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

PURSUANT TO KRS 132.027, AS AMENDED BY THE KENTUCKY GENERAL ASSEMBLY EXTRAORDINARY SESSION OF 1979, THE CITY OF GLASGOW HELD A PUBLIC HEARING, PRIOR TO THE COUNCIL MEETING, TO HEAR COMMENTS REGARDING PROPOSED 2011 TAX RATE ON REAL PROPERTY.

With there being no comments from the Council nor any questions from the public, the Council voted, on first reading, to keep the 2011 tax rates on real property the same as they were last year.

MINUTES OF COUNCIL MEETING ON 8-22-11

MOTION was made by Council Member Marion for the approval and adoption of the 8-22-11 Council Meeting minutes
SECOND was by Council Member Webb
VOTE unanimous approval of the Council

Mayor Trautman recognized Glasgow Fire Chief Bobby Bunnell for 22 years of dedicated service to the City of Glasgow and the Glasgow Fire Department. He was presented a gift on behalf of the Mayor and City Council.

RESOLUTION NO. 2168

RESOLUTION RECOGNIZING AND EXPRESSING SUPPORT FOR THE 10TH ANNIVERSARY OF 9/11 NATIONAL DAY OF SERVICE AND REMEMBRANCE

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 Norris
VOTE unanimous approval of the Council

Tony Atwood, Acting Chief for the Glasgow Fire Department, brought before the Mayor and City Council, a piece of steel from the World Trade Center. Atwood worked six years going through an extensive process to obtaining a piece of the World Trade Center for the City of Glasgow. He discussed plans to create a “9-11 Memorial” located at the Beaver Trail Training Complex which will feature our part of the World Trade Center.

RESOLUTION NO. 2169
RESOLUTION TO MAKE AN APPLICATION FOR FIRE PREVENTION AND SAFETY GRANT ADMINISTERED THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), FOR THE PURCHASE OF AIRVAC 911 ENGINE EXHAUST REMOVAL SYSTEM FOR THE GLASGOW FIRE DEPARTMENT

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 Neal
VOTE unanimous approval of the Council

ORDINANCE NO. _____
ORDINANCE ESTABLISHING THE 2011 TAX RATE FOR THE CITY OF GLASGOW

A proposed ordinance was presented for the first time and caused to be read for the first time
MOTION was made by Council Member Webb for the first reading approval of the ordinance
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council

ORDINANCE NO. _____
ORDINANCE ANNEXING INTO THE CORPORATE LIMITS OF THE CITY OF GLASGOW, KENTUCKY, PROPERTY CURRENTLY OWNED BY TIMOTHY DENISON AND GERALDINE DENISON

A proposed ordinance was presented for the first time and caused to be read for the first time
MOTION was made by Council Member Witcher for the first reading approval of the ordinance
SECOND was by Council Member Wells
VOTE unanimous approval of the Council
ORDINANCE NO. _____

ORDINANCE AMENDING ORDINANCE NO. 2751, THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 07/01/11 THROUGH 06/30/12, BY RECEIVING AN INSURANCE CHECK IN THE AMOUNT OF $34,409.70 FOR STREET DEPARTMENT OTHER REVENUE ACCOUNT FOR THE PURPOSE OF REPLACING DAMAGED STREET SWEEPER

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 Isenberg
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 513

MUNICIPAL ORDER REAPPOINTING BENNY DICKINSON TO THE FORT WILLIAMS RESTORATION COMMISSION FOR A FOUR (4) YEAR TERM EXPIRING 8-31-15

A proposed municipal order was presented and caused to be read

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

MUNICIPAL ORDER NO. 514

MUNICIPAL ORDER REAPPOINTING JOE AUSTIN TO THE FORT WILLIAMS RESTORATION COMMISSION FOR A FOUR (4) YEAR TERM EXPIRING 8-31-15

A proposed municipal order was presented and caused to be read

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

ANNOUNCEMENTS:

- HARVEST OF HISTORY TOUR WILL BE HELD SEPTEMBER 23RD AND 24TH. FOR TICKETS AND MORE INFORMATION CONTACT THE SOUTH CENTRAL KENTUCKY CULTURAL CENTER.

- B&PW ARTS & CRAFTS ON THE SQUARE WILL BE HELD SATURDAY, SEPTEMBER 24TH

- WOLFSTOCK WILL BE HELD SATURDAY, SEPT 17 FROM 9AM TO 1PM. SCHEDULE OF EVENTS INCLUDE: PARADE OF POOCHES, RALLY OBEDIENCE DEMO'S, DOG GAMES, CONCESSIONS, VENDOR BOOTHS, PET PHOTOS, TAILS-R-US GIFT SHOP, PET MASSAGE AND MUCH MORE. COME JOIN IN ALL THE FUN AND HELP SUPPORT THE HOMELESS OF ANIMALS AT BRAWA.
COUNCIL MEMBER GROCE ANNOUNCED THE PLANNING AND DEVELOPMENT COMMITTEE WILL HOLD IN THEIR REGULAR SCHEDULED MEETING AT THE GLASGOW RECREATION DEPARTMENT WEDNESDAY, SEPTEMBER 14TH AT 4:30 P.M.

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