August 27, 2012

The Common Council of the City of Glasgow, KY met in regular session on Monday the 27th day of August, 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 – Absent
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 8-13-12

MOTION was made by Council Member Norris for the approval and adoption the 8-13-12 Council Meeting minutes
SECOND was by Council Member Hammer
VOTE unanimous approval of the Council present

ORDINANCE NO. 2794

CLOSING A PORTION OF A PUBLIC WAY KNOWN AS SHANE DRIVE

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 Witcher
VOTE Yes – 11  No – 0  AB – 0

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

ORDINANCE NO. 2795

ORDINANCE AMENDING THE CITY OF GLASGOW, KENTUCKY MUNICIPAL CODE OF ORDINANCES, NUISANCES, SECTION §95.03 (B) (6), TREES AND SHRUBBERY OBSTRUCTING STREETS, SIDEWALKS AND DRAINAGE, BY ADDING ADDITIONAL INFORMATION
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  Norris – yes
Honeycutt – yes  Webb – yes
Isenberg – yes  Witcher – yes
Marion – yes

**ORDINANCE NO. 2796**

**ORDINANCE REPEALING ORDINANCE NO. 1775, WHICH HAS BEEN DEEMED OBSOLUTE, AS LISTED IN THE CITY OF GLASGOW, KENTUCKY, MUNICIPAL CODE OF ORDINANCES, CHAPTER 70: GENERAL PROVISIONS, SECTION §70.07, (A), (B), (C), AND (D)**

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 of the ordinance

**SECOND**  was by Council Member Norris

**VOTE**  Yes – 11  No – 0  AB – 0

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

**ORDINANCE NO. _____**

**AN ORDINANCE APPROVING A $100,000.00 FORGIVABLE LOAN TO COBB-VANTRESS, 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 Marion for the first reading approval of the ordinance

**SECOND**  was by Council Member Hammer

**VOTE**  unanimous approval of the Council present

**ORDINANCE NO. _____**

**ORDINANCE PERMITTING REBATE OR RETENTION BY COBB-VANTRESS, 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 COBB-VANTRESS, 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 Norris for the first reading approval of the ordinance
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 542
MUNICIPAL ORDER REAPPOINTING BOBBY TRAVIS TO THE FORT WILLIAMS RESTORATION COMMISSION FOR A FOUR (4) YEAR TERM EXPIRING AUGUST 31, 2016.

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

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

MUNICIPAL ORDER NO. 543
MUNICIPAL ORDER REAPPOINTING BETTY R. BAILEY TO THE CODE ENFORCEMENT BOARD FOR A THREE (3) YEAR TERM EXPIRING AUGUST 31, 2015

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

MOTION was made by Council Armstrong for the approval and adoption of the municipal order
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 544
MUNICIPAL ORDER REAPPOINTING GENEVA HAGGARD TO THE HOUSING AUTHORITY OF GLASGOW BOARD OF DIRECTORS FOR A FOUR (4) YEAR TERM EXPIRING AUGUST 31, 2016

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

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

MUNICIPAL ORDER NO. 545
MUNICIPAL ORDER REAPPOINTING BENJAMIN DICKINSON TO THE CODE OF ETHICS BOARD FOR A THREE (3) YEAR TERM EXPIRING AUGUST 31, 2012

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

MOTION was made by Council Groce for the approval and adoption of the municipal order
SECOND was by Council Member Hammer
VOTE unanimous approval of the Council present
ANNOUNCEMENTS:

● GLOBAL FEST WILL BE HELD SATURDAY, SEPTEMBER 1ST FROM 10:00 A.M TO 8:00 P.M.

● “TO THE BRIM” FOOD DRIVE WILL BE SEPTEMBER 6TH – 9TH. NON-PARRISHABLE FOOD ITEMS MAY BE DROPPED OFF AT SEVERAL LOCATIONS AROUND GLASGOW AND CAVE CITY. FOR A COMPLETE LIST OF DROP OFF SITES CALL COMMUNITY RELIEF AT 651-9006.

● THE CHAMBER OF COMMERCE QUARTERLY BREAKFAST WILL BE HELD AT BARREN RIVER STATE RESORT PART ON FRIDAY, SEPTEMBER 14TH AT 7:00 A.M. THE INDUSTRY OF THE YEAR WILL BE ANNOUNCED AT THIS TIME. COUNCIL MEMBERS MAY PICK UP THEIR TICKETS AT THE CHAMBER OFFICE.

● THE 2012 BARREN COUNTY HEART WALK AND 5K FUN RUN WILL BE HELD AT BEAVER TRAIL ON SATURDAY, SEPTEMBER 15TH. REGISTRATION BEGINS AT 8 A.M. WITH THE WALK STARTING AT 9 A.M.

● HARVEST OF HISTORY WILL BE FRIDAY AND SATURDAY, SEPTEMBER 28TH AND 29TH.

● COMING EVENTS AT THE PLAZA INCLUDE: COLLIN RAYE, JOHN MICHAEL MONTGOMERY, GREG MARTIN AND A HOST OF LOCAL ARTIST

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

RHONDA RIERD TRAUTMAN, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK