December 28, 2015

The Common Council of the City of Glasgow, KY met in regular session on Monday, the 28th day of December, 2015 at 7:00 p.m. in the Council Chambers with the following persons present:

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

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

Pledge of Allegiance

Council Member Groce opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 12-14-15

MOTION was made by Council Member Norris for the approval and adoption of the 12-14-15 Council Meeting minutes
SECOND was by Council Member Witcher
VOTE unanimous approval of the Council present

Belinda Coulter the engagement partner for all of Taylor, Polson & Company, CPS’s and Janet Wiley, the lead auditor for the company presented the City of Glasgow’s annual audit report as of June 30, 2015. In the opinions statement the auditors wrote, “In our opinion, based on our audit and the report of other auditors, the financial statements referred to present fairly, in all material respects, the respective financial position of the governmental activities, the aggregate discretely presented component units, each major fund and the aggregate remaining fund information of City of Glasgow, Kentucky, as of June 30, 2015 and the respective changes in financial position thereof for the year then ended in accordance with the accounting principles generally accepted in the United States of America.”

MOTION was made by Council Member Groce to accept the audit as presented
SECOND was by Council Member Lowery
Prior to the vote, Council Member Honeycutt made a motion to table the approval of the audit until the next council meeting until the Council Members had enough time to read over the audit.

SECOND was by Council Member Dickinson
VOTE unanimous approval of the Council present

ORDINANCE NO. 2015-2876

ORDINANCE ESTABLISHING NEW RATES FOR THE GLASGOW WATER AND SEWER COMMISSION FOR RETAIL WATER AND SEWER RATES AND WHOLESALE WATER RATES

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

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

MUNICIPAL ORDER NO. 2015-686

MUNICIPAL ORDER REAPPOINTING JOE GOODMAN, III, \textit{nunc pro tunc}, TO THE PLAZA ADVISORY COMMITTEE FOR A THREE (3) YEAR TERM EXPIRING OCTOBER 8, 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 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. 2015-687

MUNICIPAL ORDER REAPPOINTING BEN BUCHER, \textit{nunc pro tunc}, TO THE BOARD OF BUILDING & HOUSING
APPEALS-STORMWATER ADVISORY COMMITTEE FOR A FOUR (4) YEAR TERM EXPIRING JUNE 3, 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 Hammer 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. 2015-688

MUNICIPAL ORDER REAPPOINTING PEGGY BATES TO THE RENAISSANCE STEERING COMMITTEE FOR A TWO (2) YEAR TERM EXPIRING DECEMBER 31, 2017 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 Bucher
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 2015-689

MUNICIPAL ORDER REAPPOINTING MELBA RICHARDSON TO THE RENAISSANCE STEERING COMMITTEE FOR A TWO (2) YEAR TERM EXPIRING DECEMBER 31, 2017 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 Witcher for the approval and adoption of the municipal order
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

Mayor Doty entertained a motion to go into Closed Session at 7:16 p.m. pursuant to KRS 61.810 (1)(b) for discussion of future acquisition or sale of real property.

MOTION was made by Council Member Norris to go into closed session
SECOND was by Council Member Lowery
The no vote was by Council Member Honeycutt. Honeycutt inquired if it was a secret about the property in question.

MOTION was made by Council Member Groce to come back into open session at 8:40 p.m.
SECOND was by Council Member Norris
VOTE unanimous approval of the Council present

Upon returning to open session, Mayor Doty asked to suspend the rules for one (1) item.

MOTION was made by Council Member Hammer to suspend the rules for one (1) item
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

The matter of the Police Department facilities came up for consideration at which time Police Chief Guy Howie made a presentation to the Council and all present, comparing and contrasting the current facility occupied by the Police Department located at 100 South Broadway Street being leased from Lonesome Doves Realty and another potential facility located at 101 Pin Oak Lane owned by W. E. Holdings, LLC. At the conclusion of Chief Howie’s presentation, Council Member Joe Trigg made a motion that the City proceed with the purchase of the property located at 101 Pin Oak Lane, Glasgow, Kentucky from W. E. Holdings, LLC pursuant to the terms outlined by Chief Howie in his presentation (the purchase price being $499,500.00) and that Mayor Doty be further authorized and directed to take all action and sign all documents necessary in order to carry out that transaction. Council Member Freddie Norris seconded the motion. After an opportunity for any further discussion, the question being put to a roll call vote, the vote thereon was as follows:

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Bucher – yes Lowery – yes
Dickinson – yes Norris – yes
Groce – no Oliver – yes
Hammer – no Trigg – yes
Honeycutt – no Witcher – no
Neal – yes

The Mayor declared the action duly adopted.

ANNOUNCEMENTS:

City Hall will be closed January 1, 2016 in observance of New Year’s Day.

Friday, January 8, 2016 at 7:30 p.m. - Elvis Birthday Party with Todd Bodenheimer will be at the Plaza Theatre. Tickets are on sale for $10.00 and may be purchased online or at the box office at 270-361-2101.

There will be no City Council meeting on Monday, January 11, 2016.
January 15, 2016 is the Chamber of Commerce 1st Quarterly Breakfast. For Council Members planning to attend you may pick up your tickets at the Chamber office. The breakfast begins at 7:00 a.m. at the Glasgow Country Club.

City Hall will be closed Monday, January 18th in observance of Martin Luther King, Jr.’s birthday.

Saturday, February 20, 2016 – Holding All the Roses tour featuring Blackberry Smoke will be in concert at the Plaza. Tickets go on sale today.

There being no further business to come before Council, Council Member Norris made a motion for adjournment at 9:00 p.m., Council Member Oliver seconded. Motion carried.

__________________________________
DICK DOTY, MAYOR

ATTEST:

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TOMMIE S. BIRGE, CITY CLERK