May 25, 2011

The Common Council of the City of Glasgow, KY met in a Special Called Meeting on Wednesday, 25th day of May, 2011 at 7:00 A.M. in the Council Chambers with the following Waiver of Notice being filed:

WE THE UNDERSIGNED, being the Mayor and members of the Common Council of the City of Glasgow, Kentucky do hereby acknowledge that notice has been given us of the fact that there will be a Special Called Meeting of the Common Council to be held in the Council Chambers in Glasgow, Kentucky on Monday, the 25th day of May, 2011 at 7:00 A.M.

Said meeting is called by the Mayor and formal written notice of said meeting is called for the purpose of: 2nd reading on two (2) Ordinances

ORDINANCE TO REPEAL SECTIONS 92.01, 92.02, 92.03, 92.04, 92.05 AND 92.06 OF THE GLASGOW CITY CODE OF ORDINANCES RELATING TO THE SALE OF FIREWORKS

ORDINANCE LICENSING AND SETTING FEES FOR THE SALE OF FIREWORKS

/s/ Rhonda Riherd Trautman, Mayor /s/ Ben Rogers, City Attorney
/s/ Stacy Hammer, Council Member /s/Wendell Honeycutt, Council Member
/s/ Marlin Witcher, Council Member /s/ Harold Armstrong, Council Member
/s/ Jim Marion, Council Member /s/ Linda Wells, Council Member
/s/ James Neal, Council Member /s/ Freddie Norris, Council Member
/s/ Brad Groce, Council Member /s/ Doug Isenberg, Council Member
/s/ William Webb, Council Member

ORDINANCE NO. 2744

ORDINANCE TO REPEAL SECTIONS 92.01, 92.02, 92.03, 92.04, 92.05 AND 92.06 OF THE GLASGOW CITY CODE OF ORDINANCES RELATING TO THE SALE OF FIREWORKS

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 Wells
VOTE YES – 11 NO – 0 AB – 0

Armstrong – yes Marion - yes
Groce – yes Neal – yes
Hammer – yes Norris – yes
Honeycutt - yes Webb – yes
Isenberg – yes Wells – yes
Witcher – yes
ORDINANCE NO. 2745

ORDINANCE LICENSING AND SETTING FEES FOR THE SALE OF FIREWORKS

A proposed ordinance was presented for the second time and caused to be read for the second
MOTION was made by Council Member Wells for the second reading approval and
adoption of the ordinance
SECOND was by Council Member Armstrong
VOTE

Prior to the vote, Council Member Marion made motion to amend Section Two of the
Ordinance adding the following sentence: Fireworks sales licenses shall be of three types and
issued on a calendar year basis annually expiring on December 31st of each year.
MOTION was made by Council Member Marion to amend Section Two of the ordinance
SECOND was by Council Member Webb
VOTE unanimous approval of the Council present

ROLL CALL VOTE ON ORDINANCE AS AMENDED:

<table>
<thead>
<tr>
<th>Yes – 11</th>
<th>No – 0</th>
<th>AB -0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armstrong – yes</td>
<td>Marion - yes</td>
<td></td>
</tr>
<tr>
<td>Groce – yes</td>
<td>Neal – yes</td>
<td></td>
</tr>
<tr>
<td>Hammer – yes</td>
<td>Norris – yes</td>
<td></td>
</tr>
<tr>
<td>Honeycutt - yes</td>
<td>Webb – yes</td>
<td></td>
</tr>
<tr>
<td>Isenberg – yes</td>
<td>Wells – yes</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Witcher – yes</td>
<td></td>
</tr>
</tbody>
</table>

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

RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK