July 28, 2014

The Common Council of the City of Glasgow, KY met in regular session on Monday the 28\textsuperscript{th} day of July, 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 - absent
                  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 Hammer opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 7-14-14

MOTION was made by Council Member Witcher for the approval and adoption of the 7-14-14 Council Meeting minutes
SECOND was by Council Member Armstrong
VOTE unanimous approval of the Council present

RESOLUTION NO. 2259


A proposed resolution was presented and caused to be read.

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

ORDINANCE NO. _____

ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, RE-ZONING THE PROPERTY LOCATED 620’W FROM THE VETERANS OUTER LOOP AND COLUMBIA AVENUE INTERSECTION, CONTAINING 5.80 TOTAL ACRES, MORE OR LESS, FROM R-1 (LOW DENSITY RESIDENTIAL) DISTRICT TO B-2 (GENERAL BUSINESS) DISTRICT

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

MOTION was made by Council Member Doty for the first reading approval of the ordinance
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 626

MUNICIPAL ORDER REAPPOINTING ANNE GRANT UNDERWOOD TO THE CODE ENFORCEMENT BOARD. THIS APPOINTMENT IS FOR A THREE (3) YEAR TERM EXPIRING JULY 31, 2017 AND IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL, THIS 28TH DAY OF JULY, 2014.

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

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

MUNICIPAL ORDER NO. 627

MUNICIPAL ORDER REAPPOINTING NANCY POYNTER TO THE CODE ENFORCEMENT BOARD. THIS APPOINTMENT IS FOR A THREE (3) YEAR TERM EXPIRING JULY 31, 2017 AND IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL, THIS 28TH DAY OF JULY, 2014.

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

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

MAYOR TRAUTMAN ENTERTAINED A MOTION TO SUSPEND THE RULES FOR TWO (2) ITEMS

MOTION was made by Council Member Armstrong to suspend the rules for two items
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

RESOLUTION NO. 2260

RESOLUTION ACCEPTING OWNERSHIP OF DESIGNATED CITY STREET APPROACHES AND THEIR RIGHT-OFWAYS

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 Hammer
VOTE unanimous approval of the Council present

MAYOR TRAUTMAN ENTERTAINED A MOTION TO GO INTO CLOSED
SESSION AT 7:15 P.M.  PURSUANT TO KRS 61.810 (1)(f) PERSONNEL MATTERS

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

COUNCIL RETURNED TO OPEN SESSION AT 7:30 P.M.

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

NO ACTION TAKEN

ANNOUNCEMENTS:

Mayor Trautman announced the quarterly report of the budget year ending June 30th showed our revenues came in almost 11% more than what was budgeted. Expenses for the general fund came in 9% under budget. The Mayor said this was a big savings and is a very positive thing. Council Member Honeycutt commented this shows how conservative we were budgeting revenues and expenses. Mayor Trautman stated that these numbers were not audited numbers, just budget report data only. She said the audit numbers will reflect it, but that was just a quarterly report.

The Nitty Gritty Dirt Band will be at the Plaza on August 15th as part of the Plaza’s 80 year celebration.

A free movie Forrest Gump will be showing at the Plaza August 1st. This is the 20th anniversary of the movie.

There being no further business to come before Council, Council Member Armstrong made motion for adjournment at 7:35 p.m., Council Member Groce seconded. Motion carried.

RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

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TOMMIE S. BIRGE, CITY CLERK