November 28, 2011

The Common Council of the City of Glasgow, KY met in regular session on Monday the 28th 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 – absent
                    Marlin Witcher

There being a quorum present, the Mayor declared the meeting open for business.

Pledge of Allegiance

Council Member Norris opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 11-14-11

MOTION was made by Council Member Marion for the approval and adoption the 11-14-11 Council Meeting minutes
SECOND was by Council Member Groce
VOTE unanimous approval of the Council

Mr. William Shaw, with the Arc of Barren County addressed the Council. Mr. Shaw introduced Mrs. Freida Byrd, who thanked the Council for the donation they had made to the Arc and to the special needs people.
ORDINANCE NO. 2765

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

MOTION was made by Council Member Webb for the second reading approval and adoption of the ordinance
SECOND was by Council Member Neal
VOTE Yes – 11 No – 0 AB – 0
Armstrong – yes Marion – yes
Ferrell – yes Neal – yes
Groce – yes Norris – yes
Hammer – yes Webb – yes
Honeycutt – yes Witcher – yes
Isenberg – yes

ORDINANCE NO. 2766

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 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 – 11 No – 0 AB – 0
Armstrong – yes Marion – yes Isenberg – yes
Ferrell – yes Neal – yes
Groce – yes Norris – yes
Hammer – yes Webb – yes
Honeycutt – yes Witcher – yes
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ORDINANCE NO. _____

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE DEED, PROMISSORY NOTE AND MORTGAGE PURSUANT TO THE EXERCISED AND HERETOFORE APPROVED OPTION TO PURCHASE PROPERTY DESCRIBED AS THE WILLIAM J. ROGERS PROPERTY. DEED, PROMISSORY NOTE AND MORTGAGE ARE ATTACHED AS EXHIBITS “A”, “B”, AND “C” RESPECTIVELY

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 Isenber
VOTE unanimous approval of the Council

ORDINANCE NO. _____

ORDINANCE AMENDING THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 07/01/11 THROUGH 06/30/12, BY APPROPRIATING FUNDS IN THE AMOUNT OF $350,000.00 FROM THE UNAPPROPRIATED LANDFILL FUND BALANCE TO THE LANDFILL ACCOUNT NUMBER 085-4430-8525 FOR THE PURPOSE OF PURCHASING LAND TO FURTHER LANDFILL PROJECTS

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 Isenber
VOTE unanimous approval of the Council

RESOLUTION NO. 2174

RESOLUTION FOR THE CITY OF GLASGOW TO MAKE AN APPLICATION FOR A 2011-2012 SAFETY AND LIABILITY GRANT ADMINISTERED BY THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES FOR THE PURCHASE OF SAFETY JACKETS, SAFETY SIGNS, AND SAFETY BARRICADES FOR THE DEPARTMENT OF PUBLIC WORKS
A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Groce for the approval and adoption of the resolution
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 519
MUNICIPAL ORDER RE-APPOINTING BOBBY TRAVIS TO THE HOUSING AUTHORITY OF GLASGOW BOARD OF DIRECTORS FOR A FOUR (4) YEAR TERM EXPIRING NOVEMBER 1, 2015

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 present

Mayor Trautman announced the second City Council meeting in December would fall during the Christmas holiday. She asked Council if Council wanted to cancel or have the meeting on December 26th.

MOTION was made by Council Member Marion to suspend the rules for one item
SECOND was by Council Member Ferrell
VOTE unanimous approval of the Council present

The rules were suspended to vote to cancel or have the December 26th City Council meeting.

MOTION was made by Council Member Marion to cancel the December 26th City Council meeting
SECOND was by Council Member Norris
VOTE unanimous approval of the Council present

ANNOUNCEMENTS:

GLASGOW HIGH SCHOOL FOOTBALL TEAM WILL BE PLAYING FOR THE STATE CHAMPIONSHIP ON FRIDAY AT 3:00 P.M. IN BOWLING GREEN. THERE WILL BE A CEREMONY ON THE SQUARE IN GLASGOW AT 6:30 P.M. TO CONGRATULATE THEM FOR THE OUTSTANDING SEASON THEY HAD.
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.

“CHRISTMAS TIME IS HERE” WILL BE PRESENTED BY THE GLASGOW SUMMER THEATRE AT THE PLAZA ON FRIDAY, DECEMBER 2ND AT 7:00 P.M.

THE GLASGOW COMMUNITY BAND WILL HOLD THEIR ANNUAL CHRISTMAS CONCERT ON SUNDAY, DECEMBER 11TH AT 2:30 P.M. AT THE PLAZA. EVERYONE IS INVITED TO ATTEND THIS FREE CONCERT.

THE SECOND PERFORMER IN THE STAND-UP COMEDY SERIES HELD AT THE PLAZA THEATRE WILL BE SATURDAY, DECEMBER 10TH. TICKETS ARE ON SALE FOR $10.00.

MAYOR TRAUTMAN THANKED THE EMPLOYEES OF THE GLASGOW RECREATION DEPARTMENT FOR THE GOOD JOB THEY DID DECORATING THE SQUARE FOR CHRISTMAS.

COUNCIL MEMBER HONEYCUTT ANNOUNCED THERE WILL BE A PUBLIC HEARING FOR THE JOINT CITY/COUNTY PLANNING AND ZONING ON DECEMBER 19TH AT 7:00 P.M. IN CITY HALL. HE ENCOURAGED THE COUNCIL MEMBERS TO ATTEND.

COUNCIL MEMBER MARION ANNOUNCED THERE WILL NOT BE A FINANCE COMMITTEE MEETING ON TUESDAY, NOVEMBER 29TH.

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

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RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

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TOMMIE S. BIRGE, CITY CLERK