August 12, 2013

The Common Council of the City of Glasgow, KY met in regular session on Monday the 12th day of August, 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 – absent
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

Glasgow Fire Chief Tony Atwood opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 7-22-13

MOTION was made by Council Member Armstrong for the approval and adoption of the 7-22-13 Council Meeting minutes
SECOND was by Council Member Norris
VOTE unanimous approval of the Council present

MINUTES OF SPECIAL CALLED COUNCIL MEETING ON 7-24-13

MOTION was made by Council Member Groce for the approval and adoption of the
7-22-13 Council Meeting minutes
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present
ORDINANCE NO. 2831

ORDINANCE AMENDING ORDINANCE NO. 2743, THE ORDINANCE ADOPTING FLOOD DAMAGE PREVENTION FOR THE CITY OF GLASGOW, KENTUCKY

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 Oldenkamp
VOTE Yes – 11 No – 0 AB – 0

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

ORDINANCE NO. _____

ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF 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 Armstrong for the first reading approval of the ordinance
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

ORDINANCE NO. _____

ORDINANCE OF THE CITY OF GLASGOW, KENTUCKY, AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF CITY OF GLASGOW, KENTUCKY WATER AND SEWER REFUNDING REVENUE BONDS, SERIES 2013, DATED THE DATE
OF INITIAL DELIVERY THEREOF, FOR THE
PURPOSE OF FINANCING THE CONSTRUCTION OF
ADDITIONS AND IMPROVEMENTS TO THE WATER
AND SEWER SYSTEM OF THE CITY

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

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

Prior to the vote, Scott Young, General Manager of the Glasgow Water Company gave a brief summary of the overall goal for the additions and improvements to the water and sewer system to the Council.

ORDINANCE NO. _____

ORDINANCE AMENDING ORDINANCE NO. 2825,
THE CITY OF GLASGOW ANNUAL BUDGET FOR
FISCAL YEAR 7-1-13 THROUGH 6-30-14, BY
APPROPRIATING FUNDS IN THE AMOUNT OF
$122,800.00 FROM THE UNAPPROPRIATED
SANITATION/LANDFILL FUND BALANCE FOR THE
PURPOSE OF FUNDING GRANTS AND PROJECTS

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 Witcher
VOTE unanimous approval of the Council present

RESOLUTION NO. 2231

RESOLUTION OF THE CITY OF GLASGOW,
KENTUCKY AUTHORIZING THE MAYOR TO MAKE
APPLICATION FOR THE GLASGOW FIRE
DEPARTMENT AND GLASGOW POLICE
DEPARTMENT 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 THIS PROJECT
A proposed resolution was presented and caused to be read.

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

MUNICIPAL ORDER NO. 598

MUNICIPAL ORDER REAPPOINTING BETTY GENTRY TO THE AIRPORT BOARD. THIS APPOINTMENT IS FOR A FOUR (4) YEAR TERM EXPIRING AUGUST 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 Neal for approval and adoption of the municipal order
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 599

MUNICIPAL ORDER REAPPOINTING ROGER CLINTON TO THE AIRPORT BOARD. THIS APPOINTMENT IS FOR A FOUR (4) YEAR TERM EXPIRING AUGUST 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 Norris for approval and adoption of the municipal order
SECOND was by Council Member Oliver
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 600

MUNICIPAL ORDER REAPPOINTING DENISE DICKINSON TO THE AIRPORT BOARD. THIS APPOINTMENT IS FOR A FOUR (4) YEAR TERM EXPIRING AUGUST 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 Groce for approval and adoption of the municipal order
SECOND was by Council Member Witcher
VOTE unanimous approval of the Council present

UNFINISHED BUSINESS

Council Member Honeycutt, made motion to table the proposal he previously made, pertaining to a stipend for city employees, until the Finance Committee has a chance to go over it. The Finance Committee’s next meeting is on August 27th so the proposal will be brought back on the table at the September 9th Council Meeting.

MOTION was made by Council Member Honeycutt to table the proposal until the September 9th Council Meeting.
SECOND was by Armstrong
VOTE unanimous approval of the Council present

Mayor Trautman said due to the time sensitivity of the Water and Sewer Refunding Revenue Bonds, Scott Young has requested the Mayor and Council have a special called meeting on Wednesday, August 14th at 8:00 a.m. for the second reading of the ordinance.

MOTION was made by Council Member Hammer for a Special Called Meeting on August 14, 2013 at 8:00 a.m. for the second reading of the Water and Sewer Refunding Revenue Bonds ordinance
SECOND was by Council Member Oliver
VOTE unanimous approval of the Council present

ANNOUNCEMENTS:

- Mayor Trautman announced the Farmers Rural Electric has been approved for the USDA Rural Economic Development Loan to provide funds to the City of Glasgow funds to construct a Methane Gas collection system at the City’s Regional Landfill. Our next step in this partnership is to gain regulatory approval from the Kentucky Public Service Commission for the generation portion of the project.
- Council Member Groce announced there would be no Planning and Development Committee meeting this month.

Mayor Trautman entertained a motion to go into closed session at 7:30 p.m. pursuant to KRS 61.815 requirement for conducting closed sessions and KRS 61.810 (1)(f) discussions or hearings which might lead to the discipline or dismissal of an individual employee

MOTION was made by Council Member Witcher to go into closed session
SECOND was by Council Member Oldenkamp
VOTE unanimous approval of the Council present
MOTION was made by Council Member Armstrong at 7:55 p.m. for Council to return to open session.
SECOND was by Council Member Groce.
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 at 7:56 p.m., Council Member Groce seconded. Unanimous approval of the Council present.

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RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK