June 23, 2014

The Common Council of the City of Glasgow, KY met in regular session on Monday the 23\textsuperscript{rd} day of June, 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 - 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

Council Member Doty opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 6-9-14

MOTION was made by Council Member Oldenkamp for the approval and adoption of the 6-9-14 Council Meeting minutes

SECOND was by Council Member Neal

VOTE unanimous approval of the Council present

ORDINANCE NO. 2849

ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF 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 Hammer for the second reading approval and adoption of the ordinance

SECOND was by Council Member Norris

VOTE Yes - 11 No - 0 AB - 0

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

ORDINANCE NO. 2850
ORDINANCE ACCEPTING THE EXTENSION OF EAST LEECH AVENUE AND LAUDERDALE DRIVE AS CITY STREETS

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

ORDINANCE NO. 2851

ORDINANCE AMENDING ORDINANCE NO. 2825, THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 7-1-13 THROUGH 6-30-14, BY RECEIVING AN INSURANCE CHECK IN THE AMOUNT OF $9,774.00 INTO THE GENERAL FUND FOR THE POLICE DEPARTMENT, BY RECEIVING A CONTRIBUTION IN THE AMOUNT OF $2,000.00 INTO THE CEMETERY FUND AND TO RECEIVE A STATE GRANT ON THE METHANE PROJECT IN THE AMOUNT OF $100,000.00 INTO THE SANITATION/LANDFILL FUND

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

MOTION was made by Council Member Armstrong for the second reading approval and adoption of the ordinance
SECOND was by Council Member Groce
VOTE Yes - 11 No - 0 AB – 0
Armstrong – yes Neal – yes
Doty – yes Oldenkamp – yes
Groce – yes Honeycutt – yes
Hammer – yes Oliver – yes
Trigg – yes Witcher – yes
Norris – yes

ORDINANCE NO. 2852

ORDINANCE ADOPTING THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 7-1-14 THROUGH 6-30-15, ESTABLISHING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

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

MOTION was made by Council Member Armstrong for the second reading approval and adoption of the ordinance
SECOND was by Council Member Honeycutt
VOTE Yes - 10 No - 1 AB – 0
Council Member Doty was the no vote.

After the vote, Mayor Trautman read the following message and thanked everyone that helped with the preparation of the budget.

Given the approval of the budget I want to thank the City Hall Staff including City Treasurer Stephanie Gossett and Finance Officer Joe Lascala for the hours and hours of work that was done to assure the budget numbers are accurate and reflect the financial state of the City. Also, the department heads have gone above and beyond to make cuts and run things more efficiently while maintaining services. The result is a budget and financial status of the city that is the best it has been in years. It has been truly a team effort.

For example since 2010, the Recreation department has cut its budget by 26% and the GPD has cut its budget by nearly 14% since 2010. These are just two examples as savings have been made across the board in all departments.

In addition, in 2012 when the city council approved the stormwater program which set fees on commercial and residential properties, the fees were to assure compliance of federal mandates and pending notices of violations. The ordinance established fees for a period of 4 years which according to the ordinance will end in 2016 meaning we have two more billing cycles remaining. At the time the stormwater program was established, we had no clear estimate of what this program would cost because the projects across the city had yet to be studied. Since the program has been implemented we contracted with an engineering firm that developed a Master Plan that has identified all the major projects in the city that need to be addressed. With this new information and an estimate of our project costs, I am asking and recommending to the finance committee that they get with Kurt Frey and April Russell, the stormwater manager, in the next two months to assess the funding in the Stormwater Fund to see if the final two years of fees for 2015 and 2016 can be adjusted or eliminated earlier than originally established.

ORDINANCE NO. 2853
ORDINANCE AMENDING AND UPDATING ORDINANCE NO. 2828, THE CITY OF GLASGOW PERSONNEL POLICIES AND PROCEDURES MANUAL

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

MOTION was made by Council Member Armstrong 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 Oldenkamp – yes
Groce – yes Honeycutt – yes
Hammer – yes Oliver – yes
Trigg – yes Witcher – yes
Norris – yes
Mayor Trautman thanked the Personnel Committee, Mr. Norris, Mr. Honeycutt and Mrs. Oldenkamp for all the time they put into reviewing the Personnel Policies and Procedures Manual for updates.

RESOLUTION NO. 2253

RESOLUTION AUTHORIZING THE CITY OF GLASGOW FOR FILING OF LOAN APPLICATION AND APPOINTING APPROPRIATE LOCAL GOVERNMENT OFFICIAL AND SUCCESSORS-IN-TITLE AS OFFICIAL PROJECT REPRESENTATIVE OF INFRASTRUCTURE REVOLVING LOAN FUND (FUND C) FOR GLASGOW PEAK STORAGE BASIN PROJECT (SPONSORED BY THE GLASGOW WATER AND SEWER COMMISSION)

A proposed resolution was presented and caused to be read

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

RESOLUTION NO. 2254

RESOLUTION OF THE CITY OF GLASGOW, KENTUCKY TO ENDORSE THE CONSTRUCTION OF AN 80,000 SQUARE FOOT INDUSTRIAL FACILITY TO BE LOCATED IN THE GLASGOW BARREN COUNTY INDUSTRIAL DEVELOPMENT AND ECONOMIC AUTHORITY’S HIGHLAND GLEN INDUSTRIAL PARK (SPONSORED BY THE FINANCE COMMITTEE)

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 Doty
VOTE unanimous approval of the Council present

Prior to the vote, Council Member Wendell Honeycutt stated he was in favor of the building project but was also a little distressed referring to the Executive Director of the IDEA board, Dan Iacconi being granted ten weeks of leave to be taken one week per month over the next year. Honeycutt said he would like for Mr. Iacconi to meet with the Council to explain the move. Mayor Trautman agreed with Honeycutt’s statement and expressed concerns of Iacconi’s absence while the building project was going on. She also stated she would like to see Iacconi attend the July 14th council meeting to discuss the plan.

RESOLUTION NO. 2255

RESOLUTION OF THE CITY OF GLASGOW, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR 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 TO THIS PROJECT (FOR TASERS FOR THE GLASGOW POLICE DEPARTMENT)
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 present

RESOLUTION NO. 2256
RESOLUTION OF THE CITY OF GLASGOW, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR THE GLASGOW FIRE 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 (FOR RADIOS AND INFRASTRUCTURE FOR THE GLASGOW FIRE DEPARTMENT)

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 Neal
VOTE unanimous approval of the Council present

RESOLUTION NO. 2257
RESOLUTION OF THE CITY OF GLASGOW, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR THE 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 (FOR GENERATOR AND INSTALLATION FOR THE GLASGOW POLICE DEPARTMENT)

A proposed resolution was presented and caused to be read

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

RESOLUTION NO. 2258
RESOLUTION AMENDING THE STANDARD OPERATIONS GUIDELINES (SOG) FOR THE GLASGOW FIRE DEPARTMENT

A proposed resolution was presented and caused to be read
MOTION was made by Council Member Neal for the approval and adoption of the resolution
SECOND was by Council Member Oldenkamp
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 619

THE GLASGOW CITY COUNCIL THIS 23rd DAY OF JUNE, 2014

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 present

Mayor Trautman explained former board member, Sarah Smila asked to step down from her position at the end of her term on the Board of Adjustments. Mr. Taylor will be filling the vacancy on this board. The Mayor thanked Mrs. Smila for all the many years of interest and support she has shown toward to the board.

MUNICIPAL ORDER NO. 620

MUNICIPAL ORDER REAPPOINTING GARY TAYLOR TO THE BOARD OF ADJUSTMENTS FOR A FOUR (4) YEAR TERM EXPIRING JUNE 30, 2018. THIS APPOINTMENT IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL THIS 23rd DAY OF JUNE, 2014

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 present

MUNICIPAL ORDER NO. 621

MUNICIPAL ORDER REAPPOINTING JANIS TURNER TO THE JOINT CITY-COUNTY PLANNING COMMISSION FOR A FOUR (4) YEAR TERM EXPIRING JUNE 30, 2018. THIS APPOINTMENT IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL THIS 23rd DAY OF JUNE, 2014

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 Oldenkamp
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 623

COMMISSION FOR A THREE (3) YEAR TERM EXPIRING JUNE 30, 2017. THIS APPOINTMENT IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL THIS 23RD DAY OF JUNE, 2014

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

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

MAYOR TRAUTMAN ENTERTAINED A MOTION TO GO INTO CLOSED SESSION AT 7:45 P.M. PURSUANT TO KRS 61.810 (1) (f) LITIGATION

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

COUNCIL RETURNED TO OPEN SESSION AT 8:07 P.M.

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

ANNOUNCEMENTS:

The annual 4th of July Concert on the Square featuring Orchestra Kentucky will be held on Friday, June 27th at 7:30 p.m.

City Hall will be closed on Friday, July 4th in celebration of Independence Day.

There will be a special called Annexation meeting Thursday, June 26th at 4:00 p.m. in the office of Planning and Zoning.

There will be no Finance committee meeting Tuesday, June 24th.

There being no further business to come before Council, Council Member Armstrong made motion for adjournment at 8:07 p.m., Council Member Groce seconded. Motion carried.

____________________________________
RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

______________________________
TOMMIE S. BIRGE, CITY CLERK