The Common Council of the City of Glasgow, KY met in regular session on Monday the 8th day of August, 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
                   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.

Prior to the Council Meeting, Pursuant to KRS 132.027 as amended by the Kentucky General Assembly Extraordinary Session of 1979, the city of Glasgow held a Public Hearing at 6:30 p.m. at City Hall to hear comments from the public regarding the proposed 2014 Tax Rates on Real and Personal Property.

MINUTES OF COUNCIL MEETING ON 8-25-14

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

A proclamation in memory of Council Member Jim Marion was read by City Attorney Ben Rogers and presented to his family by Mayor Trautman.

ORDINANCE NO. 2854
ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, RE- ZONING THE PROPERTY LOCATED AT 3297 NORTH JACKSON HIGHWAY (U.S. 31E), CONTAINING 4.09 TOTAL ACRES, MORE OR LESS, FROM B-2 (GENERAL BUSINESS) DISTRICT TO R-3 (SMALL LOT MEDIUM DENSITY RESIDENTIAL CLASSIFICATION

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 Doty
VOTE Yes – 7 No – 4 AB – 0

Armstrong – no Doty – yes Witcher – yes
Norris – no Oldenkamp – yes
Hammer – no Oliver – yes
Honeycutt – no Trigg – yes
Prior to the vote, Council Member Honeycutt stated there is a cemetery located on the property; however, it has nothing to do with the rezoning and it will be accounted for in the redevelopment plan. Council Member Oliver said she had received several emails and phone calls pertaining to the property. What the public needs to understand is that it does not matter what it is zoned. The property owner has the right to tear the house down and there is nothing the council can do about it. If it stays like it is zoned now, there could be a Dollar General or a service station put on the property but if we change the zoning as they requested, the property can only be used for housing which fits more into that area. Council Member Norris stated this is a deep personal thing with a lot of people. He said he had spoken with Kevin Myatt, Planning and Zoning Director, and said this had been done correctly but there are some things that are lingering. Mayor Trautman said we do have a Historic Preservation Commission. The commission was created to help put together and to implement National Historic Districts through the Renaissance program. She stated in the future we might turn things like this over to the Historic Preservation Commission for them to see how other cities might handle a situation like this. She also said we do not have an existing ordinance on the books pertaining to this. Armstrong stated in the future we will try to get with the Historic Preservation Commission and come up with an ordinance to help protect some of these problems.

Council Member Honeycutt asked to suspend the rules for one item.

MOTION was made by Council Member Armstrong to suspend the rules for one item.
SECOND was by Council Member Groce
VOTE unanimous approval of the Council

Honeycutt asked that no permits be issued to the developers until any and all monies owed to the city on this piece of property has been paid in full.

MOTION was made by Council Member Honeycutt that no permits be issued until the developers pay all monies owed on the property has been paid in full
SECOND was by Council Member Norris
VOTE unanimous approval of the Council

ORDINANCE NO. 2855
ORDINANCE ANNEXING INTO THE CORPORATE LIMITS OF GLASGOW, KENTUCKY, PROPERTY CONTAINING 1.78 TOTAL ACRES, MORE OR LESS, LOCATED ON STEEPLECHASE ROAD GLASGOW, KENTUCKY, ADJOINING LOTS 36-A, 36-B, 36-C AND 36-D, OWNED BY RUNNYMEDE REAL ESTATE, INC. AND ESTABLISHING A R-1 (LOW DENSITY RESIDENTIAL) ZONING CLASSIFICATION FOR SAME

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 Neal
VOTE Yes – 11 No – 0 AB – 0

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

ORDINANCE NO. 2856
ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, ESTABLISHING THE ZONING OF THE PROPERTY LOCATED APPROXIMATELY ONE HUNDRED EIGHTY (180') FEET NORTH OF STEEPLECHASE ROAD AND OLD MUNFORDVILLE ROAD INTERSECTION AND APPROXIMATELY THREE HUNDRED NINETY (390') FEET SOUTH OF THE POYNTER ROAD AND OLD
MUNFORDVILLE ROAD INTERSECTION ESTABLISHING A R-1 (LOW DENSITY RESIDENTIAL ZONING CLASSIFICATION DISTRICT)

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 Neal
VOTE Yes – 11 No – 0 AB – 0

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

ORDINANCE NO. _____

ORDINANCE ESTABLISHING THE 2014 TAX RATE FOR THE CITY OF GLASGOW

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

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

Mayor Trautman stated she is proposing we adopt the compensating rate which was a slight decrease from last year’s rate.

ORDINANCE NO. _____

ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF GLASGOW, KENTUCKY

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

MOTION was made by Council Member Oliver for the first reading approval of the ordinance
SECOND was by Council Member Oldenkamp
VOTE unanimous approval of the Council

RESOLUTION NO. 2265

RESOLUTION APPROVING THE EXTENSION OF THE LOCAL AGREEMENT FOR THE ESTABLISHMENT OF A COOPERATIVE INDUSTRIAL DEVELOPMENT ECONOMIC AUTHORITY

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 Groce
VOTE unanimous approval of the Council

RESOLUTION NO. 2266

RESOLUTION OF THE CITY OF GLASGOW, KENTUCKY MODIFYING THE GEDL LOAN AGREEMENT WITH OMNICARE

A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Hammer for the approval and adoption of the resolution
SECOND was by Council Member Neal
VOTE unanimous approval of the Council
RESOLUTION NO. 2267
RESOLUTION ENTERING INTO A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF GLASGOW DEPARTMENT OF PARKS AND RECREATION AND FRIENDS OF GLASGOW DOG PARK, INC.

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 Honeycutt
VOTE unanimous approval of the Council

Council Member Honeycutt said the dog park would be of no cost to the city and noted the Memorandum of Understanding (MOU) could be cancelled at any time.

RESOLUTION NO. 2268
RESOLUTION DECLARING CERTAIN CITY 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 Witcher
VOTE unanimous approval of the Council

Mayor Trautman asked for Council to suspend the rules for one item.

MOTION was made by Council Member Honeycutt to suspend the rules for one item
SECOND was by Council Member Groce
VOTE unanimous approval of the Council

Council Member Armstrong nominated Eldon Smith to fill the vacancy of Jim Marion on the City Council and that Mr. Smith serve on all boards, committees and commissions that Mr. Marion was currently serving on. No other nominations were made. The Mayor stated this has to be done pursuant to KRS 83A.040.

MOTION was made by Council Member Armstrong for Eldon Smith to be appointed to fill the vacancy of Jim Marion on the City Council
SECOND was made by Council Member Groce
VOTE unanimous approval of the Council

Announcements:

The Chamber of Commerce Quarterly Breakfast will be held at the Barren River State Resort Park, September 12th at 7 a.m. The Industry of the Year will be announced at this time. Council Members planning on attending this event may pick up your tickets at the Chamber office.

September 13th Jenny Lu’s Revue Country Songs will be at the Plaza.

The City of Glasgow Parks and Recreation Department will host a public forum to discuss recreational needs of the community on Tuesday, September 16th at City Hall in the Council Chambers beginning at 6:00 p.m.

The annual Harvest of History tour will be held on September 20th and 21st. The tour will leave the Cultural Center at 6:00 p.m. going to the Glasgow Municipal Cemetery to take a walk down memory lane.
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