September 9, 2013

The Common Council of the City of Glasgow, KY met in regular session on Monday the 9th day of September, 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 Doty opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 8-26-13

MOTION was made by Council Member Witcher for the approval and adoption of the 8-12-13 Council Meeting minutes
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council

ORDINANCE NO. _____
ORDINANCE ESTABLISHING THE 2013 TAX RATE
FOR THE CITY OF GLASGOW (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 Doty
VOTE unanimous approval of the Council

RESOLUTION NO. 2232

A RESOLUTION DECLARING CERTAIN POLICE
DEPARTMENT PROPERTY 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 Armstrong for the second reading approval and adoption of the resolution
SECOND was by Council Member Neal
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 602

MUNICIPAL ORDER REAPPOINTING MIKE RICE TO THE ETHICS BOARD FOR A TWO (2) YEAR TERM EXPIRING AUGUST 31, 2015

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

UNFINISHED BUSINESS

The following letter was read by the City Clerk, Tommie Birge at the request of the Finance Committee Chair, Jim Marion.

This is to report on the conclusion of the Finance Committee as it relates to the tabled ordinance pertaining to employee bonuses. The Committee was unanimous in suggesting to the full Council that this particular ordinance remain on the table. It was the opinion that offering bonuses during the budget year is an untimely precedent. While we are continuing to climb out of a budget crunch it is not a time to depend on an unaudited fund projection. However should the budget figures continue to look favorable it is the consensus of the Committee that the employees deserve serious consideration for wage increases. A raise of this sort versus a bonus would have a far more reaching effect for the employees. This should not be taken to mean that the Committee members are not in agreement that the employees have gone above and beyond the call of duty to aid in this budget crunch.

Council Member Norris stated he wished to apologize to the employees for making them think there was a check coming.

ANNOUNCEMENTS:

- CHAMBER OF COMMERCE QUARTERLY BREAKFAST WILL BE HELD AT THE BARREN RIVER STATE RESORT PARK, SEPTEMBER 13TH AT 7 A.M. THE INDUSTRY OF THE YEAR WILL BE ANNOUNCED AT THIS TIME. COUNCIL MEMBERS PLANNING ON ATTENDING MAY PICK UP THEIR TICKETS AT THE CHAMBER OFFICE

- HARVEST OF HISTORY WILL BE HELD ON SEPTEMBER 20TH AND 21ST. THE ANNUAL EVENT WILL LEAVE THE CULTURAL CENTER AT 6 P.M. GOING TO THE CEMETERY TO TAKE A WALK DOWN MEMORY LANE

- THE 35TH ANNUAL B&PW ARTS, CRAFTS & GIFTS FAIR WILL BE HELD ON THE SQUARE SEPTEMBER 28TH FROM 9 A.M. TILL 3 P.M.
TICKETS ARE NOW ON SALE FOR THE CONCERT EVENT OF THE SEASON FEATURING THE CHARLIE DANIELS BAND ON OCTOBER 4TH AT 8 P.M.

THE 13TH ANNUAL CRUISE-IN ON THE SQUARE WILL BE HELD OCTOBER 12TH FROM 9 A.M. TILL 3 P.M.

FOR MORE LIST OF EVENTS LOG ON TO THE CITY’S WEBSITE, www.cityofglasgow.org UNDER VISITING GLASGOW (COMMUNITY EVENTS)

Mayor Trautman entertained a motion at 7:15 p.m. to go into closed session pursuant to KRS 61.810 (1)(C) for discussions of proposed or pending litigation

MOTION was made by Council Member Armstrong to go into closed session
SECOND was by Council Member Doty
VOTE unanimous approval of the Council

Mayor Trautman entertained a motion at 7:36 p.m. for Council to return to open session.

MOTION was made by Council Member Marion for Council to return to open session
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council

NO ACTION TAKEN

There being no further business to come before Council, Council Member Armstrong made motion for adjournment at 7:36 p.m., Council Member Groce seconded. Motion carried.

RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK