June 11, 2012

The Common Council of the City of Glasgow, KY met in regular session on Monday the 11th day of June, 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 – absent
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 5-14-12

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

MINUTES OF SPECIAL CALLED COUNCIL MEETING ON 5-30-12

MOTION was made by Council Member Marion for the approval and adoption the 5-30-12 Special Called Council Meeting minutes
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present
ORDINANCE NO. 2780

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, CEMETERY FUND, PERPETUAL UPKEEP FUND AND SANITATION/LANDFILL FUND.

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

MOTION was made by Council Member Neal for the second reading approval and adoption of the ordinance
SECOND was by Council Member Marion
VOTE Yes – 11 No – 0 AB – 0

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

ORDINANCE NO. 2781

ORDINANCE OF THE CITY OF GLASGOW, KENTUCKY, AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH PBI BANK FOR THE PURCHASE OF PROPERTY LOCATED AT 333 FRONTAGE ROAD, 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 Armstrong for the second reading approval and adoption of the ordinance
SECOND was by Council Member Groce
VOTE Yes – 11 No – 0 AB – 0

Armstrong – yes Neal – yes
Groce – yes Smith – yes
Hammer – yes Webb – yes
Honeycutt – yes Wells – yes
Isenberg – yes Witcher – yes
Marion – yes
ORDINANCE NO. _____

ORDINANCE ADOPTING PERSONNEL POLICIES AND PROCEDURES MANUAL FOR 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 Wells for the first reading approval of the ordinance
SECOND was by Council Member Hammer
VOTE unanimous approval of the Council present

RESOLUTION NO. 2197

RESOLUTION ADOPTING THE MARCH 19, 2012, UNANIMOUS RECOMMENDATIONS OF THE JOINT CITY-COUNTY PLANNING AND ZONING COMMISSION CONCERNING THE ESTABLISHMENT OF A ZONE CLASSIFICATION FOR THE NEWLY ANNEXED PROPERTIES LOCATED AT 103, 201, 203, 205, 209, 210, 211 WHIPPOORWILL DRIVE AND A VACANT LOT LOCATED APPROXIMATELY FOUR HUNDRED AND SEVENTY FIVE (475') FEET SOUTHWEST FROM THE WHIPPOORWILL DRIVE AND MILLPOND DRIVE INTERSECTION, GLASGOW, KENTUCKY, CONTAINING 6.37 TOTAL ACRES MORE OR LESS AND REZONING THE PROPERTIES LOCATED AT 100, 101, 102, 103, 200, 201, 203, 205, 206, 208, 209, AND 210 WHIPPOORWILL DRIVE AND 100 AND 101 MILLPOND DRIVE, GLASGOW, KENTUCKY CONTAINING 13.60 TOTAL ACRES, MORE OR LESS, FROM B-2 TO R-1 CLASSIFICATION

A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Webb for the approval and adoption of the resolution
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council present

ORDINANCE NO. _____

ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, ESTABLISHING A ZONE CLASSIFICATION FOR THE NEWLY ANNEXED PROPERTIES LOCATED AT 103, 201, 203, 205, 209, 210, 211 WHIPPOORWILL DRIVE AND A VACANT LOT LOCATED APPROXIMATELY FOUR HUNDRED AND SEVENTY FIVE (475') FEET SOUTHWEST FROM THE WHIPPOORWILL DRIVE AND MILLPOND DRIVE INTERSECTION, GLASGOW, KENTUCKY,
CONTAINING 6.37 TOTAL ACRES MORE OR LESS AND REZONING THE PROPERTIES LOCATED AT 100, 101, 102, 103, 200, 201, 203, 205, 206, 208, 209, AND 210 WHIPPOORWILL DRIVE AND 100 AND 101 MILLPOND DRIVE, GLASGOW, KENTUCKY CONTAINING 13.60 TOTAL ACRES, MORE OR LESS, FROM B-2 to R-1 CLASSIFICATION

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

MOTION was made by Council Member Wells for the first reading approval of the ordinance
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

