The Common Council of the City of Glasgow, KY met in regular session on Monday, the 26th day of September, 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 Isenberg opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 9-12-11

MOTION was made by Council Member Norris for the approval and adoption of the 9-12-11 Council Meeting minutes
SECONd was by Council Member Neal
VOTE unanimous approval of the Council

ORDINANCE NO. 2753
ORDINANCE ESTABLISHING THE 2011 TAX RATE FOR THE CITY OF GLASGOW

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

MOTION was made by Council Member Armstrong for the second reading approval and adoption of the ordinance
SECONd was by Council Member Marion
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. 2754
ORDINANCE ANNEXING INTO THE CORPORATE LIMITS OF THE CITY OF GLASGOW, KENTUCKY, PROPERTY CURRENTLY OWNED BY TIMOTHY DENISON AND GERALDINE DENISON

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 Witcher
VOTE Yes – 12 No – 0 AB – 0
Armstrong – yes Marion – yes
Ferrell – yes Neal – yes
Grobe – yes Norris – yes
Hammer – yes Webb – yes
Honeycutt – yes Wells – yes
Isenberg – yes Witcher – yes

ORDINANCE NO. 2755

ORDINANCE AMENDING ORDINANCE NO. 2751, THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 07/01/11 THROUGH 06/30/12, BY RECEIVING AN INSURANCE CHECK IN THE AMOUNT OF $34,409.70 FOR STREET DEPARTMENT OTHER REVENUE ACCOUNT FOR THE PURPOSE OF REPLACING DAMAGED STREET SWEEPER

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

MOTION was made by Council Member Groce for the second reading approval and adoption of the ordinance
SECOND was by Council Member Isenberg
VOTE Yes – 12 No – 0 AB – 0
Armstrong – yes Marion – yes
Ferrell – yes Neal – yes
Grobe – yes Norris – yes
Hammer – yes Webb – yes
Honeycutt – yes Wells – yes
Isenberg – yes Witcher – yes

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 Webb for the first reading approval of the ordinance
SECOND was by Council Member Wells
VOTE unanimous approval of the Council
MUNICIPAL ORDER NO. 515

MUNICIPAL ORDER APPOINTING EDDIE REECE TO THE BOARD OF BUILDING AND HOUSING APPEALS. THIS APPOINTMENT IS FOR A FOUR (4) YEAR TERM EXPIRING SEPTEMBER 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 Neal for the approval and adoption of the municipal order
SECOND was by Council Member Norris
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 516

MUNICIPAL ORDER APPOINTING DWAYNE PIERCE TO THE BOARD OF BUILDING AND HOUSING APPEALS. THIS APPOINTMENT IS FOR A FOUR (4) YEAR TERM EXPIRING SEPTEMBER 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 Neal
VOTE unanimous approval of the Council

Mayor Trautman thanked all the people who have been willing to serve on the various committees and commissions for the City. She stated there have been over seventy (70) people already appointed this year to different boards.

ANNOUNCEMENTS:

- The City of Glasgow will host a meeting on October 4, 2011 at 7 p.m. in the Council Chambers of City Hall for the Neighborhood Watch Program. Citizens inside the City Limits interested in starting a neighborhood watch program or re-energizing an existing program are invited to attend. During the meeting, attendees will have an opportunity to sign up for the program, pick up information packets, view the new Neighborhood Watch Street Signs and ask questions about the program.
- The Glasgow Renaissance Main Street Committee will sponsor the 11th annual “Cruise into Fall” car show on the square October 8th from 9:00 a.m. – 3:00 p.m. For more information log on to www.glasgowcarshow.com.
- The City will be hosting Household Hazardous Waste Program drop-off at Beaver Trail on October 29th from 9 a.m. until 12 noon. This program is being offered through a grant received by the City. For information on what items can be dropped off, call 659-2189.
- On September 17th the Barren County High School Band was named Grand Champions at the Scottie Marching Band Festival in Glasgow.
- The Glasgow Scottie Band was in competition at Taylor County this past weekend an achieved the Overall Grand Champions Award. Mayor Trautman congratulated both bands.
- Council Member Marion announced there will be no Finance Committee this month due to lack of items for the agenda.
Mayor Trautman entertained a motion to go into closed session pursuant to 1) KRS 61.810 (1)(g) for discussions between a public agency and a representative of a business entity and 2) KRS 61.810 (1)(b) for future acquisition of property.

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

Motion was made to return to open session.

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

NO ACTION TAKEN

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

RHONDA RIERD TRAUTMAN, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK