November 25, 2013

The Common Council of the City of Glasgow, KY met in regular session on Monday, the 25th day of November, 2013 at 7:00 p.m. in the Council Chambers with the following persons present:

HONORABLE MAYOR:    Rhonda Trautman

COUNCIL MEMBERS:     Harold Armstrong
                      Dick Doty
                      Brad Groce
                      Stacy Hammer
                      Wendell Honeycutt
                      Jim Marion - absent
                      James Neal
                      Freddie Norris
                      Karalee Oldenkamp
                      Sheila Oliver
                      Joe Trigg
                      Marlin Witcher

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

Pledge of Allegiance

Glasgow Fire Chief Atwood opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 10-28-13

MOTION was made by Council Member Armstrong for the approval and adoption of the 10-28-13 Council Meeting minutes
SECOND was by Council Member Norris
VOTE unanimous approval of the Council present

Mayor Trautman welcomed the members of the Leadership Program and thanked them for attending the Council Meeting.

ORDINANCE NO. 2836

ORDINANCE AMENDING ORDINANCE NO. 2825, THE CITY OF GLASGOW ANNUAL BUDGET FOR THE FISCAL YEAR 7-1-13 THROUGH 6-30-14 APPROPRIATING FUNDS FROM THE UNAPPROPRIATED GENERAL FUND BALANCE IN THE AMOUNT OF $30,000.00 FOR PARK MAINTENANCE PROJECTS AND TO RECEIVE AND APPROPRIATE FUNDS FROM THE UNAPPROPRIATED PLAZA FUND BALANCE IN THE AMOUNT OF $12,000.00 FOR PROFESSIONAL SERVICES

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

MOTION was made by Council Member Groce for the second reading approval and adoption of the ordinance
SECOND was by Council Member Hammer
VOTE Yes – 11  No – 0  AB – 0
A proposed ordinance was presented for the second time and caused to be read for the second time.

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

**SECOND** was by Council Member Norris

**VOTE**

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<td>Armstrong</td>
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<td>Doty</td>
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<td>Groce</td>
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<td>Hammer</td>
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<td>Honeycutt</td>
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<td>Oldenkamp</td>
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<td>Oliver</td>
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<td>Trigg</td>
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<td>Witcher</td>
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Yes – 11
No – 0
AB – 0

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 Neal

**VOTE** unanimous approval of the Council present
ORDINANCE NO. _____
ORDINANCE CLOSING A PORTION OF RIGHT OF WAY
KNOWN AS “WATER PLANT ROAD” IN THE CITY OF
GLASGOW, KY (SPONSORED BY THE INFRASTRUCTURE
COMMITTEE)

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

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

RESOLUTION NO. 2236
RESOLUTION FOR THE CITY OF GLASGOW, TO MAKE
APPLICATION FOR A GRANT ADMINISTERED BY
KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES
SAFETY GRANT FOR FUNDING TO BE USED BY THE
GLASGOW FIRE DEPARTMENT TO PURCHASE FIRE
DEPARTMENT SAFETY EQUIPMENT (SPONSORED BY
COUNCIL MEMBER KARALEE OLDENKAMP)

A proposed resolution was presented and caused to be read.

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

RESOLUTION NO. 2237
RESOLUTION OF THE CITY OF GLASGOW, KENTUCKY
URGING THE KENTUCKY GENERAL ASSEMBLY TO PASS
LEGISLATION DURING THE 2014 REGULAR SESSION
WHICH REDIRECTS A PORTION OF THE IN-LIEU-OF TAX
PAYMENTS THE TENNESSEE VALLEY AUTHORITY (TVA)
PAYS TO THE STATE BACK TO THE TVA COUNTIES FOR
ECONOMIC DEVELOPMENT AND JOB CREATION
PURPOSES

A proposed resolution was presented and caused to be read.

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

MUNICIPAL ORDER NO. 604
MUNICIPAL ORDER REAPPOINTING WOODY GARDNER
TO THE GLASGOW WATER AND SEWER COMMISSION
FOR A THREE YEAR TERM EXPIRING NOVEMBER 1, 2016

A proposed resolution 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 Armstrong
VOTE

unanimous approval of the Council present

ANNOUNCEMENTS:

CITY HALL WILL BE CLOSED NOVEMBER 28TH AND 29TH IN OBSERVANCE OF THE THANKSGIVING HOLIDAY.

