December 10, 2012

The Common Council of the City of Glasgow, KY met in regular session on Monday the 10th Day of December, 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 - absent
                      Freddie Norris
                      Eldon Smith
                      William Webb
                      Linda Wells
                      Marlin Witcher

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

Pledge of Allegiance

Council Member Smith opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 11-26-12

MOTION was made by Council Member Witcher for the approval and adoption of the 11-26-12 Council Meeting minutes
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

MINUTES OF SPECIAL CALLED COUNCIL MEETING ON 11-27-12

MOTION was made by Council Member Wells for the approval and adoption of the 11-27-12 Special Called Council Meeting minutes
SECOND was by Council Member Norris
VOTE unanimous approval of the Council present
ORDINANCE NO. 2809

ORDINANCE ESTABLISHING THE CITY OF GLASGOW’S STORMWATER MANAGEMENT PROGRAM, THE STORMWATER FUND, THE STORMWATER MANAGEMENT FEE, BILLING PROCEDURES, CLASSIFICATION OF PROPERTY AND REQUEST FOR CORRECTION PROCEDURES

A proposed ordinance was presented for the second time and caused to be read for the second time.

MOTION was made by Council Member Isenberg for the second reading approval and adoption of the ordinance
SECOND was by Council Member Witcher
VOTE

Prior to the vote, Council Member Honeycutt made a motion to amend certain sections of the ordinance. Council Member Isenberg assisted Honeycutt in explaining the amendments to the following sections:

An addition to Section Two, Establishment of the Stormwater Fund

(d) Any service previously, regularly or seasonally provided by the City of Glasgow that is charged to this fund will have its 2012-2013 budget permanently transferred to this fund. Any personnel expense for a person on the payroll as of November 30, 2012, or for a position funded in the 2012-2013 budget, charged to this fund, will have the current budget for said position permanently transferred to this fund (or equal percent of budget if position is partially charged to the fund.) No expense incurred prior to December 11, 2012, may be charged to this fund unless fully funded by a budget transfer from another fund.

An addition to Section Three, Establishment of Stormwater Management Fee and Billing Procedures

(o) The fees collected for existing properties under this ordinance will expire on December 31, 2016. All other fees in this ordinance do not expire.

For clarification, the following definitions were added:

(h) Other means any parcel not otherwise classified by the Barren County PVA as Commercial, Residential, City, County, Federal, School or Religious.

(i) Residential means developed land containing one or more structures which are designed to provide living quarters for one or more persons and shall include houses, manufactured homes, mobile homes located on individual lots or parcels of land, mobile homes in mobile home parks,
boarding houses, apartments, condominiums, attached houses, townhouses, duplexes, triplexes and any other structure with a permanent residence unless otherwise classified by the Barren County PVA.

(j) *Developed* means property altered from a natural state by construction or installation of impervious surfaces.

(k) *Undeveloped* means land that does not meet the definition of developed land.

**MOTION** was made by Council Member Honeycutt to amend sections of the ordinance by adding information to Section Two (d), Section Three (o), and Definitions (h), (i), (j) and (k).

**SECOND** was by Council Member Groce

**VOTE** unanimous approval of the Council present on the amendment as presented

Mayor Trautman asked for a roll called vote on the second reading of the ordinance as amended

**VOTE**

Yes – 11
No – 0
AB – 0

Armstrong – yes
Smith – yes
Hammer – yes
Honeycutt – yes
Isenberg – yes
Groce – yes
Marion – yes
Norris – yes
Witcher – yes
Webb – yes
Wells – 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 Marion for the approval of the ordinance

**SECOND** was by Council Member Norris

**VOTE** unanimous approval of the Council present

**RESOLUTION NO. 2008**

**RESOLUTION DECLARING CERTAIN RECREATION DEPARTMENT PROPERTY AS “SURPLUS” PURSUANT TO KRS 82.083, AUTHORIZING DISPOSITION PURSUANT TO KRS 45A.365 AND PUBLICATIONS OF ADVERTISEMENTS PURSUANT TO KRS 424.130**
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 Webb
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 550
MUNICIPAL ORDER RE-APPOINTING BECKY BARRICK TO THE RENAISSANCE STEERING COMMITTEE. THIS APPOINTMENT IS FOR A TWO (2) YEAR TERM EXPIRING DECEMBER 31, 2014

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

MUNICIPAL ORDER NO. 551
MUNICIPAL ORDER RE-APPOINTING CONNÉ BAKER TO THE RENAISSANCE STEERING COMMITTEE. THIS APPOINTMENT IS FOR A TWO (2) YEAR TERM EXPIRING DECEMBER 31, 2014

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 Isenberg
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 552
MUNICIPAL ORDER APPOINTING LARRY JEWELL TO THE RENAISSANCE STEERING COMMITTEE. THIS APPOINTMENT IS FOR A TWO (2) YEAR TERM EXPIRING DECEMBER 31, 2014

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 Norris
VOTE unanimous approval of the Council present

ANNOUNCEMENTS:

● CITY HALL WILL BE CLOSED DECEMBER 24TH AND 25TH IN OBSERVANCE OF THE CHRISTMAS HOLIDAY

MOTION was made by Council Member Marion to cancel the December 24th Council Meeting due to the Christmas holidays
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

● THERE WILL BE A RECEPTION ON TUESDAY, DECEMBER 18TH AT 4:00 P.M. IN THE COUNCIL CHAMBERS HONORING COUNCIL MEMBERS LINDA WELLS, JIMMY FERRELL, DOUG ISENBERG, WILLIAM WEBB AND ELDON SMITH FOR THEIR MANY YEARS OF DEDICATED SERVICE TO THE CITY OF GLASGOW. THE PUBLIC IS INVITED TO ATTEND.

● SWEARING IN OF THE NEWLY ELECTED CITY COUNCIL WILL BE HELD ON THURSDAY, DECEMBER 27TH AT 8:00 A.M. IN THE CITY COUNCIL CHAMBERS

● COMING EVENTS AT THE PLAZA:

  DECEMBER 11TH - THE NUTCRACKER PRESENTED BY SOUTH GREEN ELEMENTARY

  DECEMBER 14TH AND 15TH - BLACK STONE CHERRY, CHRISTMAS 2012

  DECEMBER 22ND - COLLIN RAYE, KEEPING CHRIST IN CHRISTMAS

● THE PLAZA ADVISORY BOARD WILL MEET TUESDAY, DECEMBER 11TH AT NOON.

● THERE WILL BE NO PLANNING AND DEVELOPMENT MEETING THIS MONTH

● THERE WILL BE NO FINANCE COMMITTEE MEETING THIS MONTH
There being no further business to come before Council, Council Member Smith made motion for adjournment, Council Member Armstrong seconded.

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RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

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TOMMIE S. BIRGE, CITY CLERK