January 23, 2012

The Common Council of the City of Glasgow, KY met in regular session on Monday the 23rd day of January, 2012, at 7:00 p.m. in the Council Chambers with the following persons present:

HONORABLE MAYOR: Rhonda Trautman

COUNCIL MEMBERS: Harold Armstrong
                   Jimmy Ferrell – absent
                   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 Hammer opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 1-9-12

MOTION was made by Council Member Norris for the approval and adoption the 1-9-12 Council Meeting minutes
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

JOHN TAYLOR, WITH TAYLOR, POLSON & COMPANY, CPA’S PRESENTED THE CITY OF GLASGOW’S ANNUAL AUDIT REPORT AS OF JUNE 30, 2011. MR. TAYLOR SAID THE AUDITOR’S REPORT EXPRESS AN UNQUALIFIED OPINION ON THE FINANCIAL STATEMENTS OF THE CITY OF GLASGOW, KENTUCKY AND THERE WERE NO AUDIT FINDINGS THAT ARE REQUIRED TO BE REPORTED.

MOTION was made by Council Member Marion to accept the June 30, 2011 audit report as presented
SECOND was made by Council Member Armstrong
VOTE unanimous approval of the Council present

Prior to the vote, Council Member Marion, Chair of the Finance Committee, stated this was one of the cleaner audits the Finance Committee had been through and they unanimously recommend the Council accept the audit.

ORDINANCE NO. 2769

ORDINANCE APPROVING A $100,000.00 FORGIVABLE LOAN TO FORTIS MANUFACTURING, L.L.C., 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 Armstrong for the second reading approval and adoption of the ordinance
SECOND was by Council Member Isenberg
VOTE Yes – 11 No – 0 AB – 0
Armstrong – yes Marion – yes
Groce – yes Neal – yes
Hammer – yes Norris – yes
Honeycutt – yes Webb – yes
Isenberg – yes Wells – yes
Witcher – yes

ORDINANCE NO. 2770
ORDINANCE PERMITTING REBATE OR RETENTION BY FORTIS MANUFACTURING, 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 CONDITIONS THAT FORTIS MANUFACTURING, 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 Wells for the second reading approval and adoption of the ordinance
SECOND was by Council Member Isenberg
VOTE unanimous approval of the Council present
Armstrong – yes Marion – yes
Groce – yes Neal – yes
Hammer – yes Norris – yes
Honeycutt – yes Webb – yes
Isenberg – yes Wells – yes
Witcher – yes

ORDINANCE NO. 2771
ORDINANCE AMENDING ORDINANCE NO. 2751, THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 07/01/11 THROUGH 06/30/12, BY MAKING A TOTAL BUDGET AMENDMENT IN THE AMOUNT OF $11,800.27 OF INTERLOCAL MONIES BY RECEIVING $11,215.27 INTO THE POLICE DEPARTMENT INTERLOCAL REVENUES ACCOUNT AND $585.00 INTO THE POLICE DEPARTMENT MISCELLANEOUS REVENUE ACCOUNT

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

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 (“PUBLIC AFFAIRS 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 Witcher
VOTE unanimous approval of the Council present

RESOLUTION NO. 2181

RESOLUTION ACCEPTING THE ANNUAL REPORT
OF THE GLASGOW ELECTRIC PLANT BOARD
WHICH WAS PRESENTED ON JANUARY 9, 2012

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 Armstrong
VOTE unanimous approval of the Council present

RESOLUTION NO. 2182

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

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 Armstrong
VOTE unanimous approval of the Council present
MUNICIPAL ORDER NO. 522
MUNICIPAL ORDER REAPPOINTING DR. KYLEND H. KISER TO THE BARREN METCALFE AMBULANCE BOARD OF DIRECTORS FOR A ONE (1) YEAR TERM EXPIRING JANUARY 31, 2012

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

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

MUNICIPAL ORDER NO. 523
MUNICIPAL ORDER REAPPOINTING JEFF HARNED TO THE BOARD OF DIRECTORS FOR THE GLASGOW ELECTRIC PLANT BOARD FOR A FOUR (4) YEAR TERM EXPIRING JANUARY 31, 2016

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 Marion
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 524
MUNICIPAL ORDER REAPPOINTING HOLLY ALEXANDER TO THE PLAZA THEATRE ADVISORY BOARD FOR A ONE (1) YEAR TERM EXPIRING JANUARY 31, 2013

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 Grove
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 525
MUNICIPAL ORDER REAPPOINTING BOBBY LEE HURT TO THE PLAZA THEATRE ADVISORY BOARD FOR A ONE (1) YEAR TERM EXPIRING JANUARY 31, 2013

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 Hammer
VOTE unanimous approval of the Council present

MAYOR TRAUTMAN SAID MORE THAN SEVENTY PEOPLE HAD BEEN APPOINTED TO VARIOUS BOARDS AND COMMISSIONS OVER THE PAST YEAR AND SHE THANKED ALL WHO SERVED THE CITY. SHE ALSO COMMENDED THE VOLUNTEERS AND STAFF AT THE PLAZA THEATRE FOR ALL THEY DO TO MAKE THE THEATRE A SUCCESS.
ANNOUNCEMENTS:

- THE CHAMBER OF COMMERCE’S FIRST QUARTERLY BREAKFAST OF 2012 WILL BE HELD AT 7:00 A.M. ON JANUARY 27TH AT THE GLASGOW COUNTRY CLUB.


- THE 91ST ANNUAL MEETING OF THE GLASGOW-BARREN COUNTY CHAMBER OF COMMERCE WILL BE HELD MONDAY, FEBRUARY 6, 2012 AT 6:15 P.M. AT THE CAVE CITY CONVENTION CENTER. COUNCIL MEMBER PLANNING TO ATTEND NEED TO CONTACT CITY HALL TO RESERVE THEIR SEATS.

- COUNCIL MEMBER MARION ANNOUNCED THE REGULAR SCHEDULED FINANCE COMMITTEE MEETING WILL BE HELD AT 10:00 A.M. ON TUESDAY, JANUARY 24TH IN THE MAYOR’S OFFICE.

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

RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK