June 24, 2013

The Common Council of the City of Glasgow, KY met in regular session on Monday the 24th 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
                  Joe Trigg
                  Marlin Witcher

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

Pledge of Allegiance

Council Member Norris opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 6-10-13

MOTION was made by Council Member Hammer for the approval and adoption of the 6-10-13 Council Meeting minutes
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

ORDINANCE NO. 2824

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

MOTION was made by Council Member Armstrong for the second reading approval and adoption of the ordinance
SECOND was by Council Member Neal
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
ORDINANCE NO. 2825

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

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

SECOND was by Council Member Armstrong

VOTE Yes – 7 No – 5 AB – 0

Armstrong – yes Neal – yes
Doty – no Norris – yes
Groce – yes Oldenkamp – no
Hammer – no Oliver – no
Honeycutt – yes Witcher – yes
Marion – yes Trigg – no

ORDINANCE NO. 2826

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 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 Witcher

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

ORDINANCE NO. 2827

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 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 Groce

**VOTE**

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**ORDINANCE NO. _____**

ORDINANCE AMENDING ORDINANCE NO. 2782, THE CITY OF GLASGOW PERSONNEL POLICIES AND PROCEDURES MANUAL (Sponsored by the Personnel Committee)

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

**RESOLUTION NO. 2228**

RESOLUTION ADOPTING THE MAY 20, 2013 UNANIMOUS RECOMMENDATIONS OF THE JOINT CITY-COUNTY PLANNING AND ZONING COMMISSION CONCERNING THE ZONE CHANGE APPLICATION OF PROPERTIES LOCATED AT 101, 113, 115, 118 AND 121 SOUTH HONEYSUCKLE LANE

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

**MOTION** was made by Council Member Norris for the first reading approval of the ordinance

**SECOND** was by Council Member Oldenkamp

**VOTE** unanimous approval of the Council

**ORDINANCE NO. _____**

ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, RE-ZONING THE PROPERTIES LOCATED AT 101, 113, 115, 118 AND 121 SOUTH HONEYSUCKLE LANE, GLASGOW, KENTUCKY, CONTAINING 2.91 TOTAL ACRES, MORE OR LESS, FROM I-1 (LIGHT INDUSTRIAL) DISTRICT TO B-2 (GENERAL BUSINESS) DISTRICT CLASSIFICATION

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 Hammer

**VOTE** unanimous approval of the Council
RESOLUTION NO. 2229

RESOLUTION OF THE CITY OF GLASGOW, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT

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 unanimous approval of the Council

MUNICIPAL ORDER NO. 590

MUNICIPAL ORDER RE-APPOINTING CANDY WETHINGTON TO THE BOARD OF ADJUSTMENTS FOR A FOUR (4) YEAR TERM EXPIRING JUNE 30, 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 Neal for the approval and adoption of the municipal order
SECOND was by Council Member Doty
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 591

MUNICIPAL ORDER RE-APPOINTING RANDY GIBBONS TO THE BOARD OF ADJUSTMENTS FOR A FOUR (4) YEAR TERM EXPIRING JUNE 30, 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 Groce for the approval and adoption of the municipal order
SECOND was by Council Member Hammer
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 592

MUNICIPAL ORDER RE-APPOINTING VICKIE MORRISON TO THE BRADD AGING COUNCIL FOR A TWO (2) YEAR TERM EXPIRING JUNE 30, 2015. 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 Oldenkamp for the approval and adoption of the municipal order
SECOND was by Council Member Neal
MUNICIPAL ORDER NO. 593
MUNICIPAL ORDER RE-APPOINTING CAROLE SMITH TO THE GLASGOW / BARREN COUNTY TOURISM COMMISSION FOR A THREE (3) YEAR TERM. 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 Groce for the approval and adoption of the municipal order
SECOND was by Council Member Neal
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 594
MUNICIPAL ORDER RE-APPOINTING LORI BETH AVERY TO THE GLASGOW / BARREN COUNTY TOURISM COMMISSION FOR A THREE (3) YEAR TERM. 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 Norris for the approval and adoption of the municipal order
SECOND was by Council Member Oliver
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 595
MUNICIPAL ORDER APPOINTING JONATHAN BELCHER TO THE BOARD OF ADJUSTMENTS TO FILL THE UNEXPIRED TERM OF JON WALBERT. SAID TERM EXPIRING JUNE 30, 2014 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

ANNOUNCEMENTS:
● RECOGNITION OF DAVID HONEYCUTT FOR 21 YEARS OF DEDICATED SERVICE TO THE CITY OF GLASGOW
● THE ANNUAL CONCERT ON THE SQUARE FEATURING THE NASHVILLE SYMPHONY WILL BE HELD SATURDAY, JUNE 29TH AT 7:30 P.M.
● THE ANNUAL “CRAM THE CRUISER” FOR SCHOOL SUPPLIES WILL BE HELD FRIDAY, JULY 19, 2013 FROM 12:00 – 6:00 P.M. AT WAL-MART, K-MART AND DOLLAR GENERAL STORE ON SHANE DRIVE. FOR A LIST OF SUPPLIES NEEDED CALL THE BARREN COUNTY SHERIFF’S DEPARTMENT, GLASGOW POLICE DEPARTMENT, KY STATE POLICE OR THE GLASGOW & BARREN COUNTY FAMILY RESOURCE & YOUTH SERVICE CENTERS.
● TICKETS ARE NOW ON SALE FOR THE JENNY LOU REVIEW ON JULY 13TH AT 7:00 P.M. AT THE PLAZA AND RONNIE MCDOWELL CONCERT WHICH WILL BE HELD AT THE PLAZA THEATRE ON SATURDAY, JULY 20TH AT 7:00 P.M.

● THE CHAMBER OF COMMERCE QUARTERLY BREAKFAST WILL BE HELD IN JULY AT THE GLASGOW COUNTRY CLUB. A REMINDER WILL BE SEND OUT WITH THE DATES.

● THE CITY RECENTLY APPLIED FOR A RECYCLING GRANT TO PURCHASE A BAILER FOR THE LANDFILL. THE CITY WAS NOTIFIED TODAY THAT WE HAVE BEEN AWARDED A GRANT IN THE AMOUNT OF $102,000.00 WHICH WAS THE LARGEST GRANT GIVING OUT FROM THE FORTY ENTITIES WHO APPLIED FOR IT. ALSO RECEIVED WAS A $12,800.00 GRANT FROM THE KENTUCKY DIVISION OF WASTE, THE KENTUCKY PRIDE PROGRAM HOUSEHOLD HAZARDOUS WASTE RECYCLING DAY.

● A STATE PROJECT WILL BEGIN ON JULY 8TH AT THE INTERSECTION OF MAIN AND RACE STREET. THAT INTERSECTION WILL BE CLOSED FROM ONE TO TWO WEEKS. TRAFFIC WILL BE RE-ROUTED DURING THAT TIME WHILE ASPHALT IS BEING REPLACED.

● THERE WILL BE NO FINANCE COMMITTEE MEETING TOMORROW.

There being no further business to come before Council, Council Member Armstrong made motion for adjournment, Council Member Groce seconded.

RHONDA RIERD TRAUTMAN, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK