The Common Council of the City of Glasgow, KY met in regular session on Monday, the 9th day of December, 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 – absent
Karalee Oldenkamp – absent
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 11-25-13

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 Groce
VOTE unanimous approval of the Council present

ORDINANCE NO. 2838

ORDINANCE AMENDING ORDINANCE NO. 2834, THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 7-1-13 THROUGH 6-30-14, BY APPROPRIATING FUNDS IN THE AMOUNT OF $1,200,000.00 FROM THE UNAPPROPRIATED SANITATION / LANDFILL FUND TO THE LANDFILL METHANE PROJECT 085-4430-6609 LOAN PROCEEDS ACCOUNT FOR METHANE PROJECT AND A TRANSFER OF $36,559.00 FROM 029-1400-8535 CONTRACTUAL EXPENSE FUND TO 023-1130-8535 URBAN RENEWAL CONTRACTUAL EXPENSE FUND TO RE-CLASSIFY TO PROPER FUND AND BY RECEIVING $1,500.00 REBATE TO THE GENERAL FUND POLICE DEPARTMENT OTHER REVENUE FUND ACCOUNT 010-2210-6690 APPROPRIATING FROM THE UNAPPROPRIATED GENERAL FUND $1,500.00 TO THE GENERAL FUND POLICE MAINTENANCE AND REPAIR ACCOUNT 010-2210-8220 FOR PARKING LOT MAINTENANCE (SPONSORED BY INFRASTRUCTURE COMMITTEE)

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 Armstrong
VOTE Yes – 9 No – 0 AB – 0
   Armstrong – yes    Neal – yes
   Groce – yes       Oliver – yes
   Doty – yes        Trigg – yes
   Honeycutt – yes   Witcher – yes
   Hammer – yes

Prior to the vote, Council Member Oliver questioned some of the account numbers. Mayor Trautman explained this was a housekeeping error due to a wrong number extension on the account. The Mayor advised she would check again to make sure the accounts are correct.

ORDINANCE NO. 2839
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 second time and caused to be read for the second time.

MOTION was made by Council Member Hammer for the second reading approval and adoption of the ordinance
SECOND was by Council Member Neal
VOTE Yes – 9 No – 0 AB – 0
   Armstrong – yes    Neal – yes
   Groce – yes       Oliver – yes
   Doty – yes        Trigg – yes
   Honeycutt – yes   Witcher – yes
   Hammer – yes

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 Groce for the first reading approval of the ordinance
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

RESOLUTION NO. 2238
RESOLUTION DECLARING CERTAIN LANDFILL PROPERTY AS “SURPLUS” PURSUANT TO KRS 82.083, AUTHORIZING DISPOSITION PURSUANT TO KRS 45A.365 AND PUBLICATIONS OF ADVERTISEMENTS PURSUANT TO KRS 424.130

A proposed resolution was presented and caused to be read.
MOTION was made by Council Member Armstrong for the approval and adoption of the resolution
SECOND was by Council Member Witcher
VOTE unanimous approval of the Council present

Due to illness, the representative from the Arc of the Barrens was unable to attend the meeting to address the Council as requested.

ANNOUNCEMENTS:

SANTA WILL BE IN THE LITTLE HOUSE IN FRONT OF THE COURTHOUSE FOR PICTURES DECEMBER 8TH THROUGH 15TH. HOURS ARE MONDAY THROUGH FRIDAY 5:00 – 8:00 P.M., SATURDAY FROM 1:00 – 8:00 P.M. AND ON SUNDAY 1:00 – 6:00 P.M. BRING YOUR CAMERA AND TAKE PICTURES OF YOUR CHILDREN, GRANDCHILDREN AND EVEN YOUR PETS. THERE WILL BE A MAIL BOX BESIDE THE HOUSE FOR CHILDREN TO MAIL THEIR LETTERS TO SANTA. THIS EVENT IS SPONSORED BY THE CHAMBER OF COMMERCE AMBASSADORS CLUB

DECEMBER 13TH AND 14TH WILL BE THE SECOND ANNUAL MUSIC FEST AT THE PLAZA THEATRE. A PORTION OF THE PROCEEDS WILL GO TO TOYS FOR TOTS

GREG MARTIN’S BLUES NIGHT WITH SPECIAL GUEST THE STRAY CAT BLUES BAND WILL BE DECEMBER 17TH AT 7:00 P.M.

POPCORN AND A MOVIE AT THE PLAZA ON DECEMBER 18TH AT 7:00 P.M. THE MOVIE PLAYING WILL BE IT’S A WONDERFUL LIFE.

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.

RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK