The Common Council of the City of Glasgow, KY met in regular session on Monday the 27th 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
Eldon Smith
William Webb
Linda Wells
Marlin Witcher

Prior to roll call, Eldon Smith was administered the Oath of Office and sworn-in by Mayor Trautman as Council Member.

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 2-13-12

MOTION was made by Council Member Webb for the approval and adoption the 2-13-12 Council Meeting minutes
SECOND was by Council Member Isenberg
VOTE unanimous approval of the Council

Sue Haynes, Executive Director of Community Relief Fund for Glasgow - Barren County presented their annual report. Mrs. Haynes stated it had been twenty years since a report had been given to the council and she provided an in depth report.

ORDINANCE NO. 2773

ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF GLASGOW, KENTUCKY

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

MOTION was made by Council Member Norris for the second reading approval and adoption of the ordinance
SECOND was by Council Member Witcher
VOTE Yes – 12  No – 0  AB – 0

Armstrong – yes  Smith – yes
Mayor Trautman reminded everyone that our Code of Ordinances is available on the City website.

ORDINANCE NO. 2774

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 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 Neal
VOTE Yes – 12 No – 0 AB – 0

Armstrong – yes Smith – yes
Groce – yes Neal – yes
Hammer – yes Norris – yes
Honeycutt – yes Wells – yes
Isenberg – yes Witcher – yes
Marion – yes Webb – yes

ORDINANCE NO. 2775

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 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 Webb
VOTE Yes – 12 No – 0 AB – 0

Armstrong – yes Smith – yes
Groce – yes Neal – yes
Hammer – yes Norris – yes
Honeycutt – yes Wells – yes
Isenberg – yes Witcher – yes
Marion – yes Webb – yes
ORDINANCE NO. _____
ORDINANCE ANNEXING INTO THE CORPORATE LIMITS OF THE CITY OF GLASGOW, KENTUCKY, PROPERTY ON PERKINS ROAD CONTAINING 0.31 ACRES, MORE OR LESS

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 Marion
VOTE unanimous approval of the Council

ORDINANCE NO. _____
ORDINANCE ANNEXING INTO THE CORPORATE LIMITS OF THE CITY OF GLASGOW, KENTUCKY, PROPERTY ON WHIPPOORWILL DRIVE CONTAINING 10.75 ACRES, MORE OR LESS

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 Groce
VOTE unanimous approval of the Council

RESOLUTION NO. 2187
RESOLUTION COMMITTING THE LOCAL SHARE OF FUNDS NECESSARY TO SECURE A SECTION 5307/5311 GRANT APPLICATION.

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 Isenberg
VOTE unanimous approval of the Council present

RESOLUTION NO. 2188
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE SAFE, ACCOUNTABLE, FLEXIBLE, EFFICIENT TRANSPORTATION EQUITY ACT: A LEGACY FOR USERS (SAFETEA-LU)

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 Neal
VOTE unanimous approval of the Council present
ANNOUNCEMENTS:

- The South Central Kentucky Business Expo will be held Tuesday, February 28th from 12 noon – 6 p.m. at the Cave City Convention Center.
- The award winning bluegrass band, the Grascals will be performing at the Plaza on Friday, March 2nd at 7:00 p.m. Tickets are on sale at the Plaza and on-line.
- BRAWA’S 4th annual “Shake Your Paw Ball”, will be held at Diamond Caverns on Saturday, March 3rd at 7:30 p.m. Tickets may be purchased at the Chamber of Commerce, Animal Shelter and Diamond Caverns. All proceeds are going to benefit BRAWA.
- Council Member Groce announced the Planning/Development Committee will meet Friday, February 24th at 4:30 p.m. at the Recreation Department.
- Council Member Marion reminded the Finance Committee of their regularly scheduled meeting on Tuesday, February 28th at 10:00 a.m. in the Mayor’s office.
- Council Member Norris announced a special called meeting of Community Relief on Tuesday, February 28th at noon.

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

RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK