April 25, 2011

The Common Council of the City of Glasgow, KY met in regular session on Monday the 25th day of April, 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 Webb opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 4-11-11

MOTION was made by Council Member Webb for the approval and adoption of the 4-11-11 Council Meeting minutes

SECOND was by Council Member Wells

VOTE unanimous approval of the Council present
SCOTT YOUNG, SUPERINTENDENT OF THE GLASGOW WATER COMPANY, PRESENTED THE ANNUAL WATER COMPANY REPORT

ORDINANCE NO. 2743

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

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

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

Prior to the vote, Council Member Isenberg requested an amendment to the ordinance, changing the penalties from $500.00 to $50.00, for each day a violation of this Ordinance continues.

MOTION was made by Council Member Isenberg to amend the ordinance by changing the penalty from $500.00 to $50.00 for each day a violation of this Ordinance continues
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council
Roll call vote was taken on Ordinance as amended

VOTE Yes – 12 No – 0 AB – 0

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

RESOLUTION NO. 2152

RESOLUTION ADOPTING PLAN I AND ELECTING TO ENTER PLAN II UNDER THE KENTUCKY PUBLIC EMPLOYEES’ DEFERRED COMPENSATION AUTHORITY PERMITTING ALL ELIGIBLE EMPLOYEES OF THE CITY OF GLASGOW TO DEFER A PORTION OF THEIR COMPENSATION

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 Hammer
VOTE unanimous approval of the Council

RESOLUTION NO. 2153
RESOLUTION TERMINATE THE CITY OF GLASGOW IRS SECTION 457 PLAN EFFECTIVE APRIL 25, 2011

A proposed resolution was presented and caused to be read

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

MUNICIPAL ORDER NO. 491

MUNICIPAL ORDER REAPPOINTING JOHN LAWSON, nunc pro tunc, TO THE GLASGOW ECONOMIC DEVELOPMENT LOAN FUND BOARD (GEDL) FOR A TWO (2) YEAR TERM EXPIRING MARCH 31, 2013.

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

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

MUNICIPAL ORDER NO. 492

MUNICIPAL ORDER APPOINTING BETTY R. BAILEY TO THE CODE ENFORCEMENT BOARD TO FILL THE UNEXPIRED TERM OF RICHARD BENNINGFIELD. THIS IS A THREE (3) YEAR TERM EXPIRING AUGUST 31, 2012

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

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

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