November 14, 2011

The Common Council of the City of Glasgow, KY met in regular session on Monday the 14th day of November, 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 10-24-11

MOTION was made by Council Member Webb for the approval and adoption the 10-24-11 Council Meeting minutes
SECOND was by Council Member Norris
VOTE unanimous approval of the Council

ORDINANCE NO. 2762
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 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 Groce
VOTE Yes – 12 No – 0 AB – 0
ORDINANCE NO. 2763

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

MOTION was made by Council Member Norris for the second reading approval and adoption of the ordinance
SECOND was by Council Member Neal
VOTE Yes – 12 No – 0 AB – 0

ORDINANCE NO. 2764

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

MOTION was made by Council Member Norris for the second reading approval and adoption of the ordinance
SECOND was by Council Member Witcher
VOTE Yes – 12 No – 0 AB – 0

Mayor Trautman commented since these positions were hazardous duty positions, they would have to go before the Kentucky Retirement for final approval.
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 $75,000.00 TO BE TRANSFERRED TO THE ADMINISTRATIVE MAINTENANCE AND REPAIRS ACCOUNT NO. 010-1110-8220 (FOR REPLACEMENT OF ROOF ON CITY HALL)

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

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

Prior to the vote, Council Member Marion asked if there is a thirty year warranty on the new roof? David Honeycutt advised this is a thirty year roof with a warranty. He said the current roof is twenty years old. Mayor Trautman advised the roof replacement had gone to bid and we received two bids. She stated has had some bad leaks and the old roof had been patched numerous times.

ORDINANCE NO. _____
ORDINANCE AMENDING THE CITY OF GLASGOW PERSONNEL POLICIES AND PROCEDURE MANUAL BY ADOPTING A RETURN TO WORK 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 Wells for the first reading approval of the ordinance
SECOND was by Council Member Webb
VOTE unanimous approval of the Council

Prior to the vote, Mayor Trautman said the Kentucky League of Cities (KLC) recommends the City have a return to work policy formalized in our manual.

RESOLUTION NO. 2171
RESOLUTION TO UPDATE THE BARREN RIVER REGIONAL HAZARD MITIGATION PLAN FOR THE CITY OF GLASGOW, KENTUCKY

A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Neal for the approval and adoption of the resolution
SECOND was by Council Member Hammer
VOTE unanimous approval of the Council
RESOLUTION NO. 2172

RESOLUTION OF THE CITY OF GLASGOW, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT (11-191 2011 HAZMAT ID UPGRADE & LEVEL A HAZARDOUS MATERIALS SUIT)

A proposed resolution was presented and caused to be read.

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

RESOLUTION NO. 2173

RESOLUTION DECLARING CERTAIN SANITATION PROPERTY AS “SURPLUS” PURSUANT TO KRS 82.083, AUTHORIZING DISPOSITION PURSUANT TO KRS 45A.365 AND PUBLICATIONS OF ADVERTISEMENTS PURSUANT TO KRS 424.130

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 Neal
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 518

MUNICIPAL ORDER RE-APPOINTING ROLLIN “BUDDY” UNDERWOOD TO THE GLASGOW WATER AND SEWER COMMISSION FOR A THREE (3) YEAR TERM EXPIRING NOVEMBER 1, 2014

A proposed municipal order was presented and caused to be read.

MOTION was made by Council Member Armstrong for the approval and adoption of the municipal order
SECOND was by Council Member Webb
VOTE unanimous approval of the Council

ANNOUNCEMENTS:

*THE PLANNING AND DEVELOPMENT COMMITTEE WILL NOT MEET THIS WEEK


*CITY HALL WILL BE CLOSED ON NOVEMBER 24TH AND 25TH IN OBSERVANCE OF THE THANKSGIVING HOLIDAY
*THE ANNUAL LIGHT UP GLASGOW HOSTED BY THE RENAISSANCE COMMITTEE WILL BE HELD NOVEMBER 25TH AT 5:00 P.M. ON THE SQUARE

*THE BARREN COUNTY CHAPTER OF THE AMERICAN RED CROSS, COMMUNITY MEDICAL CARE, THE GLASGOW DAILY TIMES AND EDMONTON STATE BANK WILL BE COLLECTING NEW OR GENTLY USED COATS, BLUE JEANS AND TENNIS SHOES TO BE DISTRIBUTED DURING CHRISTMAS. THEY MAY BE DROPPED OFF AT ANY OF THE ABOVE LOCATIONS.

*PLEASE REMEMBER THOSE LESS FORTUNATE DURING THE HOLIDAY SEASON BY DROPPING OFF CAN GOODS FOR OUR LOCAL FOOD PANTRIES AT COMMUNITY MEDICAL CARE OFFICE AT 200 SOUTH RACE STREET OR THE CHAMBER OF COMMERCE OFFICE.

*THE ANNUAL CHAMBER OF COMMERCE CHRISTMAS PARADE TO BE HELD ON DECEMBER 3RD WILL HAVE A NEW ROUTE THIS YEAR. IT WILL BEGIN AT THE SOUTHGATE PLAZA AND HEAD UP SOUTH GREEN STREET TO THE SQUARE

*CONGRATULATIONS TO THE GLASGOW HIGH SCHOOL FOOTBALL TEAM FOR CONTINUING THEIR MARCH TO THE STATE CHAMPIONSHIP. GOOD LUCK TO THE SCOTTIES.

*COUNCIL MEMBERS ARE ENCOURAGED TO SIGN UP SHEET TO BE A BELL RINGER FOR THE SALVATION ARMY ON NOVEMBER 26TH AT WALMART.

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