January 13, 2014

The Common Council of the City of Glasgow, KY met in regular session on Monday, the 13th day of January 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
                    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 Witcher opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 12-23-13

MOTION was made by Council Member Neal for the approval and adoption of the 12-23-13 Council Meeting minutes
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council

RESOLUTION NO. 2239
A RESOLUTION DECLARING CERTAIN FIRE 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 approval and adoption of the resolution
SECOND was by Council Member Norris
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 607
MUNICIPAL ORDER REAPPOINTING BOBBY LEE HURT TO THE PLAZA ADVISORY BOARD FOR A ONE (1) YEAR TERM EXPIRING JANUARY 31, 2015

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. 608

MUNICIPAL ORDER REAPPOINTING NORMA REDFORD TO THE GLASGOW ELECTRIC PLANT BOARD, BOARD OF DIRECTORS, FOR A FOUR (4) YEAR TERM EXPIRING JANUARY 31, 2018

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

MOTION was made by Council Member Doty for the approval and adoption of the municipal order
SECOND was by Council Member Hammer
VOTE unanimous approval of the Council

Mayor Trautman commented that Mrs. Redford has served on the Glasgow Electric Plant Board for thirty-seven (37) years and thanked her for her dedication to this board.

The annual departmental updates were presented by Kurt Frey, Paul Bragg and Jennifer Moonsong.

Kurt Frey, Superintendent of the Department of Public Works, has the largest department in the city. Public Works includes the Landfill, Recycling, Sanitation, Stormwater, Street and Transit. Kurt updated the Council on each division’s accomplishments over the past year and presented them with a list of projects for the upcoming year. Kurt expressed how lucky he was to have a group of dedicated employees working for his department.

Paul Bragg, Cemetery Sexton, has one of the smaller departments in the city. Paul reported on the number of burials they had in 2013 and said with the land they have now, the cemetery should last another forty years.

Jennifer Moonsong, Executive Director of the Plaza Theatre, has the smallest department in the city with only one full time employee. She gave an update on the Plaza’s 80th year anniversary. Jennifer commended all the loyal volunteers that help out at the Plaza.

Announcements:

City Hall will be closed Monday, January 20th in observance of Martin Luther King, Jr. Day

The annual Martin Luther King, Jr. Day celebration will begin at 12:00 p.m. on Monday, January 20th in front of the Courthouse. After a brief ceremony, participants will march to the First Baptist Church for a program which will begin at 1:00 p.m.

A free movie, “Groundhog Day”, will be hosted by the Plaza Theatre’s Popcorn and a Movie Series on January 25th at 7:00 p.m. Popcorn, colas and candy will be available to purchase

Beginning February 1, 2014 the complete ten digit number (area code plus the number) must be dialed to reach City Hall.

The Chamber of Commerce Quarterly Breakfast will be held at 7:00 a.m. on January 24th at the Glasgow Golf and Country Club. Mayor Trautman will present the State of the City address. All Council Members and Department Heads are encouraged to attend. Council Members may pick their tickets up at the Chamber office.

Mayor Trautman entertained a motion at 7:39 p.m.to go into closed session pursuant to KRS 61.810 (1) (f) personnel matters
MOTION was made by Council Member Armstrong to go into closed session
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

Mayor Trautman entertained a motion at 7:59 p.m. for Council to return to open session.

MOTION was made by Council Member Armstrong for Council to return to open session
SECOND was by Council Member Honeycutt
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 7:59 p.m., Council Member Groce seconded. Motion carried.

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RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

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TOMMIE S. BIRGE, CITY CLERK