June 25, 2012

The Common Council of the City of Glasgow, KY met in regular session on Monday the 25th 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 – absent
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 Isenberg opened the meeting with a prayer.

Prior to the Council Meeting, a 6:30 p.m. public hearing was held in the Council Chambers for the discussion of Municipal Road Aid and Local Government Economic Assistance Funds. Council Member Isenberg explained how the Infrastructure Committee goes over the Municipal Road Aid and how the streets are selected to be paved. Kurt Frey, Superintendent of the Department of Public Works, explained the monies received for street paving and sidewalk repairs comes from the state fuel tax. There were no questions or comments from the public.

At 6:45 p.m. a public hearing was held for the 2012-2013 Budget for the City of Glasgow. Mayor Trautman went over the proposed budget. The Mayor thanked Stephanie Gossett, City Treasurer, Joe Lascala, City Finance Officer, the Finance Committee and the Department Heads for their work on this year’s budget. There were no questions or comments from the public.
MINUTES OF COUNCIL
MEETING ON 6-11-12

MOTION was made by Council Member Webb for the approval and adoption of the 6-11-12 Council Meeting minutes
SECOND was by Council Member Norris
VOTE unanimous approval of the Council present

MINUTES OF SPECIAL CALLED
COUNCIL MEETING ON 6-18-12

MOTION was made by Council Member Witcher for the approval and adoption of the minutes for the 6-18-12 Special Called Council Meeting
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

ORDINANCE NO. 2782

ORDINANCE ADOPTING PERSONNEL POLICIES AND PROCEDURES MANUAL FOR 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 Neal for the second reading approval and adoption of the ordinance
SECOND was by Council Member Marion
VOTE Yes – 11 No – 0 AB – 0
Norris – yes Neal – yes
Groce – yes Smith – yes
Hammer – yes Webb – yes
Honeycutt – yes Wells – yes
Isenberg – yes Witcher – yes
Marion – yes

ORDINANCE NO. 2783

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 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 Webb
VOTE Yes – 11 No – 0 AB – 0
Norris – yes Neal – yes
Groce – yes Smith – yes
Hammer – yes Webb – yes
Honeycutt – yes Wells – yes
Isenberg – yes Witcher – yes
Marion – yes

ORDINANCE NO. 2784
ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, ESTABLISHING A ZONING 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 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 Hammer
VOTE Yes – 11 No – 0 AB – 0
Norris – yes Neal – yes Marion – yes
Groce – yes Smith – yes Witcher – yes
Hammer – yes Webb – yes Isenberg – yes
Honeycutt – yes Wells – yes

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ORDINANCE NO. 2785
ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, ESTABLISHING A ZONING 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 second time and caused to be read for the second time.

MOTION was made by Council Member Webb for the second reading approval and adoption of the ordinance
SECOND was by Council Member Wells
VOTE Yes – 11 No – 0 AB – 0
Norris – yes Neal – yes
Groce – yes Smith – yes
Hammer – yes Webb – yes
Honeycutt – yes Wells – yes
Isenberg – yes Witcher – yes
Marion – yes

ORDINANCE NO. 2786
ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, ESTABLISHING A ZONING 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 second time and caused to be read for the second time.

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MOTION was made by Council Member Norris for the second reading approval and adoption of the ordinance

SECOND was by Council Member Isenberg

VOTE

Yes – 11
No – 0
AB – 0

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

ORDINANCE NO. 2787

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 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 Isenberg

VOTE

Yes – 11
No – 0
AB – 0

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

ORDINANCE NO. 2788

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 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**

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

**ORDINANCE NO. 2789**

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 second time and caused to be read for the second time.

**MOTION** was made by Council Member Isenberg for the second reading approval and adoption of the ordinance

**SECOND** was by Council Member Norris

Prior to the vote, Council Member Norris, Chair of the Public Safety Committee, stated the draft of the SOP was review and worked on by Officers in the operations and the Detectives and copies were presented to the Lt. Col. Norris said that much of the additions and corrections related to the accreditation process and to improved operations. Council Member Wells, Chair of the Personnel Committee, said she appreciated all the work that had been put into this but she said she felt like she needed more time to look at the new SOP. Mayor Trautman explained this ordinance was to repeal the existing ordinance not to adopt the new SOP. Wells stated her motion was not to repeal the ordinance until the new SOP is adopted. Council Member Isenberg stated with the recommendation from the department head and the safety committee, he saw no reason why we could not go forward with the adoption of the ordinance. The Mayor explained the SOP was a set of guidelines and nothing in the SOP can conflict with our personnel manual and there is nothing in the document that can conflict with legal requirements that are put on us as a city or by KRS for the police department. Council Member Hammer stated she compared the new SOP with the old SOP and there were some things Council needed to look at.
Prior to the vote on the ordinance as presented, Council Member Wells made motion to table the ordinance until the next meeting.

**MOTION**

was made by Council Member Wells to table the ordinance until the next Council meeting.

**SECOND**

was by Council Member Hammer.

**VOTE**

voice vote – motion to table was defeated – ordinance will not be tabled.

There being a motion on the floor to repeal the ordinance as presented and a second being made, there was now a roll call vote.

**VOTE**

Yes – 7
Norris – yes
Groce – no
Hammer – no
Honeycutt – yes
Isenberg – yes
Marion – yes

No – 4
Neal – no
Smith – yes
Webb – yes
Wells – no
Witcher – yes

AB – 0

ORDINANCE NO. _____

ORDINANCE ADOPTING THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 7-1-12 THROUGH 6-30-13, ESTABLISHING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

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

**MOTION**

was made by Council Member Marion for the first reading approval of the ordinance.

**SECOND**

was by Council Member Honeycutt.

**VOTE**

unanimous approval of the Council present.

Prior to the vote, Mayor Trautman thanked the staff, Stephanie Gossett and Joe Lascala, along with all the Department Heads and the Finance Committee, who put in many hours working on the budget.

ORDINANCE NO. _____

ORDINANCE GRANTING EASEMENT FROM THE CITY OF GLASGOW, KENTUCKY TO SANDY AND PEGGY BATES FOR PROPERTY OWNED BY THE CITY OF GLASGOW, KENTUCKY. LOCATION OF SAID PROPERTY IS SHOWN IN ATTACHED AS EXHIBIT “A”
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 second reading approval and adoption of the ordinance
SECOND was by Council Member Norris
VOTE unanimous approval of the Council present

ORDINANCE NO. _____

ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF 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 second reading approval and adoption of the ordinance
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 531

MUNICIPAL ORDER ADOPTING THE STANDARD OPERATING PROCEDURES MANUAL (SOP) FOR THE GLASGOW POLICE DEPARTMENT

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

MOTION was made by Council Member Norris for the approval and adoption of the municipal order
SECOND was by Council Member Isenberg
VOTE motion carried by majority of Council

MUNICIPAL ORDER NO. 532

MUNICIPAL ORDER REAPPOINTING BOBBY WHITE TO THE BOARD OF ADJUSTMENTS FOR A FOUR (4) YEAR TERM EXPIRING JUN 30, 2016

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 Webb
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 533

MUNICIPAL ORDER REAPPOINTING BOBBY WHITE TO THE GLASGOW-BARREN COUNTY PLANNING AND ZONING COMMISSION FOR A FOUR (4) YEAR TERM EXPIRING JUNE 30, 2016

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

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

MUNICIPAL ORDER NO. 534

MUNICIPAL ORDER REAPPOINTING DEBBIE LIVINGSTON TO THE GLASGOW ECONOMIC DEVELOPMENT LOAN FUND BOARD (GEDL) FOR A TWO (2) YEAR TERM EXPIRING JUN 30, 2014

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 Hammer
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 534

MUNICIPAL ORDER REAPPOINTING VICKIE MORRISON TO THE BARREN RIVER AREA DISTRICT DEVELOPMENT (BRADD) AGING COUNCIL FOR A TWO (2) YEAR TERM EXPIRING JUNE 30, 2014

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 Neal
VOTE  unanimous approval of the Council

ANNOUNCEMENTS:

*MAYOR TRAUTMAN ANNOUNCED A SPECIAL CALLED MEETING ON TUESDAY, JUNE 26, 2012, AT 8:00 A.M. IN THE COUNCIL CHAMBERS FOR THE 2ND READING OF THE BUDGET ORDINANCE

*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.

*CITY HALL WILL BE CLOSED ON WEDNESDAY, JULY 4TH IN OBSERVANCE OF INDEPENDENCE DAY

*COUNCIL MEMBER MARION ANNOUNCED THERE WILL BE NO FINANCE COMMITTEE MEETING ON TUESDAY, JUNE 26TH.

*COUNCIL MEMBER MARION STATED THE QUARTERLY FINANCIAL REPORT HAS BEEN PASSED OUR TO THE COUNCIL TO REVIEW.

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

RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

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TOMMIE S. BIRGE, CITY CLERK