October 26, 2015

The Common Council of the City of Glasgow, KY met in regular session on Monday the 26th day, of October 2015 at 7:00 p.m. in the Council Chambers with the following persons present:

HONORABLE MAYOR: Dick Doty
COUNCIL MEMBERS: Ben Bucher
                      JakeDickinson
                      Brad Groce
                      Stacy Hammer
                      Wendell Honeycutt
                      Chasity Lowery
                      James Neal
                      Freddie Norris
                      Karalee Oldenkamp
                      Gary Oliver
                      Joe Trigg
                      Marlin Witcher

There being a quorum present, the Mayor declared the meeting open for business.

Pledge of Allegiance

Council Member Lowery opened the meeting with a prayer.

Mayor Doty welcomed all in attendance.

MINUTES OF COUNCIL
MEETING ON 10-12-15

MOTION was made by Council Member Witcher for the approval and adoption of the 10-12-15 Council Meeting minutes
SECOND was by Council Member Norris
VOTE unanimous approval of the Council

Mayor Doty recognized a group of students from the Barren County Area Technology Center (ATC) who helped the city with its stormwater program by providing approximately 100 hours of work surveying 750 business properties while gaining experience toward their potential future fields of work.

The Mayor said the Infrastructure Committee had discussed and determined they wanted to look at the impervious surfaces of all of the properties within the city which is the direct impact on the stormwater system. The committee wanted to have those surfaces measured for future reference in case we were able to work that into the rate structure rather than a parcel size.

April Russell, Stormwater Manager said with the assistance of these students from Carl Owens design engineering class and Sheilia Childress business management class, they saved the city several thousand dollars because the city did not have to hire an engineering or surveying firm to do the reassessments. Mrs. Russell stated the students were very efficient and worked quickly. A $1,000.00 donation was given to the ATC programs involved as a sign of appreciation for the work they did to assist the program.

Paul Bragg, Cemetery Sexton presented his annual report for the Glasgow Municipal Cemetery. He said the most commonly asked question is how much are graves spaces at the cemetery. Bragg said grave spaces are $500.00 each with opening and closing charges of $450.00. So far this year 177 graves have been sold and 133 people have been buried. Mr. Bragg said one project they have been working on this year was just inside the main entrance of the cemetery. They have removed the old shrubs and replaced them with a row of lilac trees along the upper edge of the bank which made the entrance look neater and cleaner. Another project they have been working on is the wooded area that was previously on the north side of Fort Williams. Bragg thanked Kurt Frey and his crew from the Department of Public Works for cleaning out the
land for development for cemetery use. There is more work to be done there which includes driveways and fencing. This area should make approximately 1,500 grave spaces available. Council Member Dickinson asked how many years the cemetery still has at this location and Bragg replied he estimates 35 to 40 more years. Mayor Doty thanked Paul and his employees for the fine job they do at the cemetery.

RESOLUTION NO. 2302
RESOLUTION APPROVING LEASE TO NEW BEGINNINGS FAMILY SERVICES OF CERTAIN SPACE LOCATED IN CITY HALL FACILITY (SPONSORED BY THE FINANCE COMMITTEE)

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 Lowery
VOTE unanimous approval of the Council

Prior to the vote, Mayor Doty said this is a foster care organization which handles the licensing and training of foster care families. They currently operate in several cities in Kentucky. They are interested in some office space in Glasgow since they already have families they service in Glasgow but they do that from their Elizabethtown office. New Beginnings Family Services is a non-profit private company that provides this service to the state. They are contracted with the state. This is a very worthy service they provide.

RESOLUTION NO. 2303

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

Prior to the vote, City Clerk Tommie Birge explained that Certified City of Ethics is sponsored by the Kentucky League of Cities. The process includes sending our current ethics ordinance to KLC for review to make sure all requirements have been met. After the passing of this resolution, it will be sent to KLC along with the $500.00 fee for the training. The training will be for all elected officials, all members of the Code of Ethics board, department heads and others wishing to attend. The session will last approximately three hours and shall take place in an open meeting of the legislative body.

MUNICIPAL ORDER NO. 684
MUNICIPAL ORDER REAPPOINTING JERRY BOTTS TO THE GLASGOW WATER AND SEWER COMMISSION. THIS APPOINTMENT IS FOR A THREE (3) YEAR TERM WHICH EXPIRES NOVEMBER 1, 2018 AND IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL

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 Neal
VOTE unanimous approval of the Council
MUNICIPAL ORDER NO. 685
MUNICIPAL ORDER REAPPOINTING RANDLE NORRIS TO THE HOUSING AUTHORITY OF GLASGOW BOARD OF DIRECTORS. THIS APPOINTMENT IS FOR A FOUR (4) YEAR TERM WHICH EXPIRES NOVEMBER 1, 2019 AND IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL.

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 Neal
VOTE unanimous approval of the Council

Mayor Doty entertained a motion to go into closed session at 7:20 p.m. pursuant to KRS 61.810 (1)(c). The Mayor said, “At this time there are matters involving pending litigation in which the city is a party that need to be discussed in closed session. The reason for conducting the closed session is for discussions of strategy, tactics and other matters pertaining to the pending litigation and the specific provisions of the open meetings statute, KRS 61.810 authorizing the closed session KRS 61.810 (1)(c) – discussions of proposed or pending litigation against or on behalf of the public agency.”

MOTION was made by Council Member Groce to go into closed session
SECOND was by Council Member Honeycutt
VOTE unanimous approval of the Council present

The Mayor entertained a motion to go back into open session at 7:30 p.m.

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

No Action was taken.

ANNOUNCEMENTS:
REMINDER: HALLOWEEN WILL BE CELEBRATED ON SATURDAY, OCTOBER 31st. TRICK OR TREAT HOURS WILL BE FROM 5:00 – 7:30 P.M.

NOVEMBER 7TH AT 2:00 P.M. THE ANNUAL VETERAN’S DAY PARADE AND CELEBRATION WILL BE HELD AROUND THE SQUARE. THE PARADE WILL END AT THE VETERANS WALL OF HONOR FOR THE CEREMONY.

NOVEMBER 7TH AT 7:00 P.M. – THE BOBBY DRIVER MEMORIAL SCHOLARSHIP FUND PRESENTS THE 8TH ANNUAL SINGING FOR SCHOLARSHIPS. FROM THE KING OF ROCK AND ROLL TO THE KING OF POP AND EVERYTHING IN BETWEEN. JOIN US FOR MUSIC OF THE DECADES AT THE PLAZA THEATRE. ADMISSION IS $10.00 AND TICKETS ARE NOW ON SALE.

THE ANNUAL VETERANS DAY DINNER WILL BE HELD ON NOVEMBER 11TH AT 6:00 P.M. AT THE NATIONAL GUARD ARMORY.

THE 37TH ANNUAL TURKEY TROT WILL BE HELD AT BEAVER CREEK PARK. THERE WILL BE A 5/K RUN, A 1 MILE WALK/RUN AND A GOBLER GAIT ½ MILE RUN FOR CHILDREN UNDER SEVEN (7). FOR ADDITIONAL INFORMATION CONTACT THE PARKS AND RECREATION DEPARTMENT AT 270-651-3811

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