May 13, 2013

The Common Council of the City of Glasgow, KY met in regular session on Monday the 13th day of May, 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 - absent
                     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 4-22-13

MOTION was made by Council Member Norris for the approval and adoption of the 4-22-13 Council Meeting minutes
SECONED was by Council Member Groce
VOTE unanimous approval of the Council present

ORDINANCE NO. _____
ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, RE-ZONING THE PROPERTY LOCATED APPROXIMATELY TWO HUNDRED SIXTY (260’) FEET EAST FROM THE N.L. ROGERS WELLS BOULEVARD (US 31-E) AND WALL STREET INTERSECTION CONTAINING 1.80 TOTAL ACRES, MORE OR LESS, FROM I-1 (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 Witcher for the first reading approval the ordinance
SECONED was by Council Member Groce
VOTE Yes – 10   No – 0   AB – 1

Council Member Armstrong abstained from the vote.
ORDINANCE NO. _____
ORDINANCE CREATING INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY COUNCIL OF THE CITY OF GLASGOW, KENTUCKY, BY AND THROUGH ITS MAYOR, RHONDA RIEHERD TRAUTMAN AND THE FISCAL COURT OF BARREN COUNTY, KENTUCKY, ACTING BY AND THROUGH ITS COUNTY JUDGE EXECUTIVE, DAVIE D. GREER

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 the ordinance
SECOND was by Council Member Norris
VOTE

Prior to the vote, Mayor Trautman stated the Ordinance would not go into effect until the beginning of the 2013-2014 fiscal year. The Mayor asked that a motion be to amend the effective date as July 1, 2013.

MOTION was made by Council Member Marion to amend effective date of ordinance as July 1, 2013
SECOND was by Council Member Honeycutt
VOTE Yes – 11 No – 0 AB – 0

Vote was taken on the ordinance as amended.

VOTE Yes – 11 No – 0 AB – 0

ORDINANCE NO. _____
ORDINANCE AMENDING AND RESTATING INTERLOCAL AGREEMENT BETWEEN THE CITY OF GLASGOW, BARREN COUNTY FISCAL COURT, CITY OF CAVE CITY, CITY OF PARK CITY, METCALFE COUNTY FISCAL COURT AND THE CITY OF EDMONTON, HEREINAFTER REFERRED TO AS “MEMBERS”, RELATED TO THE BARREN – METCALFE EMERGENCY COMMUNICATIONS CENTER

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

MOTION was made by Council Member Honeycutt for the first reading approval the ordinance
SECOND was by Council Member Armstrong
VOTE Yes – 11 No – 0 AB – 0

Council Member Honeycutt explained the existing agreement is in conflict with current state law and needed to be updated. Mayor Trautman stated the ordinance will go before all entities involved before the agreement would go into effect.

RESOLUTION NO. _____
RESOLUTION REQUESTING ATTORNEY GENERAL’S OPINION (sponsored by Council Member Wendell Honeycutt)
A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Honeycutt for the approval and adoption of the resolution
SECOND was by Council Member Armstrong
VOTE unable to determine the results

Unable to determine the results in a voice vote, Mayor Trautman asked for a roll call vote. Results of the vote are as follows:

<table>
<thead>
<tr>
<th>VOTE</th>
<th>Yes – 5</th>
<th>No – 6</th>
<th>AB – 0</th>
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<tbody>
<tr>
<td>Armstrong – yes</td>
<td>Neal – no</td>
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<td>Doty – no</td>
<td>Norris – yes</td>
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<td>Groce – no</td>
<td>Oldenkamp – yes</td>
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<td>Hammer – no</td>
<td>Trigg – no</td>
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<td>Honeycutt – yes</td>
<td>Witcher – yes</td>
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<tr>
<td>Marion – no</td>
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During a lengthy discussion prior to the vote, Council Members Honeycutt and Norris spoke in favor of requesting an opinion from the Attorney General on property tax assessments pertaining to for-profit entities that use or lease property owned by a not-for-profit entity. Council Members Marion, Groce, Hammer, Neal and Trigg spoke out against requesting an opinion from the Attorney General.

RESOLUTION NO. _____

RESOLUTION TO WITHDRAW FROM THE GLASGOW-BARREN COUNTY TOURISM COMMISSION AND DIRECT THE MAYOR TO ESTABLISH CITY OF GLASGOW TOURISM COMMISSION (sponsored by Finance Committee)

A proposed resolution was presented and caused to be read.

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

Prior to the vote, Council Member Marion asked for comments from Council Members, that are not on the Finance Committee, as to what their insight is on the resolution. After discussion, Council Member Marion moved to table the resolution.

MOTION was made by Council Member Marion to table the resolution
SECOND was by council Member Groce
VOTE Yes – 10 No – 1 AB – 0

Council Member Honeycutt voted no to tabling the resolution.

MOTION was made by Council Member Doty for City Attorney Ben Roger to request an Attorney General opinion
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

WITH THE NEXT REGULAR SCHEDULE COUNCIL MEETING FALLING ON MAY 27TH, THE MEMORIAL DAY HOLIDAY, COUNCIL MEMBER MARION MADE A MOTION TO CANCEL THE MEETING.

MOTION was made by Council Member Marion to cancel the May 27th Council Meeting due to the holiday
SECOND was by Council Member Hammer
VOTE unanimous approval of the Council present
ANNOUNCEMENTS:

- THE PUBLIC IS INVITED TO ATTEND THE GLASGOW-BARREN COUNTY CHAMBER OF COMMERCE BUSINESS AFTER HOURS AT THE GLASGOW MUNICIPAL AIRPORT LOCATED AT 390 AIRPORT ROAD ON THURSDAY, MAY 16TH FROM 4:30-6:00 PM. THE MAYOR ENCOURAGED EVERYONE TO ATTEND.

- THE 28TH ANNUAL GLASGOW HIGHLAND GAMES WILL BE HELD FRIDAY, MAY 31ST THROUGH SUNDAY, JUNE 2ND. FOR INFORMATION ON THE GAMES AND TICKETS, CALL THE HIGHLAND GAMES OFFICE AT 651-3141

- THE COMMUNITY OPEN HOUSE AT THE TJ HEALTH PAVILLION WILL BE HELD TUESDAY, MAY 14TH FROM 5:00 P.M. – 7:00 P.M. THE PUBLIC IS INVITED TO ATTEND

- THE WILL BE A MEMORIAL ON MAY 15TH AT 1:00 P.M. AT THE NEW POLICE DEPARTMENT RECOGNIZING THE FALLIN POLICE OFFICERS

- THE PLANNING / DEVELOPMENT MEETING SCHEDULED FOR THIS MONTH HAS BEEN CANCELLED.

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:

TOMMIE S. BIRGE, CITY CLERK