January 9, 2012

The Common Council of the City of Glasgow, KY met in regular session on Monday the 9th 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
                    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.

MINUTES OF COUNCIL MEETING ON 12-12-11

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

Billy Ray, Superintendent of the Glasgow Electric Plant Board, presented the annual review of the EPB as required by law.

ORDINANCE NO. _____
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 first time and caused to be read for the first time.

MOTION was made by Council Member Hammer for the first reading approval of the ordinance
SECOND was by Council Member Webb
VOTE unanimous approval of the Council
ORDINANCE NO. _____
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 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 Marion
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 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 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 Armstrong
VOTE unanimous approval of the Council

RESOLUTION NO. 2177
RESOLUTION UPDATING THE BARREN RIVER REGIONAL
HAZARD MITIGATION PLAN

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 Armstrong
VOTE unanimous approval of the Council present

RESOLUTION NO. 2178
RESOLUTION DECLARING CERTAIN GENERAL OFFICE
EQUIPMENT AS “SURPLUS” PURSUANT TO KRS 82.086

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 Neal
VOTE unanimous approval of the Council present
RESOLUTION NO. 2179
RESOLUTION APPROVING THE FINANCE COMMITTEE AS OVERSIGHT BOARD FOR THE GLASGOW URBAN RENEWAL AGENCY
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 Wells
VOTE unanimous approval of the Council present

RESOLUTION NO. 2180
RESOLUTION TO MAKE APPLICATION FOR A GRANT, ADMINISTERED BY THE ENVIRONMENTAL PROTECTION AGENCY URBAN WATERS SMALL GRANTS, FOR THE DEPARTMENT OF PUBLIC WORKS
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 Norris
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 520
MUNICIPAL ORDER REAPPOINTING MELBA RICHARDSON TO THE RENAISSANCE STEERING COMMITTEE FOR A TWO (2) YEAR TERM EXPIRING DECEMBER 31, 2013
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 Witcher
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 521
MUNICIPAL ORDER APPT APPOINTING PEGGY BATES TO RENAISSANCE STEERING COMMITTEE FOR A TWO (2) YEAR TERM EXPIRING DECEMBER 31, 2013
A proposed municipal order was presented and caused to be read.
MOTION was made by Council Member Witcher for the approval and adoption of the municipal order
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

ANNOUNCEMENTS:
• THE CHAMBER OF COMMERCE’S FIRST QUARTERLY BREAKFAST OF 2012 WILL BE HELD AT 7AM ON JANUARY 27TH AT THE GLASGOW COUNTRY CLUB. COUNCIL MEMBERS WISHING TO ATTEND MAY PICK UP THEIR TICKETS AT THE CHAMBER OF COMMERCE OFFICE
• CONGRESSMAN BRETT GUTHRIE WILL BE AT CITY HALL IN GLASGOW FOR A LISTENING SESSION ON FRIDAY, JANUARY 13TH AT 8:30 A.M. THE CONGRESSMAN WILL ALSO PRESENT MIKI PAGGATT, FORMER U.S. MARINE, THE PURPLE HEART MEDAL DURING THIS TIME. THE PUBLIC IS INVITED TO ATTEND

• THE MEMBERS OF THE FIRST BAPTIST CHURCH IN GLASGOW EXTEND AN INVITATION TO ATTEND THE ANNUAL MARTIN LUTHER KING DAY CELEBRATION ON MONDAY, JANUARY 16TH AT 12:00 NOON ON THE COURTHOUSE STEPS. AFTER A BRIEF PROGRAM, THERE WILL BE A MARCH TO THE FIRST BAPTIST CHURCH ON SOUTH LEWIS STREET.

• THE PLAZA THEATRE’S NEXT TWO EVENTS ARE STAND-UP COMIC KEITH MCGILL WHICH WILL BE SATURDAY, JANUARY 14TH AT 7:00 P.M. AND COUNTRY MUSIC ARTIST, JOHN ANSERSON WILL PERFORM ON FRIDAY, JANUARY 20TH

• COUNCIL MEMBER GROCE ANNOUNCED THE PLANNING AND DEVELOPMENT COMMITTEE WILL MEET WEDNESDAY, JANUARY 11TH AT 4:30 P.M. AT THE RECREATION DEPARTMENT

IT IS ANTICIPATED THAT MOTION WILL BE MADE FOR COUNCIL TO GO INTO CLOSED SESSION PURSUANT TO KRS 61.810 (1) (A) FOR DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY AND (1) (C) FOR THE PURCHASE OR SALE OF PROPERTY

MOTION was made by Council Member Marion to go into closed session
SECOND was by Council Member Hammer
VOTE unanimous approval of the Council present

MOTION was made by Council Member Wells to come back into open session
SECOND was by Council Member Ferrell
VOTE unanimous approval of the Council present

NO ACTION TAKEN

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

RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK