The Common Council of the City of Glasgow, KY met in regular session on Monday the 27th 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
                William Webb
                Linda Wells
                Marlin Witcher

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

Pledge of Allegiance

Council Member Norris opened the meeting with a prayer.
Prior to the Council Meeting, a 6:30 p.m. public hearing was held in the Council Chambers for discussion of Municipal Road Aid and Local Government Economic Assistance Funds. This hearing was followed by a 6:45 p.m. public hearing for the 2011-2012 Budget for the City of Glasgow. Mayor Trautman explained the changes to the proposed budget. Kurt Frey, Superintendent of Public Works, went over the estimated amounts for the Municipal Road Aid. The Mayor thanked Stephanie Gossett, City Treasurer, Joe Lascala, City Finance Officer, and the Department Heads for their work on this year’s budget.

MINUTES OF COUNCIL
MEETING ON 6-13-11

MOTION was made by Council Member Marion for the approval and adoption of the 6-13-11 Council Meeting minutes
SECOND was by Council Member Neal
VOTE unanimous approval of the Council

ORDINANCE NO. 2746
ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF 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 Wells for the second reading approval and adoption of the ordinance
SECOND was by Council Member Webb
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. _____
ORDINANCE AMENDING ORDINANCE NO. 2712, THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 07/01/10 THROUGH 06/30/11, BY RECEIVING $6,510.00 INTO THE DRUG RESTITUTION / SEIZURE ACCOUNT AND APPROPRIATING FROM THE UNAPPROPRIATED GENERAL FUND $4,695.00 TO THE GLASGOW POLICE DEPARTMENT, DRUG RESTITUTION / SEIZURE ACCOUNT FOR THE PURPOSE OF PAYING THE YEARLY EXPENSES OF THE DRUG CANINE AND SOME DEPARTMENT SUPPLIES

A proposed ordinance was presented for the first time and caused to be read for the first time.
MOTION was made by Council Member Armstrong for the first reading approval of the ordinance
SECOND was by Council Member Norris
VOTE unanimous approval of the Council

ORDINANCE NO.____
ORDINANCE AMENDING ORDINANCE NO. 2712,
THE CITY OF GLASGOW ANNUAL BUDGET FOR
FISCAL YEAR 07/01/10 THROUGH 06/30/11, BY
RECEIVING A SAFETY GRANT FROM KENTUCKY
LEAGUE OF CITIES IN THE AMOUNT OF $5,574.33
FOR THE PURPOSE OF PURCHASING STOP STICKS
AND TAZERS

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

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

ORDINANCE NO.____
ORDINANCE AMENDING ORDINANCE NO. 2712,
THE CITY OF GLASGOW ANNUAL BUDGET FOR
FISCAL YEAR 07/01/10 THROUGH 06/30/11, BY
RECEIVING $25,250.59 FROM THE SALE OF A 1989
FORD FIRE TRUCK

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

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

ORDINANCE NO.____
ORDINANCE AMENDING ORDINANCE NO. 2712, THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 07/01/10 THROUGH 06/30/11, BY RECEIVING $9,850.00 FROM THE SALE OF THREE (3) VEHICLES OF THE GLASGOW RECREATION DEPARTMENT

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

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

ORDINANCE NO._____

ORDINANCE ADOPTING THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 07/01/11 THROUGH 06/30/12, ESTABLISHING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

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

RESOLUTION NO. 2157

RESOLUTION FOR THE CITY OF GLASGOW ACCEPTING THE CHANGES AND UPDATES OF
THE JOB DESCRIPTIONS AND PAY GRADES FOR
THE CITY’S PERSONNEL POLICIES AND
PROCEDURES MANUAL

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 Norris
VOTE unanimous approval of the Council

Council Member Wells complimented the Personnel Committee for working so hard on
the changes to the Personnel Policies and Procedures Manual. Mayor Trautman stated
she appreciated all their work.

RESOLUTION NO. 2158
RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF GLASGOW, KENTUCKY AUTHORIZING
AND APPROVING THE ISSUANCE OF KENTUCKY
HEALTHCARE REVENUE BONDS (T.J. SAMSON
COMMUNITY HOSPITAL PROJECT) SERIES 2011
FOR THE PURPOSE OF CONSTRUCTING T.J.
SAMSON HEALTH PAVILION

A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Marion for the approval and adoption of the
resolution
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council
RESOLUTION NO. 2159

RESOLUTION APPROVING THE EXTENTION OF THE LOCAL AGREEMENT FOR THE ESTABLISHMENT OF A COOPERATIVE INDUSTRIAL DEVELOPMENT ECONOMIC AUTHORITY

A proposed resolution was presented and caused to be read.

