The Common Council of the City of Glasgow, KY met in a Special Called Meeting on Wednesday, 12th day of October, 2011 at 8:00 A.M. in the Council Chambers with the following Waiver of Notice being filed:

WE THE UNDERSIGNED, being the Mayor and members of the Common Council of the City of Glasgow, Kentucky do hereby acknowledge that notice has been given us of the fact that there will be a Special Called Meeting of the Common Council to be held in the Council Chambers in Glasgow, Kentucky on Monday, the 12th day of October, 2011 at 8:00 A.M.

Said meeting is called by the Mayor and formal written notice of said meeting is called for the purpose of: 2nd reading of an 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

/s/ Rhonda Riherd Trautman, Mayor /s/ Ben Rogers, City Attorney
/s/ Tommie S. Birge, City Clerk /s/ Wendell Honeycutt, Council Member
/s/ Stacy Hammer, Council Member /s/ Harold Armstrong, Council Member
/s/ Marlin Witcher, Council Member /s/ Linda Wells, Council Member
/s/ Jim Marion, Council Member /s/ Freddie Norris, Council Member
/s/ James Neal, Council Member /s/ Doug Isenberg, Council Member
/s/ Brad Groce, Council Member /s/ Stacy Hammer, Council Member
/s/ William Webb, Council Member /s/ Marlin Witcher, Council Member
/s/ Harold Armstrong, Council Member /s/ Jim Marion, Council Member
/s/ Linda Wells, Council Member /s/ Linda Wells, Council Member
/s/ Freddie Norris, Council Member /s/ Jim Marion, Council Member
/s/ Doug Isenberg, Council Member /s/ Jim Marion, Council Member
/s/ Stacy Hammer, Council Member /s/ Stacy Hammer, Council Member
/s/ Tommie S. Birge, City Clerk /s/ Tommie S. Birge, City Clerk

ORDINANCE NO. 2757
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 second time and caused to be read for the second time.

MOTION was made by Council Member Armstrong for the first reading approval 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

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