March 25, 2013

The Common Council of the City of Glasgow, KY met in regular session on Monday the 25th day of March, 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
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

Council Member Doty opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 3-11-13

MOTION was made by Council Member Norris for the approval and adoption of the 3-11-13 Council Meeting minutes
SECOND was by Council Member Neal
VOTE unanimous approval of the Council

Brad Bruton, GIS Manager gave a brief history of the Barrens Information Technology Systems (BITS) and updated the Council on the duties of his office.

ORDINANCE NO. 2819

ORDINANCE AMENDING ORDINANCE NO. 2512, THE ORDINANCE ADOPTING THE CITY’S PERSONNEL POLICIES AND PROCEDURES MANUAL, TO CREATE JOB POSITION TITLE AND POSITION DESCRIPTION FOR THE BUILDING INSPECTOR / PLANNING ADMINISTRATOR (SPONSORED BY THE PERSONNEL 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 Hammer
VOTE Yes – 12 No – 0 AB – 0

Armstrong – Yes Neal – Yes
Doty – Yes Norris – Yes
Groce – Yes Oldenkamp – Yes
Hammer – Yes Oliver – Yes
Honeycutt – Yes Trigg – Yes
Marion – Yes Witcher - Yes
RESOLUTION NO. 2214

RESOLUTION ADOPTING THE FEBRUARY 19, 2013 UNANIMOUS RECOMMENDATION OF THE JOINT CITY-COUNTY PLANNING AND ZONING COMMISSION CONCERNING THE ZONE CHANGE APPLICATION OF PROPERTY LOCATED AT 921 HAPPY VALLEY ROAD

A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Groce for the approval and adoption of the resolution
SECOND was by Council Member Oliver
VOTE unanimous approval of the Council

ORDINANCE NO. ______

ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, RE-ZONING THE PROPERTY LOCATED AT 921 HAPPY VALLEY ROAD, CONTAINING 0.61 TOTAL ACRES, MORE OR LESS, FROM I-1 CLASSIFICATION (LIGHT INDUSTRIAL) DISTRICT TO B-2 CLASSIFICATION (GENERAL BUSINESS) DISTRICT

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

MOTION was made by Council Member Oliver for the first reading approval of the ordinance
SECOND was by Council Member Groce
VOTE unanimous approval of the Council

RESOLUTION NO. 2215

RESOLUTION FOR THE CITY OF GLASGOW TO MAKE APPLICATION FOR A RECYCLING GRANT ADMINISTERED BY THE KENTUCKY PRIDE FUND (which will be used, if received, for the purpose of purchasing a horizontal bailer and a conveyer for the City’s recycling program) (SPONSORED BY COUNCIL MEMBER STACY HAMMER)

A proposed resolution was presented and caused to be read.

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

RESOLUTION NO. 2216

RESOLUTION FOR THE CITY OF GLASGOW TO MAKE APPLICATION FOR A GRANT, ADMINISTERED BY THE DEPARTMENT OF LOCAL GOVERNMENT, FEDERAL HIGHWAY ADMINISTRATION (FHWA), FEDERAL AID PROGRAM, RECREATIONAL TRAILS PROGRAM FOR THE GLASGOW RECREATION DEPARTMENT (which will be used, if received, for trail maintenance, repair at Weldon Park and New Trail head at Beaver Trail Park) (SPONSORED BY PLANNING AND DEVELOPMENT COMMITTEE)
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

RESOLUTION NO. 2217

RESOLUTION SUPPORTING WESTERN KENTUCKY UNIVERSITY – GLASGOW CAMPUS IN THEIR ENDEAVOR OF EXPANSION (SPONSORED BY THE FINANCE COMMITTEE)

A proposed resolution was presented and caused to be read.

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

MUNICIPAL ORDER NO. 581

MUNICIPAL ORDER REAPPOINTING FRED MILLER TO THE AIRPORT BOARD. THIS APPOINTMENT HAS A FOUR (4) YEAR TERM EXPIRING APRIL 1, 2017 AND IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL.

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

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

MUNICIPAL ORDER NO. 582

MUNICIPAL ORDER REAPPOINTING JANE BAKER TO THE HISTORIC PRESERVATION COMMITTEE. THIS APPOINTMENT HAS A TWO (2) YEAR TERM EXPIRING MARCH 31, 2015 AND IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL.

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

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

MUNICIPAL ORDER NO. 583

MUNICIPAL ORDER REAPPOINTING ALMA GLOVER TO THE HISTORIC PRESERVATION COMMITTEE. THIS APPOINTMENT HAS A TWO (2) YEAR TERM EXPIRING MARCH 31, 2015 AND IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL.

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

IT IS ANTICIPATED THAT MOTION WILL BE MADE FOR COUNCIL TO GO INTO CLOSED SESSION PURSUANT TO KRS 61.810 (1) (f) PERSONNEL MATTERS AND KRS 61.810 (1) (g) REGARDING EXPANSION OF A LOCAL BUSINESS

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

COUNCIL RETURNED TO OPEN SESSION

MOTION was made by Council Member Neal 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 Armstrong made motion for adjournment, Council Member Groce seconded.

RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

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RHONDA RIHERD TRAUTMAN, MAYOR

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TOMMIE S. BIRGE, CITY CLERK