THE ANNUAL “LIGHT UP GLASGOW” WILL BE HELD ON NOVEMBER 25TH FROM 5 P.M. – 7 P.M. IN FRONT OF THE COURTHOUSE.

TICKETS ARE NOW ON SALE FOR THE MIDNIGHT SPECIAL TRIBUTE SUSTAINABLE GLASGOW WHICH WILL BE HELD AT THE PLAZA ON FRIDAY, NOVEMBER 29TH AT 7 P.M. THIS EVENT WILL BE TO BENEFIT THE PLAZA

JAMIE JOHNSON LIVE IN CONCERT WILL BE AT THE PLAZA ON FRIDAY, DEC. 6TH AT 8:00 P.M. THIS CONCERT IS SOLD OUT.

GLASGOW’S ANNUAL NIGHTTIME CHRISTMAS PARADE WILL BE ON SATURDAY, DECEMBER 7TH BEGINNING AT 6 P.M.

THE GLASGOW COMMUNITY BAND’S ANNUAL FREE CHRISTMAS CONCERT WILL BE HELD AT THE PLAZA ON SUNDAY, DECEMBER 8TH AT 2:00 P.M.

ON BEHALF OF THE CITY, THE MAYOR THANKED DR. ORLANDO BRAVO FOR A GENEROUS DONATION HE MADE TO THE GLASGOW MUNICIPAL CEMETERY.

THE CITY WAS GIVEN NOTICE THEY RECEIVED A RECREATIONAL TRAIL GRANT IN THE AMOUNT OF $18,760. THE GRANT WILL BE USED FOR IMPROVEMENTS OF BEAVER TRAIL AND WELDON PARK FOR THE WALKING TRAILS.

THE MAYOR THANKED BEAU BLACK AND GOODYS FOR THE NEW CHRISTMAS DECORATIONS THEY DONATED TO THE CITY.

ON DECEMBER 10TH MATT GUYER WITH THE KENTUCKY RETIREMENT SYSTEM WILL HOST A MEETING AT GLASGOW CITY HALL TO REVIEW CHANGES COMING IN THE RETIREMENT SYSTEM BEGINNING JANUARY 2014. THIS MEETING IS OPEN TO ALL CITY AND COUNTY EMPLOYEES, THE GLASGOW WATER COMPANY AND GLASGOW ELECTRIC PLANT BOARD.

A DISK OF THE 10 YEAR STORMWATER PLAN WAS INCLUDED IN EACH COUNCIL MEMBER’S PACKET.

A COPY OF A THANK YOU LETTER WAS PLACED IN EACH PACKET FROM THE AIRPORT BOARD THANKING THE MAYOR, CITY COUNCIL AND FINANCE COMMITTEE FOR THEIR SUPPORT OF THE PURCHASE OF THE PROPERTY ACROSS THE ROAD FROM THE AIRPORT. THEY WERE ABLE TO SECURE THE FUNDS AND HAVE REPAID THE LOAN

COUNCIL MEMBER ARMSTRONG SAID DUE TO THE FINANCE CHAIR BEING UNABLE TO ATTEND THE TUESDAY MORNING MEETING, THE TIME WOULD BE CHANGED TO 9:30 A.M. TO INSURE A QUORUM. AFTER ADJOURNMENT OF THE MEETING, THE FINANCE COMMITTEE MEETING WAS CANCELLED DUE TO A CHALLENGE BY THE GLASGOW DAILY TIMES OF 24 HOUR NOTICE.

COUNCIL MEMBER HAMMER SAID AT LIGHT UP GLASGOW, SANTA WILL BE AVAILABLE FOR PICTURES TO BE TAKEN IN THE GAZEBO, AND SINGING WILL BE PROVIDED BY CHILDREN FROM NORTH JACKSON SCHOOL AND A BARBER SHOP QUARTET.

THE CHAMBER OF COMMERCE AMBASSADORS CLUB IS HOSTING A SANTA HOUSE ON THE SQUARE FOR 10 DAYS WHERE CHILDREN CAN VISIT SANTA
CLAUS. THERE WILL ALSO BE A MAIL BOX FOR CHILDREN TO DROP OFF LETTERS TO SANTA.

There being no further business to come before Council, Council Member Armstrong made motion for adjournment at 7:30 p.m., Council Member Groce seconded. Motion carried.

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RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

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TOMMIE S. BIRGE, CITY CLERK