February 13, 2012

The Common Council of the City of Glasgow, KY met in regular session on Monday the 13th day of February, 2012, at 7:00 p.m. in the Council Chambers with the following persons present:

HONORABLE MAYOR: Rhonda Trautman
COUNCIL MEMBERS: Harold Armstrong
Brad Groce
Stacy Hammer
Wendell Honeycutt
Doug Isenberg
Jim Marion
James Neal
Freddie Norris
William Webb – absent
Linda Wells
Marlin Witcher

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

Pledge of Allegiance

Council Member Isenberg opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 1-23-12

MOTION was made by Council Member Wells for the approval and adoption the 1-23-12 Council Meeting minutes
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

ORDINANCE NO. 2722
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 second time and caused to be read for the second time.

MOTION was made by Council Member Marion for the second reading approval and adoption of the ordinance
SECOND was by Council Member Groce
VOTE Yes – 10  No – 0  AB – 0

Armstrong – yes  Marion – yes
Groce – yes  Neal – yes
Hammer – yes  Norris – yes
Honeycutt – yes  Wells – yes
Isenberg – yes  Witcher – yes
ORDINANCE NO. _____
ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF GLASGOW, KENTUCKY

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 Norris
VOTE unanimous approval of the Council present

RESOLUTION NO. 2183

RESOLUTION ADOPTING THE DECEMBER 19, 2011, UNANIMOUS RECOMMENDATIONS OF THE JOINT CITY-COUNTY PLANNING AND ZONING COMMISSION CONCERNING THE TEXT AMENDMENT TO CHAPTER 158.000 OF THE GLASGOW MUNICIPAL CODE, ZONING REGULATIONS

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 Witcher
VOTE unanimous approval of the Council present

ORDINANCE NO. _____
ORDINANCE AMENDING CITY OF GLASGOW, KENTUCKY CODE OF ORDINANCES, TITLE XV; CHAPTER 158: ZONING BY AMENDING CERTAIN PROVISIONS OF THE EXISTING TEXT

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 Honeycutt
VOTE unanimous approval of the Council present

Prior to the vote, Council Member Marion asked Kevin Myatt, Planning Director, to explain the reason for the amendment. Mr. Myatt explained the Commission wanted to make a more clearly defined ordinance that was broad enough to cover a lot of aspects that could occur in Glasgow. Myatt thanked Mrs. Hammer, Mr. Witcher and Mr. Honeycutt for sitting in on the meetings. He said they were instrumental getting this ordinance prepared. Council Member Isenberg stated this was a housekeeping measure that we need to adopt in order for things to move along in a smooth fashion.

RESOLUTION NO. 2184

RESOLUTION ADOPTING THE DECEMBER 19, 2011, UNANIMOUS RECOMMENDATIONS OF THE JOINT CITY-COUNTY PLANNING AND ZONING COMMISSION TO ESTABLISH THE ZONING AND / OR OTHER LAND USE REGULATIONS FOR ANNEXED PROPERTY OF TIMOTHY DENNISON

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A proposed resolution was presented and caused to be read.

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

ORDINANCE NO. _____
ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, ZONING THE PROPERTY LOCATED AT 967 LEXINGTON DRIVE, CONTAINING 0.42 TOTAL ACRES, MORE OR LESS, TO R-1 CLASSIFICATION (LOW DENSITY RESIDENTIAL DISTRICT)

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 Neal
VOTE unanimous approval of the Council present

RESOLUTION NO. 2185
RESOLUTION FOR THE CITY OF GLASGOW TO MAKE APPLICATION FOR A GRANT ADMINISTERED BY THE COMMONWEALTH OF KENTUCKY FOR FUNDING TO BE USED BY THE GLASGOW RECREATION DEPARTMENT TO REPLACE MULCH IN THE PLAYGROUND AREA OF BEAVER TRAIL WITH CRUMB RUBBER

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 Norris
VOTE unanimous approval of the Council present

RESOLUTION NO. 2186
RESOLUTION DESIGNATING THE RESPONSIBILITY FOR THE MANAGEMENT CONTROL OF THE GLASGOW BARREN 911 COMMUNICATION CENTER TO THE CITY OF GLASGOW MANAGEMENT CONTROL BOARD

A proposed resolution was presented and caused to be read.

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

MAYOR TRAUTMAN ANNOUNCED THE RETIREMENT OF JIMMY FERRELL WHO HAS SERVED THE CITY OF GLASGOW FOR THE LAST 22 YEARS AS A CITY COUNCIL MEMBER. THE MAYOR STATED, THE RETIREMENT RECEPTION FOR MR. FERRELL WHICH WAS ORIGINALLY SCHEDULED FOR WEDNESDAY, FEBRUARY 15TH HAS BEEN POSTPONED UNTIL A LATER DATE. MAYOR TRAUTMAN ASKED THE CITY ATTORNEY, BEN ROGERS, TO EXPLAIN THE
PROCEDURES TO FILL A VACANCY ON THE COUNCIL. HE SAID PURSUANT TO KRS 83A.040, THE LEGISLATIVE BODY OF THE CITY OF GLASGOW SHALL NOMINATE AND FILL THE VACANCY LEFT BY THE RETIREMENT OF COUNCIL MEMBER FERRELL. MAYOR TRAUTMAN ENTERTAINED A MOTION TO APPROVE THE PROCEDURES AS READ.

MOTION was made by Council Member Armstrong to approve the procedures as read
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

MAYOR TRAUTMAN OPENED THE FLOOR FOR NOMINATION TO FILL THE VACANCY LEFT BY THE RETIREMENT OF COUNCIL MEMBER FERRELL.

COUNCIL MEMBER ISENBERG NOMINATED ELDON SMITH. HE STATED COUNCIL MEMBER FERRELL HAD REQUESTED MR. SMITH TO FILL HIS UNEXPIRED TERM.

MOTION was made by Council Member Isenberg to place the name of Eldon Smith on the ballot
SECOND was by Council Member Witcher

MAYOR TRAUTMAN ASKED IF THERE FURTHER NOMINATIONS TO BE PLACED ON THE BALLOT.

COUNCIL MEMBER MARION SAID, AT THE REQUEST OF MR. FERRELL, HE MOVED THE NOMINATIONS CEASE

MOTION was made by Council Member Marion to cease nominations
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

THE MAYOR ANNOUNCED MR. SMITH WOULD BE BROUGHT IN AT THE NEXT COUNCIL MEETING TO TAKE HIS SEAT.

ANNOUNCEMENTS:

- MAYOR TRAUTMAN RECOGNIZED A LOCAL BOY SCOUT TROOP THAT IS WORKING ON THEIR “CITIZENSHIP OF COMMUNITY” BADGES. SHE PRESENTED EACH SCOUT WITH A CITY OF GLASGOW PIN.

- COMMUNITY MEDICAL CARE WILL HOST THEIR 6TH ANNUAL CAROL BAILEY MEMORIAL GOLF TOURNAMENT ON WEDNESDAY, APRIL 25TH AT FOX HOLLOW GOLF CLUB. THE ANNUAL FUNDRAISER IS TO AID COMMUNITY MEDICAL CARE, A NON-PROFIT COMMUNITY PROGRAM ASSISTING TO PROVIDE PRESCRIPTION MEDICATIONS TO LOW INCOME SENIORS, BASIC HEALTH CARE AND PRESCRIPTION MEDICATIONS TO WORKING, LOW INCOME RESIDENTS OF BARREN COUNTY.

- COUNCIL MEMBER GROCE ANNOUNCED THE PLANNING AND DEVELOPMENT COMMITTEE MEETING ORIGINALLY SCHEDULED FOR WEDNESDAY, FEBRUARY 15TH HAS BEEN RESCHEDULED TO WEDNESDAY, FEBRUARY 29TH AT 4:30 P.M.

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

RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK