August 22, 2011

The Common Council of the City of Glasgow, KY met in regular session on Monday the 22\textsuperscript{nd} Day of August, 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 Wells opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 8-8-11

MOTION was made by Council Member Marion for the approval and adoption of the 8-8-11 Council Meeting minutes
SECOND was by Council Member Neal
VOTE unanimous approval of the Council

A group of employees were recognized by Fire Chief Bobby Bunnell, Police Chief Guy Turcotte, and EMS Director Mike Swift, for their hard work and dedication in an emergency response situation. Those recognized were Dispatcher Dennis Hatcher, Dispatcher Teresa Bull, Dispatcher Toreka Pulou, Dispatcher Wade Brewer, SGT. Jimmy Phelps, Paramedic Jerry McBride, Paramedic Jason Forbis, EMT Harold Brown, EMT Mark Oliver, Firefighter Jason Botts, Firefighter Wade Wyatt, CPT. Craig Hiser and SGT. Eric Johnson. Stacy Janes with the American Red Cross presented a pin, to each person involved, and awarded them a Certificate of Recognition for extraordinary personal actions and for using American Red Cross Lifesaving skills to save a human life. Mayor Trautman thanked the group for a job well done and commended all the agencies for working so well together. She also thanked, Chief Bunnell, Chief Turcotte and Mike Swift for putting the presentation together.

RESOLUTION NO. 2165

RESOLUTION AUTHORIZING CERTIFICATION OF A CULTURAL DISTRICT TO BE NAMED THE “ART DISTRICT OF GLASGOW”

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
Prior to the vote, Mayor Trautman explained there would be no cost to the city for the Certification.

RESOLUTION NO. 2166

RESOLUTION AUTHORIZING LEASE-PURCHASE AGREEMENT NO. 001-0600414-300, DATED AS OF AUGUST 16, 2011, FOR A STREET SWEEPER

A proposed resolution was presented and caused to be read

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

Council Member Marion asked if the wrecked street sweeper had insurance on it and would this be to replace the wrecked one. Mayor Trautman advised yes and we were expecting an insurance payment this week. It would also replace the wrecked sweeper.

MUNICIPAL ORDER NO. 510

MUNICIPAL ORDER APPOINTING BENJAMIN DICKINSON TO THE ETHICS BOARD AS DERIVED FROM KRS 65.003. THIS APPOINTMENT IS FOR A ONE (1) 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 Hammer
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 511

MUNICIPAL ORDER APPOINTING MIKE RICE TO THE ETHICS BOARD AS DERIVED FROM KRS 65.003. THIS APPOINTMENT IS FOR A TWO (2) YEAR TERM EXPIRING AUGUST 31, 2013

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 Norris
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 512

MUNICIPAL ORDER APPOINTING ROSSIE KINGREY TO THE ETHICS BOARD AS DERIVED FROM KRS 65.003. THIS APPOINTMENT IS FOR A THREE (3) YEAR TERM EXPIRING AUGUST 31, 2014

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 Witcher
VOTE unanimous approval of the Council

ANNOUNCEMENTS:

• GLOBAL FEST WILL BE HELD SATURDAY, SEPTEMBER 3RD ON THE SQUARE FROM 10:00 A.M. UNTIL 8:00 P.M. EVERYONE IS ENCOURAGED TO ATTEND.

• CITY HALL WILL BE CLOSED MONDAY, SEPTEMBER 5TH IN OBSERVANCE OF LABOR DAY

• THE ANNUAL FOOD DRIVE “TO THE BRIM” WILL BE HELD AUGUST 29TH THROUGH SEPTEMBER 4TH.

• THE CHAMBER OF COMMERCE QUARTERLY BREAKFAST, CELEBRATING THE 2011 INDUSTRY OF THE YEAR, WILL BE HELD SEPTEMBER 9TH AT 7:00 A.M. AT THE BARREN RIVER STATE PARK. COUNCIL MEMBERS PLANNING ON ATTENDING MAY PICK UP YOUR TICKETS AT THE CHAMBER OF COMMERCE OFFICE.

• THERE WILL BE A PROCLAMATION SIGNING IN THE COUNCIL CHAMBERS AT CITY HALL ON THURSDAY, SEPTEMBER 8TH AT 9:00 A.M. IN SUPPORT OF OUR FIRST RESPONDERS AND MILITARY AND HONORING THE 10TH ANNIVERSARY OF 9/11.

• COUNCIL MEMBER MARION ANNOUNCED THE FINANCE COMMITTEE WILL MEET AUGUST 23RD AT 9:30 A.M.

Mayor Trautman entertained a motion to go into closed session pursuant to KRS 61.810 (1)(c) for discussion of proposed or pending litigation against or on behalf of the public agency.

MOTION was made by Council Member Wells to go into closed session
SECOND was by Council Member Groce
VOTE unanimous approval of the Council

Motion was made to return to open session.

MOTION was made by Council Member Wells to return to open session
SECOND was by Council Member Groce
VOTE unanimous approval of the Council

THE FOLLOWING ACTION WAS TAKEN:

MOTION was made by Council Member Marion to suspend the rules for one (1) item
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council

RESOLUTION NO. 2167

RESOLUTION APPROVING THE SETTLEMENT OF THE CITY OF GLASGOW’S CLAIMS PENDING IN LITIGATION BEFORE THE SUPREME COURT OF KENTUCKY IN A CASE STYLED MADISON CO. FISCAL COURT, (CITY OF GLASGOW) ET AL V. KENTUCKY LABOR CABINET, 2010-ASC-00322
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 Webb
VOTE unanimous approval of the Council

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