RESOLUTION NO. 2198
RESOLUTION ADOPTING THE MARCH 19, 2012, UNANIMOUS RECOMMENDATIONS OF THE JOINT CITY-COUNTY PLANNING AND ZONING COMMISSION CONCERNING THE ESTABLISHMENT OF A ZONE CLASSIFICATION FOR THE NEWLY ANNEXED PROPERTY LOCATED AT THE INTERSECTION OF PERKINS ROAD AND WHIPPOORWILL DRIVE, GLASGOW, KENTUCKY, CONTAINING 0.16 TOTAL ACRES, MORE OR LESS, AND TO REMAIN ZONED B-2 (GENERAL BUSINESS DISTRICT) CLASSIFICATION

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 Neal
VOTE unanimous approval of the Council present

ORDINANCE NO. ___
ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, ESTABLISHING A ZONING CLASSIFICATION FOR THE NEWLY ANNEXED PROPERTY LOCATED AT THE INTERSECTION OF PERKINS ROAD AND WHIPPOORWILL DRIVE, GLASGOW, KENTUCKY CONTAINING 0.16 TOTAL ACRES, MORE OR LESS, REMAIN B-2 CLASSIFICATION

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

MOTION was made by Council Member Neal for the first reading approval of the ordinance
SECOND was by Council Member Webb
VOTE unanimous approval of the Council present
RESOLUTION NO. 2199

RESOLUTION ADOPTING THE MARCH 19, 2012, UNANIMOUS RECOMMENDATIONS OF THE JOINT CITY-COUNTY PLANNING AND ZONING COMMISSION CONCERNING THE ESTABLISHMENT OF A ZONE CLASSIFICATION FOR THE NEWLY ANNEXED PROPERTIES LOCATED AT THE INTERSECTION OF HAPPY VALLEY ROAD (KY 90) AND BEAVER TRAIL, GLASGOW, KENTUCKY, CONTAINING 4.02 TOTAL ACRES MORE OR LESS AND REZONING THE PROPERTIES LOCATED ALONG BEAVER CREEK, ADJACENT TO BEAVER TRAIL SOFTBALL COMPLEX AND BEAVER CREEK SUBDIVISION, GLASGOW, KENTUCKY CONTAINING 8.71 TOTAL ACRES, MORE OR LESS, FROM I-2 TO AG CLASSIFICATION

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

ORDINANCE NO. _____

ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, ESTABLISHING A ZONE CLASSIFICATION FOR THE NEWLY ANNEXED PROPERTIES LOCATED AT THE INTERSECTION OF HAPPY VALLEY ROAD (KY 90) AND BEAVER TRAIL, GLASGOW, KENTUCKY, CONTAINING 4.02 TOTAL ACRES MORE OR LESS AND REZONING THE PROPERTIES LOCATED ALONG BEAVER CREEK, ADJACENT TO BEAVER TRAIL SOFTBALL COMPLEX AND BEAVER CREEK SUBDIVISION, GLASGOW, KENTUCKY CONTAINING 8.71 TOTAL ACRES, MORE OR LESS, FROM I-1 (LIGHT INDUSTRIAL DISTRICT) TO AG (AGRICULTURAL DISTRICT) CLASSIFICATION

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

MOTION was made by Council Member Honeycutt for the first reading approval of the ordinance
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present
RESOLUTION NO. 2200

RESOLUTION ADOPTING THE MARCH 19, 2012, UNANIMOUS RECOMMENDATIONS OF THE JOINT CITY-COUNTY PLANNING AND ZONING COMMISSION CONCERNING THE ESTABLISHMENT OF A ZONE CLASSIFICATION FOR THE NEWLY ANNEXED PROPERTIES LOCATED AT THE INTERSECTION OF HAPPY VALLEY ROAD (KY 90) AND BEAVER TRAIL, GLASGOW, KENTUCKY, CONTAINING 0.35 TOTAL ACRES MORE OR LESS AND REZONING THE PROPERTIES LOCATED ALONG BEAVER TRAIL AND ENCOMPASSING THE ENTIRE PROPERTY KNOWN AS THE BEAVER TRAIL SOFTBALL COMPLEX, GLASGOW, KENTUCKY CONTAINING 41.13 TOTAL ACRES, MORE OR LESS, FROM I-2 to P CLASSIFICATION

