June 10, 2013

The Common Council of the City of Glasgow, KY met in regular session on Monday the 10th day of June, 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 Witcher opened the meeting with a prayer.

Prior to the Council Meeting, pursuant to KRS 42.255 and KRS 174.100, a 6:30 p.m. public hearing was held in the Council Chambers for the discussion of Municipal Road Aid and Local Government Economic Assistance Funds. Council Member Armstrong stated the Infrastructure Committee have looked at the streets and review the projects with Kurt Frey and the Committee unanimously approved this to go before the City Council. There were no questions or comments from the public.

At 6:45 p.m. a public hearing was held or the 2013-2014 Budget for the City of Glasgow. Mayor Trautman went over the proposed budget. The Mayor thanked Stephanie Gossett, City Treasurer, Joe Lascala, City Finance Officer, the Finance Committee and the Department Heads for their work on this year’s budget. Council Member Hammer read an opinion on the budget from Council Member Sheila Oliver who was unable to attend due to health reasons. There were no questions or comments from the public.

MINUTES OF COUNCIL MEETING ON 5-13-13

MOTION was made by Council Member Norris for the approval and adoption of the 5-13-13 Council Meeting minutes

SECOND was by Council Member Witcher

VOTE unanimous approval of the Council present

ORDINANCE NO. 2821

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 (Referred by Planning and Zoning)
A proposed ordinance was presented for the second time and caused to be read for the second time.

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

SECOND was by Council Member Doty

VOTE

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<th>Yes</th>
<th>No</th>
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<tr>
<td>Armstrong – ab</td>
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<td>Doty – yes</td>
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<td>Groce – yes</td>
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<td>Hammer – yes</td>
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<td>Honeycutt – yes</td>
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<td>Marion – yes</td>
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MOTION was made by Council Member Armstrong for the second reading approval and adoption of the ordinance

SECOND was by Council Member Norris

VOTE

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<th>Yes</th>
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<tr>
<td>Armstrong – yes</td>
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<td>Doty – yes</td>
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<td>Groce – yes</td>
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<td>Hammer – yes</td>
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<td>Marion – yes</td>
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Council Member Armstrong abstained from the vote.

ORDINANCE NO. 2822

ORDINANCE CREATING INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY COUNCIL OF THE CITY OF GLASGOW, KENTUCKY, BY AND THROUGH ITS MAYOR, RHONDA RIHERD TRAUTMAN AND THE FISCAL COURT OF BARREN COUNTY, KENTUCKY, ACTING BY AND THROUGH ITS COUNTY JUDGE EXECUTIVE, DAVIE D. GREER FOR ELECTRICAL INSPECTIONS (Sponsored by the Personnel Committee)

Prior to the vote, Council Member Honeycutt suggested some changes in the wording of the Interlocal Agreement in case there is an electrical inspection required of city property, the electrical inspector will give a basic fee and not the full fee as charged to a private entity. Mayor Trautman said the underlined wording in Section (3) has been added to the agreement and the words stricken are deleted. Mayor Trautman called for the vote on the ordinance with the agreement modified.

ORDINANCE NO. 2823

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

MOTION was made by Council Member Norris for the second reading approval and adoption of the ordinance
SECOND was by Council Member Armstrong
VOTE Yes – 11 No – 0 AB – 0

Armstrong – yes Neal – yes
Doty – yes Norris – yes
Groce – yes Oldenkamp – yes
Hammer – yes Trigg – yes
Honeycutt – yes Witcher – yes
Marion – yes

ORDINANCE NO. _____
ORDINANCE AMENDING ORDINANCE NO. 2790, THE CITY OF GLASGOW ANNUAL BUDGET FOR THE FISCAL YEAR 7-1-12 THROUGH 6-30-13, APPROPRIATING FUNDS FROM THE UNAPPROPRIATED GENERAL FUND BALANCE IN THE AMOUNT OF $47,794.36 AND APPROPRIATING FUNDS FROM THE UNAPPROPRIATED PLAZA FUND BALANCE IN THE AMOUNT OF $1,373.30 FOR THE PURPOSE OF FUNDING GRANTS AND PROJECTS (Sponsored by the Finance 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 Marion for the first reading approval of the ordinance
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council present

ORDINANCE NO. _____
ORDINANCE ADOPTING THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 7-1-13 THROUGH 6-30-2014, ESTABLISHING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT (sponsored by Finance 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 Marion for the first reading approval of the ordinance
SECOND was by Council Member Armstrong
VOTE by voice vote, Mayor Trautman said the ayes have it, the motion passed

Prior to the vote, there was a lengthy discussion pertaining to the budget. Council Members Armstrong, Marion, Norris and Honeycutt spoke in favor of approving the budget. Council Members Trigg, Doty, Groce and Oldenkamp expressed concerns in this budget.

