June 13, 2011

The Common Council of the City of Glasgow, KY met in regular session on Monday the 13th day of June, 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 – absent
William Webb
Linda Wells
Marlin Witcher

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

Pledge of Allegiance

Council Member Wells opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 5-23-11

MOTION was made by Council Member Groce for the approval and adoption of the 5-23-11 Council Meeting minutes
SECOND was by Council Member Hammer
VOTE unanimous approval of the Council present

MINUTES OF SPECIAL CALLED
MEETING ON 5-25-11

MOTION was made by Council Member Isenberg for the approval and adoption of the 5-25-11 Council Meeting minutes
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

Kurt Frey, Superintendent of Public Works, gave an update on the activities of the Department of Public Works, which included the Street Department, Sanitation, Landfill, and Transit. Council Member Marion asked the estimated life of the Landfill. Kurt gave a projected time of twenty five years. Mayor Trautman thanked him for his report and said she appreciated all the work he does.

Eddie Furlong, Recreation Director, reported on the activities of the Glasgow Recreation Department. Mayor Trautman commended Eddie for the improvements at the swimming pool and about listing their activities on the city’s new website. The Mayor thanked both Eddie and Kurt for the jobs they have done since taking over their new positions as department heads.
Chip Sutherland, from Hillard Lyons, gave a presentation on behalf of T. J. Samson Community Hospital. The Hospital is proposing to acquire, construct and equip a medical office building in Glasgow, the T. J. Samson Health Pavilion. Christian Juckett with Rubin & Hays and bond counsel for the hospital, explained the need for the City of Glasgow to serve as a pass – through for the project. If the City is supportive of the Hospital and its Project, they are asking the City Council to consider adopting a bond resolution at the next Council meeting on July 27th. Mayor Trautman deferred the request to the Finance Committee for their recommendation.

ORDINANCE NO.____
ORDINANCE ENACTING AND ADOPTING
A SUPPLEMENT TO THE CODE OF
ORDINANCES OF 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 Marion for the first reading approval of the ordinance
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council present

RESOLUTION NO. 2156
RESOLUTION FORGIVING CERTAIN DEBT
ON MYRTLE STREET PROJECT NO. 00-017

A proposed resolution was presented and caused to be read.

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

ANNOUNCEMENTS:

- The Glasgow Community Band will perform their annual Concert on the Square Tuesday, June 14th at 7:00 p.m. Bring your lawn chairs and enjoy an evening of patriotic music.

- The Governor’s Local Issues Conference will be held in Louisville, August 17th – 19th. For those Council Members planning to attend you will need to pre-register before August 10th to receive the discount.

- The Kentucky League of Cities Conference will be held in Lexington October 4th – 7th. For those planning on attending the conference, pre-registration is before July 1st to receive the discount.

- Keirstin Jaggers, Public Information Officer for the Kentucky Transportation Cabinet, advised they will be preparing for lane closures on US 68, Columbia Avenue, beginning Tuesday, June 14th at 6:00 a.m. for more repair work.

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

ATTEST:

TOMMIE S. BIRGE, CITY CLERK