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 Hammer
VOTE unanimous approval of the Council present

ORDINANCE NO. _____

ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, ESTABLISHING A ZONE CLASSIFICATION FOR THE NEWLY ANNEXED PROPERTIES BEGINNING AT THE INTERSECTION OF HAPPY VALLEY ROAD (KY 90) AND BEAVER TRAIL, GLASGOW, KENTUCKY, CONTAINING 0.35 TOTAL ACRES MORE OR LESS AND REZONING THE PROPERTIES LOCATED ALONG BEAVER TRAIL AND ENCOMPASSING THE ENTIRE PROPERTY KNOWN AS THE BEAVER TRAIL SOFTBALL COMPLEX, GLASGOW, KENTUCKY CONTAINING 41.13 TOTAL ACRES, MORE OR LESS, FROM I-2 (HEAVY INDUSTRIAL) DISTRICT TO P (PUBLIC) DISTRICT CLASSIFICATION

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

MOTION was made by Council Member Groce for the first reading approval of the ordinance
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council present
ORDINANCE NO. _____
ORDINANCE APPROVING A $100,000.00 FORGIVABLE LOAN TO OMNICARE, INC 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 Webb for the first reading approval of the ordinance
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

ORDINANCE NO. _____
ORDINANCE ---- 1ST READING ---- ORDINANCE PERMITTING REBATE OR RETENTION BY OMNICARE, INC 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 OMNICARE, INC 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 Neal for the first reading approval of the ordinance
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council present

ORDINANCE NO. _____
ORDINANCE REPEALING EXISTING STANDARD OPERATING PROCEDURE (SOP) MANUAL OF THE GLASGOW POLICE DEPARTMENT TO ALLOW A NEW STANDARD OPERATING PROCEDURE TO BE ADOPTED BY EXECUTIVE ORDER

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

MOTION was made by Council Member Witcher for the first reading approval of the ordinance
SECOND was by Council Member Isenberg
VOTE unanimous approval of the Council present
RESOLUTION NO. 2201

RESOLUTION DECLARING CERTAIN MISCELLANEOUS FIRE 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 Hammer for the approval and adoption of the resolution

SECOND was by Council Member Witcher

VOTE unanimous approval of the Council present

RESOLUTION NO. 2202

RESOLUTION APPROVING THE EXTENTION OF THE LOCAL AGREEMENT FOR THE ESTABLISHMENT OF A COOPERATIVE INDUSTRIAL DEVELOPMENT ECONOMIC AUTHORITY

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 Smith

VOTE unanimous approval of the Council present

ANNOUNCEMENTS:

*THE GLASGOW COMMUNITY BAND’S ANNUAL CONCERT ON THE SQUARE WILL BE THURSDAY, JUNE 14TH AT 7:00 P.M.

*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.

*THE BOWLING GREEN HOT RODS WILL HOST “BARREN COUNTY NIGHT” ON JUNE 28TH.

*THE NASHVILLE ORCHESTRA’S CONCERT ON THE SQUARE WILL BE ON JUNE 29TH AT 7:00 P.M.

*THE PLANNING AND DEVELOPMENT COMMITTEE WILL NOT MEET THIS WEEK AS SCHEDULED.

*MAYOR TRAUTMAN PASSED OUT UNEMPLOYMENT CHARTS FOR BARREN COUNTY OVER THE PAST YEAR STATING IT WAS AN OPTIMISTIC REPORT.
There being no further business to come before Council, Council Member Smith made motion for adjournment, Armstrong seconded.

ATTEST:

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TOMMIE S. BIRGE, CITY CLERK

RHONDA RIHERD TRAUTMAN, MAYOR