MOTION was made by Council Member Doty to return the budget to the Finance Committee for further review and reduction
SECOND was by Council Member Trigg
VOTE by voice vote, Mayor Trautman said the no’s have it, the motion failed
The Mayor commended Joe Lascala and Stephanie Gossett who put in many hours working on the budget. The Mayor called for a voice vote on the first reading of the ordinance.

RESOLUTION NO. 2222
RESOLUTION ADOPTING THE APRIL 23, 2013 UNANIMOUS RECOMMENDATION OF THE JOINT CITY-COUNTY PLANNING AND ZONING COMMISSION CONCERNING THE ZONE CHANGE APPLICATION OF PROPERTY LOCATED AT 1108 CLEVELAND AVENUE

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 Neal
VOTE unanimous approval of the Council present

ORDINANCE NO. _____
ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, RE-ZONING THE PROPERTY LOCATED AT 1108 CLEVELAND AVENUE, CONTAINING 1.72 TOTAL ACRES, MORE OR LESS FROM R-2 (MEDIUM DENSITY RESIDENTIAL) DISTRICT TO B-2 (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 Groce for the first reading approval of the ordinance
SECOND was by Council Neal
VOTE unanimous approval of the Council present

RESOLUTION NO. 2223
RESOLUTION ADOPTING THE APRIL 23, 2013 UNANIMOUS RECOMMENDATION OF THE JOINT CITY-COUNTY PLANNING AND ZONING COMMISSION CONCERNING THE ZONE CHANGE APPLICATION OF PROPERTY LOCATED AT 1110 CLEVELAND AVENUE

A proposed resolution was presented and caused to be read.

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

ORDINANCE NO. _____
ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, RE-ZONING THE PROPERTY LOCATED AT 1110 CLEVELAND AVENUE, CONTAINING 3.07 TOTAL ACRES, MORE OR LESS FROM R-2 (MEDIUM DENSITY RESIDENTIAL) DISTRICT TO B-2 (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 Armstrong for the first reading approval of the ordinance
SECOND was by Council Norris
VOTE unanimous approval of the Council present
RESOLUTION NO. 2224
RESOLUTION APPROVING THE EXTENTION OF THE LOCAL AGREEMENT FOR THE ESTABLISHMENT OF A COOPERATIVE INDUSTRIAL DEVELOPMENT ECONOMIC AUTHORITY (IDEA)

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 Neal
VOTE unanimous approval of the Council present

RESOLUTION NO. 2225
RESOLUTION DECLARING CERTAIN MISCELLANEOUS PROPERTY OF THE PLAza THEATRE 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 Neal for the approval and adoption of the resolution
SECOND was by Council Member Honeycutt
VOTE unanimous approval of the Council present

RESOLUTION NO. 2226
RESOLUTION DECLARING CERTAIN CITY PROPERTY AS “SURPLUS” PURSUANT TO KRS 82.083 AND AUTHORIZING DISPOSITION PURSUANT TO KRS 45A.365 (Sponsored by the Infra Structure Committee)

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 Witcher
VOTE Yes – 10  No – 0  AB – 1

Council Member Armstrong abstained from the vote.

RESOLUTION NO. 2227
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLASGOW, KENTUCKY AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG) FOR AN ENERGY EFFICIENCY AND CONSERVATION GRANT/LOAN, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO FACILITATE THIS PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT FOR THE LANDFILL

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 Withcer
VOTE unanimous approval of the Council present
MUNICIPAL ORDER NO. 588

MUNICIPAL ORDER RE-APPOINTING PATRICK GAUNCE (nunc pro tunc) TO THE INDUSTRIAL DEVELOPMENT ECONOMIC AUTHORITY (IDEA) BOARD FOR A FOUR (4) YEAR TERM EXPIRING JUNE 1, 2017. THIS APPOINTMENT 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 present

MUNICIPAL ORDER NO. 589

MUNICIPAL ORDER APPOINTING JOSH UNDERWOOD TO THE TAX APPEALS BOARD FOR A THREE (3) YEAR TERM EXPIRING JUNE 30, 2016. THIS APPOINTMENT 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 Hammer for the approval and adoption of the municipal order
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

ANNOUNCEMENTS:

● THE GLASGOW COMMUNITY BAND’S ANNUAL CONCERT ON THE SQUARE WILL BE HELD TUESDAY, JUNE 18TH AT 7:00 P.M.

● THE ANNUAL CONCERT ON THE SQUARE FEATURING THE NASHVILLE SYMPHONY WILL BE HELD SATURDAY, JUNE 29TH AT 7:00 P.M.

● TICKETS ARE NOW ON SALE AT THE PLAZA THEATRE FOR AN EVENING WITH THE LEGENDARY RONNIE MCDOWELL. THE CONCERT WILL BE HELD ON SATURDAY, JULY 20TH AT 7:00 P.M.

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