November 10, 2014

The Common Council of the City of Glasgow, KY met in regular session on Monday the 10th day of November 2014 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
                    James Neal
                    Freddie Norris
                    Karalee Oldenkamp
                    Sheila Oliver – absent
                    Eldon Smith
                    Joe Trigg – absent
                    Marlin Witcher

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

Pledge of Allegiance

Mayor Trautman requested a moment of silence in memory of former Council Member Jimmy Ferrell who passed away this past week. Mr. Ferrell had served faithfully on the Council for 22 years and he will be greatly missed.

MINUTES OF COUNCIL MEETING ON 10-27-14

MOTION was made by Council Member Honeycutt for the approval and adoption of the 10-27-14 Council Meeting minutes

SECOND was by Council Member Oldenkamp

VOTE unanimous approval of the Council present

ORDINANCE NO. 2860

ORDINANCE AMENDING ORDINANCE NO. 2846, THE CITY’S FIREWORKS ORDINANCE (SPONSORED BY COUNCIL MEMBER HONEYCUTT AND COUNCIL MEMBER OLденKAMP)

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

MOTION was made by Council Member Honeycutt for the first reading approval and adoption of the ordinance

SECOND was by Council Member Smith

VOTE Yes – 10 No – 0 AB – 0

Armstrong – yes Neal – yes
Doty – yes Norris – yes
Groce – yes Oldenkamp – yes
Hammer – yes Smith – yes
Honeycutt – yes Witcher – yes
ORDINANCE NO. 2861
ORDINANCE AMENDING ORDINANCE NO. 2852, THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 7-1-14 THROUGH 6-30-15, BY APPROPRIATING FUNDS FROM THE UNAPPROPRIATED MUNICIPAL ROAD AID FUND AMOUNT OF $40,000.00 FOR CONTRACTUAL IMPROVEMENTS AT THE RAILROAD CROSSING LOCATED ON INDUSTRIAL DRIVE (SPONSORED BY THE INFRASTRUCTURE 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 Witcher for the first reading approval and adoption of the ordinance
SECOND was by Council Member Armstrong
VOTE Yes – 10 No – 0 AB – 0
Armstrong – yes Neal – yes
Doty – yes Norris – yes
Groce – yes Oldenkamp – yes
Hammer – yes Smith – yes
Honeycutt – yes Witcher – yes

RESOLUTION NO. 2272
RESOLUTION OF THE CITY OF GLASGOW, KENTUCKY APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT BETWEEN THE CITY OF GLASGOW, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY (FOR GLASGOW WATER COMPANY)

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 Hammer
VOTE unanimous approval of the Council present

Prior to the vote, Mayor Trautman stated this Phase 3 of the peak storage basis our south side project.

RESOLUTION NO. 2273
RESOLUTION DECLARING CERTAIN MISCELLANEOUS 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 Norris for the approval and adoption of the resolution
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present
MUNICIPAL ORDER NO. 631

MUNICIPAL ORDER REAPPOINTING ROLLIN UNDERWOOD TO THE GLASGOW WATER AND SEWER COMMISSION FOR A THREE (3) YEAR TERM EXPIRING NOVEMBER 1, 2017

A proposed municipal order was presented and caused to be read.

MOTION was made by Council Member Smith for the approval and adoption of the municipal order

SECOND was by Council Member Armstrong

VOTE unanimous approval of the Council present

Announcements:

City Hall will be closed Tuesday, November 11th in observance of Veterans Day

The Department of Public Works has begun the annual leaf collection in the City. For a list of the streets and dates of pick-up log on to the city’s website www.cityofglasgow.org or you may contact Public Works at 270-651-5977

The Far Off Broadway Players present “Driving Miss Daisy” at the Plaza on November 14th, 15th and 16th. For times, log on to the Plaza’s website www.plaza.org or you may call the Plaza at 270-361-2101

The 3rd annual Children’s Day Celebration will be held at the Plaza on November 20th at 6:00 p.m. Children’s are admitted free and a $10 donation is suggested for adult’s admission.

Light Up Glasgow will be Friday, November 28th at 5:00 p.m. in front of the Courthouse.

There will be no Planning and Development Meeting this month.

The regular scheduled Plaza Meeting for Tuesday, November 11th has been rescheduled for Tuesday, November 18th due to the City offices being closed.

There being no further business to come before Council, Council Member Armstrong made motion for adjournment at 7:13 p.m., Council Member Norris seconded. Motion carried.

RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK