October 24, 2011

The Common Council of the City of Glasgow, KY met in regular session on Monday the 24th 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
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 10-10-11

MOTION was made by Council Member Wells for the approval and adoption the 10-10-11 Council Meeting minutes

SECOND was by Council Member Norris

VOTE unanimous approval of the Council

MINUTES OF SPECIAL CALLED COUNCIL MEETING ON 10-12-11

MOTION was made by Council Member Hammer for the approval and adoption the 10-12-11 Special Called Council Meeting minutes

SECOND was by Council Member Webb

VOTE unanimous approval of the Council

Benny Dickinson, Chair of the Board, gave an update on the re-established Code of Ethics Board. He explained, pursuant to an ordinance passed by the city in 1994 and mandated by the State Legislature in KRS 65.003, each elected official of the city and each appointed department head is required to file, with the City Clerk, a Financial Interest Statement. Packets were distributed to the elected and appointed officials for their convenience.

ORDINANCE NO. 2758

ORDINANCE PERMITTING REBATE OR RETENTION BY AKABONO 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 AKABONO 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 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

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<th>VOTE</th>
<th>Yes – 12</th>
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<td>Armstrong – yes</td>
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<td>Isenberg – yes</td>
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**ORDINANCE NO. 2759**

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 second time and caused to be read for the second time.

**MOTION** was made by Council Member Witcher for the second reading approval and adoption of the ordinance

**SECOND** was by Council Member Webb

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**ORDINANCE NO. 2760**

ORDINANCE PERMITTING REBATE OR RETENTION BY INNOVATIVE 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 INNOVATIVE MANUFACTURING SERVICES, INC. MEETS THE CRITERIA OF ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS INVESTMENTS ACT

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

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ORDINANCE NO. 2761

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 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 – ab 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 07/01/11 THROUGH 06/30/12, BY APPROPRIATING FROM THE UNAPPROPRIATED GENERAL FUND, A TOTAL OF $41,000.00 TO BE TRANSFERRED TO THE PARKS AND RECREATION DEPARTMENT SWIMMING POOL BUDGET, (THE AMOUNT OF $7,000.00 FOR ADA COMPLIANCE AND THE AMOUNT OF $34,000.00 FOR REPAIRS OF THE SWIMMING POOL)

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

In the first reading of the ordinance, the dates for the fiscal year were incorrect. Prior to the vote, Council Member Marion made motion to amend the ordinance by changing and correcting the dates to 07/01/11 through 06/30/12.

MOTION was made by Council Member Marion to amend the ordinance by correcting and changing the dates to 07/01/11 through 06/30/12

SECOND was by Council Member Armstrong

VOTE unanimous approval of the Council

VOTE was now taken on Ordinance as amended with unanimous approval of the Council
ORDINANCE NO. _____

ORDINANCE AMENDING ORDINANCE NO. 2512, THE ORDINANCE ADOPTING THE CITY’S PERSONNEL POLICIES AND PROCEDURES MANUAL TO CREATE JOB POSITION TITLE AND POSITION DESCRIPTION FOR THE GLASGOW POLICE DEPARTMENT (“COMMUNITY SERVICE OFFICER”)

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 Wells
VOTE unanimous approval of the Council

Preceding the vote, Council Member Wells, Chair of the Personnel Committee, explained the reason to change the title and job description would be to broaden the duties already performed by the parking enforcement officer.

ORDINANCE NO. _____

ORDINANCE AMENDING ORDINANCE NO. 2512, THE ORDINANCE ADOPTING THE CITY’S PERSONNEL POLICIES AND PROCEDURES MANUAL TO CREATE JOB POSITION TITLES AND POSITION DESCRIPTIONS FOR SWORN OFFICERS FOR THE GLASGOW POLICE DEPARTMENT (“POLICE MAJOR SUPPORT SERVICES”, “POLICE MAJOR OPERATION DIVISION”, AND “POLICE CORPORAL”)

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 Wells
VOTE unanimous approval of the Council

Prior to the vote, Council Member Wells said to change the position titles and position description for sworn officers, it would have to be approved by the Kentucky Retirement System. She stated this will be a long process and the positions will not be filled immediately.

