The Common Council of the City of Glasgow, KY met in regular session on Monday the 22nd day of July, 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 – absent
Wendell Honeycutt
Jim Marion – absent
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 Norris opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 7-8-13

MOTION was made by Council Member Oldenkamp for the approval and adoption of the 7-8-13 Council Meeting minutes

SECOND was by Council Member Witcher

VOTE unanimous approval of the Council present

ORDINANCE NO. _____

ORDINANCE AMENDING ORDINANCE NO. 2743, THE ORDINANCE ADOPTING FLOOD DAMAGE PREVENTION FOR 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 Norris for the first reading approval of the ordinance

SECOND was by Council Member Neal

VOTE unanimous approval of the Council present

RESOLUTION NO. 2230

RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT 49 PERKINS ROAD, GLASGOW, KENTUCKY

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 Trigg

VOTE unanimous approval of the Council present
COUNCIL MEMBER HONEYCUTT MADE MOTION TO SUSPEND THE RULES FOR ONE ITEM.

MOTION was made by Council Member Honeycutt to suspend the rules for one item
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council present

ORDINANCE NO. _____

ORDINANCE AMENDING ORDINANCE NO. 2825, THE CITY OF GLASGOW ANNUAL BUDGET FOR THE FISCAL YEAR 7-1-13 THROUGH 6-30-14 APPROPRIATING FUNDS FROM THE UNAPPROPRIATED GENERAL FUND BALANCE IN THE AMOUNT OF $150,000.00 AND TRANSFERRING SAME TO THE AIRPORT DEVELOPMENT LOAN ACCOUNT #010-1110-8440 FOR THE PURPOSE OF PURCHASING REAL PROPERTY LOCATED AT 49 PERKINS ROAD, GLASGOW, KENTUCKY FOR THE USE AND BENEFIT OF THE GLASGOW MUNICIPAL AIRPORT

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 Groce
VOTE unanimous approval of the Council present

COUNCIL MEMBER HONEYCUTT CALLED FOR AN AMENDMENT TO THE AGENDA TO CONSIDER A PAYROLL ISSUE.

MOTION was made by Council Member Honeycutt to amend the agenda for a payroll issue
SECOND was by Council Armstrong
VOTE unanimous approval of the Council present

Council Member Honeycutt stated the Council has received income and expense summaries that showed what the city has achieved this past year. Instead of our general fund carryover being .8 million dollars it looked like it was going to be 3 million dollars. There was a savings of $700,000-$800,000 in increased revenue and the balance has been a saving in expenses. This was achieved by doing more with less people than we thought we would need. The employees we have cooperated with each other so our expenses have been less. Honeycutt said he thought the extra hard work and dedication on part of the employees deserved to be recognized and deserved a reward. He made a motion on the first Wednesday in November to pay all city employees a $1,000 bonus on the following conditions: (1) that they have been a full time employee for the past fiscal year (2) they are still on the payroll at the end of October this year.

MOTION was made by Council Member Honeycutt that on the first Wednesday in November, all city employees receive $1,000 bonus on the following condition: (1) that they have been a full time employee this whole year and (2) that they are still on the payroll at the end of October of this year.

SECOND was made by Council Member Norris
VOTE

Prior to the vote, Council Member Trigg asked how much the total amount be would be if each employee were to be paid the $1,000 bonus and would the city be kept above the minimum balance in the general fund. Honeycutt stated around $200,000 which would include pension and payroll taxes. Trigg’s concerns were that the city had been struggling about balancing the budget. He said he was reluctant to move forward giving money to the employees when just a few week ago we were trying to balance the budget. He feels we need to have a goal of increasing the fund. Council Member Norris made motion to amend the amount of the bonus from $1,000 to $500 per employee
MOTION was made by Council Member Norris to amend the amount of the bonus from $1,000 to $500.

SECOND was by Council Member Armstrong.

VOTE unanimous approval for the Council present.

The proposal was then voted on as amended.

VOTE Yes – 7 No – 2 AB – 0

MUNICIPAL ORDER NO. 596

MUNICIPAL ORDER REAPPOINTING DEWAYNE DECKER TO THE CODE ENFORCEMENT BOARD. THIS APPOINTMENT IS FOR A THREE YEAR TERM EXPIRING JULY 31, 2016 AND IS SUBJECT TO THE APPROVAL OF THE 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 present.

MUNICIPAL ORDER NO. 597

MUNICIPAL ORDER REAPPOINTING RONDAL BUFORD TO THE CODE ENFORCEMENT BOARD. THIS APPOINTMENT IS FOR A THREE YEAR TERM EXPIRING JULY 31, 2016 AND IS SUBJECT TO THE APPROVAL OF THE 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 present.

ANNOUNCEMENTS:

● Ribbon cutting and grand opening for the Glasgow State Nursing Facility will be Wednesday at 1:00 p.m.

● The Council Members are invited to the WKU-G Board of Regents Reception on Thursday, July 25th from 5:00 p.m. to 6:00 p.m.

● There will be no Finance Committee meeting Tuesday, July 23rd.

MAYOR TRAUTMAN ASKED FOR A MOTION TO BE MADE FOR A SPECIAL CALLED MEETING ON WEDNESDAY, JULY 24TH AT 8:00 A.M TO HAVE THE SECOND READING OF THE ORDINANCE PERTAINING TO THE AIRPORT PROPERTY

MOTION was made by Council Member Honeycutt for a Special Called meeting to have the second reading of the ordinance related to the Airport property.

SECOND was by Council Member Groce.

VOTE unanimous approval of the Council present.
There being no further business to come before Council, Council Member Armstrong made motion for adjournment at 7:26 p.m., Council Member Groce seconded. Unanimous approval of the Council present.

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RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

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TOMMIE S. BIRGE, CITY CLERK