Sept 10, 2012

The Common Council of the City of Glasgow, KY met in regular session on Monday the 10th day of September, 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 – Absent
Stacy Hammer
Wendell Honeycutt
Doug Isenberg
Jim Marion
James Neal
Freddie Norris
Eldon Smith
William Webb – Absent
Linda Wells – Absent
Marlin Witcher

There being a quorum present, the Mayor declared the meeting open for business.

Pledge of Allegiance

Council Member Hammer opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 8-27-12

MOTION was made by Council Member Witcher for the approval and adoption the 8-27-12 Council Meeting minutes
SECOND was by Council Member Norris
VOTE unanimous approval of the Council present

ORDINANCE NO. 2797

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

MOTION was made by Council Armstrong for the second reading approval and adoption of the ordinance
SECOND was by Council Member Hammer
VOTE Yes – 9 Yes – 9
          No – 0
          AB – 0

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

ORDINANCE NO. 2798

ORDINANCE PERMITTING REBATE OR RETENTION BY COBB-VANTRESS, INC. OF ONE PERCENT (1%) OF THE ONE AND ONE-HALF PERCENT (1 1/2%)
A proposed ordinance was presented for the second time and caused to be read for the second time.

MOTION was made by Council Neal for the second reading approval and adoption of the ordinance
SECOND was by Council Member Armstrong
VOTE Yes – 9   No – 0   AB – 0

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

Prior to the vote, Council Member Norris asked what kind of follow up is done to make sure the company meets the guidelines of the loan. Mayor Trautman explained we receive notification from the State when the company is activated and has met their target. Our Finance Office receives updates on a regular basis and tracks them to make sure the company remain in compliance with the loan agreement.

ORDINANCE NO. _____
ORDINANCE ESTABLISHING THE 2012 TAX RATE FOR THE CITY OF GLASGOW

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 Armstrong
VOTE unanimous approval of the Council present

Prior to the vote, Mayor Trautman said pursuant to KRS 132.027, as amended by the Kentucky General Assembly, the City of Glasgow held a public hearing, prior to the council meeting, to hear comments regarding the proposed 2012 tax rate on real property. She commented the 2011 taxes were billed at $1,549,000 and the City has collected all but $23,140 of that bill.

Scott Young, General Manager of the Glasgow Water Company, presented for consideration, a proposal of a water and sewer rate increase which has already been approved and recommended for approval by the Glasgow Water and Sewer Commission. Young stated the rate increase would be used for Capital Improvement Projects to meet future customer demands, to comply with the Environmental Protection Cabinet mandates and for the replacement of aging infrastructure and sanitary sewer rehab. The last rate increase was nine years ago in 2003.

ORDINANCE NO. _____
ORDINANCE ESTABLISHING NEW RATES FOR THE GLASGOW WATER AND SEWER COMMISSION FOR RETAIL WATER AND SEWER RATES

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 Armstrong
VOTE unanimous approval of the Council present

ANNOUNCEMENTS:

- THE GLASGOW FIRE DEPARTMENT CORDIALLY INVITES THE PUBLIC TO ATTEND THE 9/11 MEMORIAL DEDICATION CEREMONY ON SEPTEMBER 11TH AT 9:00 A.M. BY THE GLASGOW FIRE DEPARTMENT HEADQUARTERS LOCATED AT 203 SOUTH BROADWAY STREET.

- THE CHAMBER OF COMMERCE QUARTERNLY BREAKFAST WILL BE HELD AT BARREN RIVER STATE RESORT PARK 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

- ON TUESDAY, NOVEMBER 20TH OUR COMMUNITY WILL BE CELEBRATING CHILDREN’S DAY IN GLASGOW AND BARREN COUNTY. THIS IS A DAY DEDICATED TO HONORING AND CELEBRATING OUR CHILDREN AND LOOKING FOR WAYS TO IMPROVE OUR CHILDREN’S WELFARE. THERE WILL BE A PROCLAMATION SIGNING AT CITY HALL ON THURSDAY, SEPTEMBER 20TH AT 10:00 A.M. PROCLAMING NOVEMBER 20TH AS CHILDREN’S DAY IN GLASGOW AND BARREN COUNTY

- SEPTEMBER 16TH THE GLASGOW MUSICAL WILL PRESENT THE BEST OF THE BARRENS TALENT SHOW FEATURING TEN LOCAL MUSICIANS PERFORMING AT THE FIRST CHRISTIAN CHURCH AT 2:00 P.M. PROCEEDS GO TO SEND STUDENTS TO THE STEPHEN FOSTER MUSIC CAMP

- ON THURSDAY, SEPTEMBER 20TH AT 6:00 P.M, THE BARREN COUNTY HISTORICAL SOCIETY WILL PRESENT GEORGE ROUNDTREE, A 1972 GRADUATE OF GHS, AT THE PUBLIC LIBRARY. HE WILL BE PRESENTING SELECTIONS FROM HIS UPCOMING BOOK ENTITLED “STANDING ON SINKING SAND” WHICH DISCUSSES GROWING UP IN GLASGOW DURING THE SEGREGATION PERIOD AND INTEGRATION OF THE PUBLIC SCHOOL SYSTEMS. THE PUBLIC IS INVITED TO ATTEND.

THE MAYOR ENTERTAINED A MOTION TO GO INTO CLOSED SESSION PURSUANT KRS 61.810 (1)(A) FOR DISCUSSION OF PROPOSED OR PENDING LITIGATION.

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

COUNCIL RETURNED TO OPEN SESSION

MOTION was made by Council Member Armstrong to return to open session
SECOND was by Council Member Norris
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