July 23, 2012

The Common Council of the City of Glasgow, KY met in regular session on Monday the 23rd day of July, 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 7-9-12

MOTION was made by Council Member Witcher for the approval and adoption of the 7-9-12 Council Meeting minutes
SECOND was by Council Member Webb
VOTE unanimous approval of the Council present

ORDINANCE NO. 2793
ORDINANCE PERMITTING REBATE OR RETENTION BY SPAN TECH 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 SPAN TECH 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 Armstrong for the second reading approval and adoption of the ordinance
SECOND was by Council Member Isenberg
VOTE Yes – 11  No – 0  AB – 0

Armstrong – yes
Groce – yes
Hammer – yes
Honeycutt – yes
Isenberg – yes
Marion – yes
Neal – yes
Smith – yes
Wells – yes
Webb – yes
Witcher – yes
MUNICIPAL ORDER NO. 535

MUNICIPAL ORDER APPOINTING PEGGY BATES JOINTLY AND IN COOPERATION WITH THE BARREN COUNTY JUDGE / EXECUTIVE, TO THE GLASGOW / BARREN COUNTY TOURISM AND CONVENTION COMMISSION. THIS APPOINTMENT IS FOR A THREE (3) YEAR TERM EXPIRING JUNE 30, 2015

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 Wells
VOTE unanimous approval of the Council present

ANNOUNCEMENTS:

● The Chamber of Commerce Quarterly Breakfast will be Friday, July 27th at 7:00 a.m. at the Glasgow Country Club. Council Members may pick up their tickets at the Chamber office.

● The Mayor entertained a motion to go into closed session pursuant to KRS 61.810 (1)(f) for discussion of personnel matters and KRS 61.810 (1)(a) for discussion of proposed or pending litigations.

MOTION was made by Council Member Marion to go into closed session
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council present

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 present

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