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

MUNICIPAL ORDER NO. 494

MUNICIPAL ORDER REAPPOINTING OWEN LAMBERT TO THE INDUSTRIAL DEVELOPMENT ECONOMIC AUTHORITY (IDEA) FOR A FOUR (4) YEAR TERM EXPIRING JUNE 30, 2015.

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

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

MUNICIPAL ORDER NO. 495

MUNICIPAL ORDER REAPPOINTING JON WALBERT TO THE INDUSTRIAL DEVELOPMENT ECONOMIC AUTHORITY (IDEA) FOR A FOUR (4) YEAR TERM EXPIRING JUNE 30, 2015.

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 Webb
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 496

MUNICIPAL ORDER REAPPOINTING JOEL WILSON TO THE JOINT CITY / COUNTY PLANNING AND ZONING COMMISSION FOR A FOUR (4) YEAR TERM EXPIRING JUNE 30, 2015

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

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

MUNICIPAL ORDER NO. 497

MUNICIPAL ORDER REAPPOINTING SARAH SMILA TO THE JOINT CITY / COUNTY PLANNING AND ZONING COMMISSION FOR A FOUR (4) YEAR TERM EXPIRING JUNE 30, 2015

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

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

MUNICIPAL ORDER NO. 498

MUNICIPAL ORDER APPOINTING JOAN NORRIS TO THE JOINT CITY / COUNTY PLANNING AND ZONING COMMISSION FOR A FOUR (4) YEAR TERM EXPIRING JUNE 30, 2015

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

MOTION was made by Council Member Wells for the approval and adoption of the municipal order
SECOND was by Council Member Groce
VOTE unanimous approval of the Council
MUNICIPAL ORDER NO. 499

MUNICIPAL ORDER REAPPOINTING KARIN BALDWIN-CARROLL, JOINTLY AND IN COOPERATION WITH THE BARREN COUNTY JUDGE / EXECUTIVE, TO THE GLASGOW / BARREN TOURISM COMMISSION. THIS APPOINTMENT IS FOR A THREE (3) YEAR TERM EXPIRING JUNE 30, 2014

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

MOTION was made by Council Member Witcher for the approval and adoption of the municipal order

SECOND was by Council Member Neal

VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 500

MUNICIPAL ORDER REAPPOINTING JOEL WILSON TO THE GLASGOW / BARREN TOURISM COMMISSION. THIS APPOINTMENT IS FOR A THREE (3) YEAR TERM EXPIRING JUNE 30, 2014

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

MOTION was made by Council Member Neal for the approval and adoption of the municipal order

SECOND was by Council Member Hammer

VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 501

MUNICIPAL ORDER APPOINTING JESSE R BROWN TO THE BOARD OF BUILDING AND HOUSING APPEALS. THIS APPOINTMENT IS FOR A FOUR (4) YEAR TERM EXPIRING JUNE 30, 2015 AND IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL

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

MUNICIPAL ORDER NO. 502

MUNICIPAL ORDER APPOINTING BEN BUCHER TO THE BOARD OF BUILDING AND HOUSING APPEALS. THIS APPOINTMENT IS FOR A FOUR (4) YEAR TERM EXPIRING JUNE 30, 2015 AND IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL

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

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

MUNICIPAL ORDER NO. 501

MUNICIPAL ORDER APPOINTING TERESA HUDDLESTON TO THE BOARD OF BUILDING AND HOUSING APPEALS. THIS APPOINTMENT IS FOR A FOUR (4) YEAR TERM EXPIRING JUNE 30, 2015 AND IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL

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

ANNOUNCEMENTS:

• THERE WILL BE A SPECIAL CALLED MEETING IN THE MORNING, TUESDAY, JUNE 28TH AT 8:00 A.M. FOR THE SECOND READINGS OF THE BUDGET ORDINANCES

• THE 12TH ANNUAL CONCERT ON THE SQUARE WILL BE HELD FRIDAY, JULY 1ST AT 7:00 P.M. IN FROM TO CITY HALL. THIS YEAR THE NASHVILLE SYMPHONY WILL BE THE PRESENTING THE CONCERT. ADMISSION IS FREE.

• CITY HALL WILL BE CLOSED JULY 4TH IN OBSERVANCE OF INDEPENDENCE DAY
There being no further business to come before Council, Council Member Ferrell made motion for adjournment, Armstrong seconded.

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RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

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TOMMIE S. BIRGE, CITY CLERK