The Common Council of the City of Glasgow, KY met in regular session on Monday the 22nd day of September 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 – absent  
Wendell Honeycutt  
James Neal  
Freddie Norris  
Karalee Oldenkamp  
Sheila Oliver  
Eldon Smith  
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.

Prior to roll call, Mayor Trautman welcomed Eldon Smith who is assuming the position of Jim Marion. She advised since he has already served in an official capacity on the Water and Sewer Commission Board, Mr. Smith had already been sworn-in.

MOTION was made by Council Member Groce for the approval and adoption of the 9-8-14 Council Meeting minutes

SECOND was by Council Member Armstrong

VOTE unanimous approval of the Council present

Preceding the vote, Council Member Honeycutt said he had some clarification to be added to the minutes pertaining to the cemetery at the house in front of the Country Club. Honeycutt state the cemetery has been located and it is not at the house or at the golf course. The cemetery is on the late Truman Reed’s farm. This property had previously been sold off and his sons, Jerry and Terry Reed are maintaining and mowing the cemetery. Honeycutt said he was happy to report this is no longer part of the property in question. Honeycutt is scheduled to meet with the developer this week to go through the basement of the house in search of whatever a Civil War soldier supposedly left in the basement. If something is still there, Council Member Honeycutt will take pictures so it can be determined if it is worth saving or not.

The Mayor announced City Attorney Ben Rogers sends regrets for his absence tonight due to attending the annual meeting of the Barren County Bar Association. City Clerk Tommie Birge will be substituting for Mr. Rogers.

ORDINANCE NO. 2858

ORDINANCE ESTABLISHING THE 2014 TAX RATE FOR THE CITY OF GLASGOW (REAL PROPERTY AND TANGIBLE PROPERTY)
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 Norris
VOTE Yes – 11  No – 0  AB – 0

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

ORDINANCE NO. 2859
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 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  Norris – yes
Groce – yes  Oldenkamp – yes
Smith – yes  Oliver – yes
Honeycutt – yes  Trigg – yes
Witcher – yes

RESOLUTION NO. _____
RESOLUTION FOR THE CITY OF GLASGOW TO MAKE APPLICATION FOR A GRANT ADMINISTERED BY THE TRANSPORTATION ALTERNATIVES PROGRAM

A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Honeycutt for the approval and adoption of the resolution
SECOND was by Council Member Neal
VOTE

Prior to the vote, Council Member Honeycutt said if we receive the whole grant it would connect to the grant we just received for sidewalks from Gorin Park to Twyman Park. This would go past seven schools, the new boys and girls club plus two existing city bus stops and connect to the trail that goes all the way up to Gorin Park. Honeycutt said this would be a tremendous asset for the City of Glasgow but something of this size he believes the finance committee needs to look at it first. Honeycutt requested to table the resolution and let the finance committee look at it at their meeting on September 23rd. There being a deadline of September 30th for the grant application, Mr. Honeycutt said at the finance committee meeting he would request a Special Called Council Meeting for Friday morning to bring the resolution back on the table for Council to vote on.
Council Member Doty said after talking with Kurt and April, they feel like this project would not be awarded until this time next year so we would have an opportunity to make arrangements in next year’s budget for these matches and whatever expenditures that will be required. Council Member Honeycutt said this will probably come out of the next three years budgets and would not affect this year’s budget. As the name of the grant stated, Mayor Trautman said this grant is designed to fund alternative forms of transportation in bike trails and walking trails.

MOTION was made by Council Member Honeycutt to table the resolution for consideration and recommendation of the Finance Committee
SECOND was by Council Member Oliver
VOTE unanimous approval of the Council present

RESOLUTION NO. 2269
RESOLUTION FOR THE CITY OF GLASGOW TO MAKE APPLICATION FOR A GRANT ADMINISTERED BY KLC

A proposed resolution was presented and caused to be read.

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

Mayor Trautman explained we apply for this grant every year. This grant has to be used specifically for improvements for property liability issues.

MUNICIPAL ORDER NO. 628
Municipal Order reappointing Rossie Kingrey to the Code of Ethics Board for a three (3) year term expiring August 31, 2017.

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

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

Announcements:

The 36th annual B&PW Arts, Crafts and Gifts Fair will be held Saturday, September 27th on the Square beginning at 9:00 a.m.

Household Hazardous Waste Collection and Free Shredder Day will be held Saturday, September 27th from 9:00 a.m. - 12 noon at Beaver Trail Parking Lot. For a list of acceptable and unacceptable items log on to the City’s website at www.cityofglasgow.org or call April Russell at 270-651-5977

The Glasgow Police Department in conjunction with Glasgow’s Household Hazardous Waste Collection Day will host a safe disposal for expired or unused medication on Saturday, September 27th from 10:00 a.m. – 2:00 p.m. at Beaver Trail Parking Lot. For more information contact the Glasgow Police Department at 270-651-5151

Popcorn & Movie - Free at the Plaza on September 27th. Movie and show times are as follows:
2:00 p.m. – “Ferris Bueller’s Day Off”
4:30 p.m. – “Back to the Future”
7:00 p.m. – “E.T.”

There being no further business to come before Council, Council Member Armstrong made motion for adjournment at 8:00 p.m., Council Member Groce seconded. Motion carried.

RHONDA RIHERD TRAUTMAN, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK