE CRITERIA OF ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS INVESTMENTS ACT

A proposed ordinance was presented for the second time and caused to be read for the second time.

MOTION was made by Council Member Groce for the second reading approval and adoption of the ordinance
SECOND was by Council Member Neal
VOTE Yes – 12 No – 0 AB – 0
Armstrong – yes Marion – yes
Ferrell – yes Neal – yes
Groce – yes Norris – yes
Hammer – yes Webb – yes
Honeycutt – yes Wells – yes
Isenberg – yes Witcher – yes

ORDINANCE NO. 2740

ORDINANCE PERMITTING REBATE OR RETENTION BY APHENA PHARMA SOLUTIONS - KENTUCKY, LLC FORMERLY KNOW AS INTEGRATED PHARMACEUTICAL PACKAGING, LLC OF ONE PERCENT (1%) OF THE ONE AND ONE-HALF PERCENT (1½%) OCCUPATIONAL LICENSE FEE ON CERTAIN WAGES PAID TO NEW EMPLOYEES IN THE CITY OF GLASGOW, KENTUCKY ON THE CONDITION THAT APHENA PHARMA SOLUTIONS - KENTUCKY, LLC FORMERLY KNOWN AS INTEGRATED PHARMACEUTICAL PACKAGING, LLC, MEETS THE CRITERIA OF ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS INVESTMENTS ACT

A proposed ordinance was presented for the second time and caused to be read for the second time.

MOTION was made by Council Member Marion for the second reading approval and adoption of the ordinance
SECOND was by Council Member Armstrong
Armstrong – yes Marion – yes
Ferrell – yes Neal – yes
Groce – yes Norris – yes
Hammer – yes Webb – yes
Honeycutt – yes Wells – yes
Isenber – yes Witcher – yes

ORDINANCE NO. 2741

ORDINANCE AMENDING ORDINANCE NO. 2712, THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 07/01/10 THROUGH 06/30/11, BY APPROPRIATING TOTAL FUNDS IN THE AMOUNT OF $185,901.00 FROM THE UNAPPROPRIATED LANDFILL FUND BALANCE AND TRANSFERRING SAME TO ACCOUNT NUMBER 085-4430-8535, TO FUND A $161,901.00 BALANCE ON THE CONSTRUCTION BID TO NATIONAL WATER SERVICE TO COMPLETE MUNICIPAL SOLID WASTE CLOSURE CAP #2 AND $24,000.00 FOR THE REMAINDER OF THE 2010-2011 FISCAL YEAR TO FUND REMAINING EXPENSES FOR THE COMPLETED MUNICIPAL SOLID WASTE (MSW) CELL #4

A proposed ordinance was presented for the second time and caused to be read for the second time.

MOTION was made by Council Member Webb for the second reading approval and adoption of the ordinance
SECOND was by Council Member Isenberg

Armstrong – yes Marion – yes
Ferrell – yes Neal – yes
Groce – yes Norris – yes
Hammer – yes Webb – yes
Honeycutt – yes Wells – yes
Isenber – yes Witcher – yes

ORDINANCE NO. 2742

ORDINANCE AMENDING THE LIST OF NON-ELECTED CITY OFFICES AND CLARIFYING THE APPOINTMENT AND DISMISSAL OF POLICE OFFICERS IN THE CITY OF GLASGOW
A proposed ordinance was presented for the second time and caused to be read for the second time.

MOTION was made by Council Member Wells for the second reading approval and adoption of the ordinance
SECOND was by Council Member Hammer
VOTE Yes – 12 No – 0 AB – 0

Armstrong – yes Marion – yes
Ferrell – yes Neal – yes
Groce – yes Norris – yes
Hammer – yes Webb – yes
Honeycutt – yes Wells – yes
Isenberg – yes Witcher – yes

Prior to the vote, Council Member Wells explained this ordinance was created for the City of Glasgow Code of Ordinances to be in compliance with KRS 83A.080 and to do that, the Police Chief and Fire Chief had to be moved under non-elected city offices. These offices must be appointed by the Mayor and must be approved by the Council.

ORDINANCE NO. _______

ORDINANCE ADOPTING FLOOD DAMAGE PREVENTION
FOR THE CITY OF GLASGOW, KENTUCKY

A proposed ordinance was presented for the first time and caused to be read for the first time.

MOTION was made by Council Member Isenberg for the first reading approval of the ordinance
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council

Prior to the vote, Council Member Isenberg stated the ordinance is mandated for the City to be in compliance by adopting the flood zone maps to be approved for FEMA damages. Kevin Myatt, Planning Director, said the ordinance applies to the City of Glasgow only and the flood zone maps are from the state and are tied in to the disaster relief money.

RESOLUTION NO. 2148

RESOLUTION FOR THE CITY OF GLASGOW TO MAKE
APPLICATION FOR A GRANT ADMINISTERED BY THE
KENTUCKY PRIDE FUND HOUSEHOLD HAZARDOUS
WASTE MANAGEMENT (for the purpose of funding the City
of Glasgow hosting a Household Hazardous Waste
Collection Day for residents of Barren County)
A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Armstrong for the approval and adoption of the resolution
SECOND was by Council Member Wells
VOTE unanimous approval of the Council

RESOLUTION NO. 2149
RESOLUTION FOR THE CITY OF GLASGOW TO MAKE
APPLICATION FOR A RECYCLING GRANT ADMINISTERED
BY THE KENTUCKY PRIDE FUND (for the purpose of
purchasing 50 recycling containers for the City parks)

A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Hammer for the approval and adoption of the resolution
SECOND was by Council Member Norris
VOTE unanimous approval of the Council

RESOLUTION NO. 2150
RESOLUTION OF THE CITY OF GLASGOW, KENTUCKY
AUTHORIZING THE MAYOR TO MAKE APPLICATION
FOR FUNDING TO BE USED BY THE GLASGOW POLICE
DEPARTMENT TO PURCHASE TWENTY-FOUR (24) BODY
ARMOR VESTS AND, UPON APPROVAL, TO ENTER INTO
AN AGREEMENT WITH THE KENTUCKY OFFICE OF
HOMELAND SECURITY (KOHS), TO EXECUTE ANY
DOCUMENTS WHICH ARE DEEMED NECESSARY
BY KOHS TO FACILITATE AND ADMINISTER THE
PROJECT AND TO ACT AS THE AUTHORIZED
CORRESPONDENT FOR THE PROJECT

A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Neal for the approval and adoption of the resolution
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council
MUNICIPAL ORDER NO.  485

MUNICIPAL ORDER APPOINTING CHIEF OF POLICE
FOR THE CITY OF GLASGOW

A proposed municipal order was presented and caused to be read.

MOTION was made by Council Member Norris for the approval and adoption of the municipal order
SECOND was by Council Member Wells
VOTE unanimous approval of the Council

The newly appointed Chief of Police, Guy Turcotte was administered the Oath of Office and sworn-in by Barren County Circuit Judge Phil Patton.

ANNOUNCEMENTS:

- Mayor Trautman said that tickets for the performance of the rock group Kansas are selling fast. Anyone planning on attending will need to purchase their tickets as soon as possible.

- Council Member Isenberg reminded the Infrastructure Committee of the special called meeting immediately following the council meeting.

- Council Member Groce announced there will be a benefit concert featuring the Burlz Cruz Band and the Bailey Birge Band on April 16th at Barren County High School for Matt Goldsmith, a 5th grade student who has cancer.

There being no further business to come before Council, Council Member Ferrell made motion for adjournment, Armstrong seconded.

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MAYOR, CITY OF GLASGOW

ATTEST:

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CITY CLERK