May 15, 2014

The Common Council of the City of Glasgow, KY met in a Special Called Meeting on Thursday the 15th day of May, 2014, at 8:00 a.m. in the Council Chambers with the following Waiver of Notice being filed:

WE THE UNDERSIGNED, being the Mayor and members of the Common Council of the City of Glasgow, Kentucky do hereby acknowledge that notice has been given us of the fact that there will be a Special Called Meeting of the Common Council to be held in the Council Chambers in Glasgow, Kentucky on Monday, the 15th day of May, 2014 at 8:00 a.m.

/s/ Rhonda Trautman, Mayor    /s/ Ben Rogers, City Attorney
/s/ Stacy Hammer    /s/ Sheila Oliver
/s/ Brad Groce    /s/ Freddie Norris
/s/ Wendell Honeycutt    /s/ Dick Doty
/s/ Karalee Oldenkamp    /s/ Joe Trigg
/s/ Marlin Witcher    /s/ Harold Armstrong – arrived after the vote

Council Member Marion and Council Member Neal were absent

Said meeting is called by the Mayor and formal written notice of said meeting is called for the purpose of: 2nd Reading of Ordinance ---- Ordinance amending Ordinance No. 2825, the City of Glasgow annual budget for fiscal year 7-1-13 through 6-30-14, by appropriating from the unappropriated General Fund Balance, a total of $34,370.00 to be transferred to the Contractual Improvements Account #010-1110-8535 for replacement of roof on Chamber of Commerce Building located at 118 East Public Square (Sponsored by Council Member Armstrong)

ORDINANCE NO. 2828

ORDINANCE AMENDING ORDINANCE NO. 2825, THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 7-1-13 THROUGH 6-30-14, BY APPROPRIATING FROM THE UNAPPROPRIATED GENERAL FUND BALANCE, A TOTAL OF $34,370.00 TO BE TRANSFERRED TO THE CONTRACTUAL IMPROVEMENTS ACCOUNT #010-1110-8535 FOR REPLACEMENT OF ROOF ON CHAMBER OF COMMERCE BUILDING LOCATED AT 118 EAST PUBLIC SQUARE (Sponsored by Council Member Armstrong)

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 second reading approval and adoption of the ordinance
SECOND was by Council Member Oliver
VOTE Yes - 8  No - 0  AB - 0

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

There being no further business to come before Council, Council Member Armstrong made motion for adjournment, Groce seconded.

RHONDA RHIERD TRAUTMAN, MAYOR

ATTEST:

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