October 10, 2011

The Common Council of the City of Glasgow, KY met in regular session on Monday the 10th day of October, 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 Groce opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 9-26-11

MOTION was made by Council Member Marion for the approval and adoption the 9-26-11 Council Meeting minutes
SECOND was by Council Member Hammer
VOTE unanimous approval of the Council

ORDINANCE NO. 2756
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 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
Groce – yes  Norris – yes
Hammer – yes  Webb – yes
Honeycutt – yes  Wells – yes
Isenberg – yes  Witcher – yes
ORDINANCE NO. _____
ORDINANCE PERMITTING REBATE OR RETENTION BY AKEBONO BRAKE CORPORATION, L.L.C. OF ONE PERCENT (1%) OF THE ONE AND ONE-HALF PERCENT (1 ½%) OCCUPATIONAL LICENSE FEE ON CERTAIN WAGES PAID TO EMPLOYEES IN THE CITY OF GLASGOW, KENTUCKY ON THE CONDITION THAT AKEBONO BRAKE CORPORATION, L.L.C. MEETS THE CRITERIA OF ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS INVESTMENTS ACT
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 Armstrong
VOTE unanimous approval of the Council

ORDINANCE NO. _____
ORDINANCE APPROVING A $50,000.00 FORGIVABLE LOAN TO INNOVATED MANUFACTURING SERVICES, INC. FROM THE GLASGOW ECONOMIC DEVELOPMENT LOAN FUND (GEDL)
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 Yes – 11 No – 0 AB – 1
Council Member Hammer abstained from the vote, due to the president of the company being her brother-in-law.

ORDINANCE NO. _____
ORDINANCE PERMITTING REBATE OR RETENTION BY INNOVATED MANUFACTURING SERVICES, INC. OF ONE PERCENT (1%) OF THE ONE AND ONE-HALF PERCENT (1 ½%) OCCUPATIONAL LICENSE FEE ON CERTAIN WAGES PAID TO EMPLOYEES IN THE CITY OF GLASGOW, KENTUCKY ON THE CONDITION THAT INNOVATED MANUFACTURING SERVICES, INC. MEETS THE CRITERIA OF ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS INVESTMENTS ACT
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 Yes – 11 No – 0 AB – 1
Council Member Hammer abstained from the vote.

Council Member Marion noted these two loans will create two hundred forty-four new jobs in Glasgow.

ORDINANCE NO. _____
ORDINANCE AMENDING THE CITY OF GLASGOW PERSONNEL POLICIES AND PROCEDURE MANUAL BY AMENDING THE DRUG & ALCOHOL FREE WORKPLACE POLICY

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

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

Prior to the vote, Mayor Trautman explained she and the Personnel Committee had worked closely with Kentucky League of Cities on this policy. This policy has already been adopted by sixty-seven cities across the state. By the City adopting this policy we will become more compliant with the certified drug free workplace program.

MUNICIPAL ORDER NO. 517
MUNICIPAL ORDER APPOINTING FIRE CHIEF FOR THE CITY OF GLASGOW

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 Webb
VOTE unanimous approval of the Council

Tony Atwood was administered the Oath of Office and sworn-in by Mayor Trautman as the Glasgow Fire Chief.

Mayor Trautman entertained a motion to suspend the rules for one (1) item

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

ORDINANCE NO. _____
ORDINANCE AMENDING ORDINANCE NO. 2512, THE ORDINANCE ADOPTING PERSONNEL POLICIES AND PROCEDURES MANUAL, TO INCORPORATE NEW POSITION DESCRIPTION FOR PROMOTIONS DIRECTOR AT THE PLAZA THEATRE

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 Marion
VOTE unanimous approval of the Council
ANNOUNCEMENTS:

- The Heart Walk will be held on October 12th.
- Halloween Fest will be held Saturday, October 29th from 1-3 PM at Beaver Creek Park. This event is for children ages 12 and younger.
- The city will celebrate Halloween on Oct 31st from 5:00 P.M.-7:30 P.M. for children age 12 and under. Children over the age of 12 are prohibited from wearing a mask.
- The Glasgow Recreation will host the 33rd Annual Turkey Trot races on Sunday, November 6th at Beaver Creek Park beginning at 2:15 P.M. There are some big changes for this year’s event including changing the 5 mile race to a 5K race (3.1 miles). Join us for a fun day of fitness. Lots of prizes and awards will be given.
- The Far Off Broadway Players will be presenting Unnecessary Farce at the Plaza on October 21st, 22nd, and 23rd. Tickets are $10.00.
- Council Member Groce announced there will be no meeting of the Planning and Development Committee this week.

Mayor Trautman announced pursuant to KRS 61.823 there will be a special called meeting Wednesday, October 12, 2011 at 8:00 a.m. for the second reading of the ordinance to amending the personnel policies and procedures manual, to incorporate new position description for promotions director at the Plaza Theatre.

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