May 14, 2012

The Common Council of the City of Glasgow, KY met in regular session on Monday the 14\textsuperscript{th} day of May, 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 4-23-12

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

Ann Stewart, Marketing and Tourism Director, gave a brief history of tourism and explained its importance to Glasgow and Barren County.

ORDINANCE NO. _____

ORDINANCE AMENDING ORDINANCE #2751 THE
CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL
YEAR 7/1/11 THROUGH 6/30/12 TO ACCOUNT FOR
REVENUES AND EXPENDITURES IN THE GENERAL
FUND, CEMETARY FUND, PERPETUAL UPKEEP
FUND AND SANITATION/LANDFILL FUND.
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

MUNICIPAL ORDER NO. 530

MUNICIPAL ORDER APPOINTING JOSEPH D. TRIGG TO FILL A VACANCY ON THE VETERAN’S WALL OF HONOR COMMITTEE FOR A THREE (3) YEAR TERM EXPIRING MAY 14, 2015

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

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

ANNOUNCEMENTS:

*CITY HALL WILL BE CLOSED MONDAY, MAY 28TH IN OBSERVANCE OF MEMORIAL DAY. THERE WILL BE A MEMORIAL DAY SERVICE AT THE GLASGOW MUNICIPAL CEMETERY AT 10:00 A.M.

*THE CITY COUNCIL WILL NOT MEET ON MONDAY, MAY 28TH DUE TO THE HOLIDAY CLOSING.

*THE NEXT REGULAR SCHEDULED COUNCIL MEETING WILL BE HELD ON JUNE 11, 2012.

*THE GLASGOW HIGHLAND GAMES WILL BE HELD JUNE 1ST – 3RD AT THE BARREN RIVER LAKE STATE RESORT PARK. FOR A COMPLETE SCHEDULE OF EVENTS, LOG ON TO www.glasgowhighlandgames.com

*EXILE, WITH SPECIAL GUEST EMMA KING AND THE HEARTSETS, WILL BE PERFORMING AT THE PLAZA ON JUNE 15TH AT 8:00 P.M. TICKETS ARE $25.00 IN ADVANCE OR $30.00 AT THE DOOR.

*COUNCIL MEMBER GROCE ANNOUNCE THERE WOULD BE NO MEETING OF THE PLANNING AND DEVELOPMENT COMMITTEE THIS WEEK.

IT IS ANTICIPATED THAT MOTION WILL BE MADE FOR COUNCIL TO GO INTO CLOSED SESSION PURSUANT TO KRS 61.810 (1)(b) FOR FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY AND KRS 61.810 (1)(f) DISCUSSION OF PERSONNEL MATTERS
MOTION was made by Council Member Wells 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 Armstrong to return to open session
SECOND was by Council Member Honeycutt
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.

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RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

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TOMMIE S. BIRGE, CITY CLERK