April 23, 2012

The Common Council of the City of Glasgow, KY met in regular session on Monday the 23rd day of April, 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

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

Pledge of Allegiance

Council Member Groce opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 4-9-12

MOTION was made by Council Member Neal for the approval and adoption the 4-9-12 Council Meeting minutes
SECOND was by Council Member Groce
VOTE unanimous approval of the Council

ORDINANCE NO. 2778

ORDINANCE APPROVING A $50,000.00 FORGIVABLE LOAN TO FELKER BROTHERS, CORP., 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 Hammer 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 Neal – yes
Groce – yes Norris – yes
Hammer – yes Smith – yes
Honeycutt – yes Webb – yes
Isenberg – yes Wells – yes
Marion – yes Witcher – yes

ORDINANCE NO. 2779
ORDINANCE PERMITTING REBATE OR RETENTION BY FELKER BROTHERS, CORP., 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 CONDITION THAT FELKER BROTHERS, CORP., 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 Norris 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 Neal – yes
Groce – yes Norris – yes
Hammer – yes Smith – yes
Honeycutt – yes Webb – yes
Isenberg – yes Wells – yes
Marion – yes Witcher – yes

RESOLUTION NO. 2196
RESOLUTION FOR THE CITY OF GLASGOW TO MAKE APPLICATION FOR A GRANT, ADMINISTERED BY THE DEPARTMENT OF
LOCAL GOVERNMENT FOR ASSISTANCE UNDER THE LAND AND WATER CONSERVATION FUND ACT OF 1965, FOR THE GLASGOW RECREATION DEPARTMENT (which will be used, if received, for the purpose of building one (1) shelter in each park, two (2) shelters at Gorin Park, and a shade shelter over the playground at Beaver Trail)

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 Armstrong
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 529

MUNICIPAL ORDER APPOINTING DARREN GEARY TO THE GLASGOW/BARREN COUNTY TOURSIT AND CONVENTION COMMISSION FOR A THREE (3) YEAR TERM EXPIRING APRIL 30, 2015

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

MOTION was made by Council Member Neal for the approval and adoption of the municipal order
SECOND was by Council Member Isenberg
VOTE unanimous approval of the Council

ANNOUNCEMENTS:

*MAYOR TRAUTMAN REMINDED EVERYONE OF THE UPCOMING HIGHLAND GAMES TO BE HELD FRIDAY, JUNE 1ST THROUGH SUNDAY JUNE 3RD, 2012

*THERE WILL BE A DINNER THEATRE PRESENTED BY THE FAR OFF BROADWAY PLAYERS MAY 3RD THROUGH MAY 5TH AT THE BARREN RIVER STATE RESORT PARK

*THE GLASGOW FIRE DEPARTMENT WILL HOLD A PROMOTIONS AND ROOKIE GRADUATION IN THE COUNCIL CHAMBERS OF CITY HALL ON FRIDAY, APRIL 27TH AT 4:00 P.M. EVERYONE IS INVITED TO ATTEND

MAYOR TRAUTMAN ENTERTAINED A MOTION TO GO INTO CLOSED SESSION PURSUANT TO KRS 61.810 RELATED TO DISCUSSION OF ACQUISITION OR SALE OF REAL 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

COUNCIL RETURNED TO OPEN SESSION

MOTION was made by Council Member Wells to return to open session
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council

NO ACTION TAKEN

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