December 12, 2011

The Common Council of the City of Glasgow, KY met in regular session on Monday the 12th day of December, 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 – absent
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 Webb opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 11-28-11

MOTION was made by Council Member Marion for the approval and adoption the 11-28-11 Council Meeting minutes
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

ORDINANCE NO. 2767

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 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 Armstrong

VOTE Yes – 11  No – 0  AB – 0
Armstrong – yes  Marion – yes
Ferrell – yes  Neal – yes
Hammer – yes  Norris – yes
Honeycutt – yes  Webb – yes
Isenberg – yes  Wells – yes
Witcher – yes

ORDINANCE NO. 2768

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 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 Norris

VOTE Yes – 11  No – 0  AB – 0
Armstrong – yes  Marion – yes
Ferrell – yes  Neal – yes
Hammer – yes  Norris – yes
Honeycutt – yes  Webb – yes
Isenberg – yes  Wells – yes
Witcher – yes
RESOLUTION NO. 2175

RESOLUTION DESIGNATING THE GLASGOW FIRE CHIEF AS THE ALTERNATE REPRESENTATIVE FOR THE CITY OF GLASGOW AND AUTHORIZING HIM TO EXECUTE THE COMMONWEALTH OF KENTUCKY STATEWIDE EMERGENCY MANAGEMENT MUTUAL AID AND ASSISTANCE AGREEMENT ON BEHALF OF THE CITY

A proposed resolution was presented and caused to be read.

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

RESOLUTION NO. 2175

RESOLUTION RECOGNIZING THE GLASGOW HIGH SCHOOL SCOTTIE FOOTBALL TEAM FOR THEIR OUTSTANDING SEASON

A proposed resolution was presented and caused to be read.

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

Mayor Trautman presented the coaches and team with a framed copy of the resolution.

ANNOUNCEMENTS:

• COUNCIL MEMBER HONEYCUTT REMINDED THE COUNCIL OF A PUBLIC HEARING FOR THE JOINT CITY/COUNTY PLANNING AND ZONING ON MONDAY, DECEMBER 19TH AT 7:00 P.M. IN CITY HALL. HONEYCUTT SAID THE PURPOSE OF THE HEARING WAS TO AMEND THE ZONING ORDINANCE AND THIS WOULD BE THE COUNCIL’S CHANCE TO ASK QUESTIONS.
• COUNCIL MEMBER MARION ANNOUNCED A SPECIAL CALLED MEETING OF THE FINANCE COMMITTEE AT 10:00 A.M. ON WEDNESDAY, DECEMBER 14TH AT CITY HALL.

• COUNCIL MEMBER NORRIS COMMENDED THE FIRE DEPARTMENT FOR THE GRADUATION CEREMONY HELD AT THE TRAINING CENTER FOR THE FOUR NEW ROOKIES. MAYOR TRAUTMAN ALSO ANNOUNCED THE PROMOTION OF TRACY SHIRLEY AS THE NEW ASSISTANT FIRE CHIEF FOR THE DEPARTMENT.

• CITY HALL WILL BE CLOSED DECEMBER 26TH AND 27TH IN OBSERVANCE OF THE CHRISTMAS HOLIDAY.

• THE CITY COUNCIL WILL NOT MEET ON DECEMBER 26TH DUE TO THE HOLIDAY CLOSING.

• THE NEXT REGULAR SCHEDULED COUNCIL MEETING WILL BE HELD ON JANUARY 9, 2012.

• CITY HALL WILL BE CLOSED JANUARY 2ND IN OBSERVANCE OF THE NEW YEAR HOLIDAY.

• COUNCIL MEMBER ARMSTRONG ANNOUNCED THE PLAZA BOARD WILL MEET AT NOON ON TUESDAY, JANUARY 13TH AT THE PLAZA OFFICE.

• COUNCIL MEMBER ISENBerg SAID DUE TO THE REGULAR SCHEDULED INFRASTRUCTURE MEETING FALLING ON THE NEW YEAR HOLIDAY CLOSING, THE MEETING IN JANUARY, IF NEEDED, WILL BE A SPECIAL CALLED MEETING.

• MAYOR TRAUTMAN THANKED ALL THE COUNCIL MEMBERS AND DEPARTMENT HEADS FOR THEIR HARD WORK OVER THIS PAST YEAR.

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