RESOLUTION NO. 2170

RESOLUTION DECLARING TIMBER ON CITY PROPERTY LOCATED ON BOTH SIDES OF HUME ROAD AND COUNTY BARN ROAD IN BARREN COUNTY, KENTUCKY, AS “SURPLUS” PURSUANT TO KRS 82.083 AND AUTHORIZING DISPOSITION PURSUANT TO KRS 45A.365

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 Wells
VOTE unanimous approval of the Council
Preceding the vote, Council Member Honeycutt asked if all the timber on the property would be harvested. He showed concerns of not leaving some trees for environmental purposes. Member Isenberg explained only marketable timber, in excess of twelve inches in diameter, will be removed.

ANNOUNCEMENTS:

*THE SIXTH ANNUAL TASTE OF BARREN COUNTY WILL BE HELD TUESDAY, OCTOBER 25TH AT THE CAVE CITY CONVENTION CENTER. TICKETS ARE $15.00 AND ARE ON SALE AT THE CHAMBER OF COMMERCE IN GLASGOW AND CAVE CITY.

*THE CITY WILL CELEBRATE HALLOWEEN ON OCT 31ST FROM 5-7:30 P.M. FOR CHILDREN AGE 12 AND UNDER. CHILDREN OVER THE AGE OF 12 ARE PROHIBITED FROM WEARING A MASK.

*THE ANNUAL VETERAN’S DINNER WILL BE THURSDAY, NOVEMBER 10TH AT THE NATIONAL GUARD ARMORY AT 6:30 P.M. TICKETS ARE $7.50 AND CAN BE PURCHASED AT THE DOOR.

*THE VETERAN’S DAY PARADE WILL BE HELD FRIDAY, NOVEMBER 11TH AT 2:00 P.M. AND WILL END ON THE SQUARE AT THE VETERAN’S WALL OF HONOR.

*EDDIE FURLONG, DIRECTOR OF PARKS AND RECREATION, ANNOUNCED THIS SATURDAY IS THE ANNUAL HALLOWEEN FEST AT BEAVER CREEK PARK. IT IS FOR CHILDREN AGES 12 AND UNDER FROM 1-3 P.M. IF ANYONE WOULD LIKE TO SET UP A BOOTH AND PASS OUT CANDY, CONTACT THE RECREATION DEPARTMENT.

*THE GLASGOW RECREATION WILL HOST THE 33RD ANNUAL TURKEY TROT RACES ON SUNDAY, NOVEMBER 6TH AT BEAVER CREEK PARK BEGINNING AT 2:00 P.M. THERE ARE SOME BIG CHANGES FOR THIS YEAR’S EVENT. THE RACES HAVE BEEN MOVED TO BEAVER CREEK PARK INSTEAD OF ON THE CITY STREETS AROUND THE SQUARE LIKE IT HAS BEEN DONE IN THE PAST. THE RACE HAS ALSO BEEN CHANGED FROM A 5 MILE RACE TO A 5K (3.1 MILES) RACE.

*THE MAYOR ANNOUNCED FOR THOSE COUNCIL MEMBERS WISHING TO RIDE ON THE FIRE TRUCK, IN THE ANNUAL CHRISTMAS PARADE, TO CONTACT CITY HALL.

*THURSDAY, OCTOBER 27TH THERE WILL BE A “JACK-O-LIGHTING” ON THE SQUARE SPONSORED BY THE RENAISSANCE MAIL STREET. BRING YOUR CARVED PUMPKINS WITH VOTIVE CANDLE BETWEEN 3 P.M. AND 5 P.M. TO THE SQUARE. THE PUMPKINS WILL BE LIT BETWEEN 6 P.M. AND 8 P.M.

*COUNCIL MEMBER ARMSTRONG REMINDED THE PUBLIC OF THE B. J. THOMAS CONCERT AT THE PLAZA ON FRIDAY, OCTOBER 28TH.

*COUNCIL MEMBER MARION ANNOUNCED THE FINANCE COMMITTEE WILL MEET ON TUESDAY MORNING, OCTOBER 25TH AT 8:00 A.M. IN THE MAYOR’S OFFICE

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 Marion to go into closed session
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council

Motion was made to return to open session.

MOTION was made by Council Member Groce to return to open session
SECOND was by Council Member Witcher
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 RIHERD TRAUTMAN, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK