January 26, 2015

The Common Council of the City of Glasgow, KY met in regular session on Monday the 26th day of January 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
Sheila Oliver
Joe Trigg
Marlin Witcher

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

Pledge of Allegiance

Mayor Doty opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 1-12-15

MOTION was made by Council Member Norris for the approval and adoption of the 1-12-15 Council Meeting minutes
SECOND was by Council Member Oldenkamp
VOTE unanimous approval of the Council

Prior to the vote, Council Member Honeycutt requested it be reflected in the minutes that Joe Lascala’s title is Finance Officer instead of Finance Director as it was listed in Resolution No. 2275.

RESOLUTION NO. 2276

A RESOLUTION AUTHORIZING AND DIRECTING APRIL RUSSELL, DIRECTOR, OFFICE OF GRANT OVERSIGHT, TO APPLY FOR A GRANT FROM ASAP ALLIES FOR SUBSTANCE ABUSE PREVENTION TO FUND THE PURCHASE OF 7 DIGITAL CAMERAS FOR THE POLICE DEPARTMENT
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 Neal

**VOTE** Yes – 12 No – 0 AB – 0

**RESOLUTION NO. 2277**

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 Neal for the approval and adoption of the resolution

**SECOND** was by Council Member Honeycutt

**VOTE** Yes – 12 No – 0 AB – 0

**RESOLUTION NO. 2278**

RESOLUTION DESIGNATING MAYOR DOTY AS CITY’S AGENT FOR PURPOSES OF APPLYING FOR CERTAIN DISASTER RELIEF FUNDS.

A proposed resolution was presented and caused to be read.

**MOTION** was made by Council Member Neal for the approval and adoption of the resolution

**SECOND** was by Council Member Oliver

**VOTE** Yes – 12 No – 0 AB – 0

**RESOLUTION NO. 2279**

RESOLUTION AMENDING RESOLUTION NO. 2140, ADOPTING THE COMMONWEALTH OF KENTUCKY STATEWIDE EMERGENCY MANAGEMENT MUTUAL AID AND ASSISTANCE AGREEMENT, BY DESIGNATING THE OFFICE OF THE MAYOR OR HIS REPRESENTATIVE AS PRIMARY REPRESENTATIVE FOR THE CITY OF GLASGOW AND AUTHORIZING HIM TO EXECUTE THE COMMONWEALTH OF KENTUCKY STATEWIDE
EMERGENCY MANAGEMENT MUTUAL AID AND ASSISTANCE AGREEMENT ON BEHALF OF THE CITY

A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Neal for the approval and adoption of the resolution
SECOND was by Council Member Witcher
VOTE Yes – 12  No – 0  AB – 0

MUNICIPAL ORDER NO. 651
MUNICIPAL ORDER APPOINTING TRACY SHIRLEY AS DIRECTOR OF EMERGENCY MANAGEMENT FOR GLASGOW-BARREN COUNTY, AND GARY CHENOWETH AND JOHN STEPHENS ARE APPOINTED AS DEPUTY DIRECTORS OF EMERGENCY MANAGEMENT, UNDER THE PROVISIONS OF KRS 39B.020

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 Norris
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 652
MUNICIPAL ORDER AT THE REQUEST OF THE SALVATION ARMY, WENDELL HONEYCUTT IS HEREBY REAPPOINTED TO THE SALVATION ARMY SERVICE UNIT COMMITTEE. THIS APPOINTMENT SHALL RUN CONCURRENT WITH HIS TERM IN OFFICE 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 Oldenkamp for the approval and adoption of the municipal order
SECOND was by Council Member Witcher
VOTE unanimous approval of the Council present
MUNICIPAL ORDER NO. 653

MUNICIPAL ORDER REAPPOINTING DR. KYLEND H. KISER TO THE BARREN METCALFE AMBULANCE BOARD OF DIRECTORS. THIS APPOINTMENT IS FOR A ONE (1) YEAR TERM EXPIRING JANUARY 31, 2016 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 Oliver for the approval and adoption of the municipal order
SECOND was by Council Member Hammer
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 654

MUNICIPAL ORDER REAPPOINTING, NUNC PRO TUNC, BECKY BARRICK TO THE RENAISSANCE STEERING COMMITTEE FOR A TWO (2) YEAR TERM EXPIRING DECEMBER 31, 2016 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 Hammer
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 655

MUNICIPAL ORDER REAPPOINTING JERRY RALSTON TO THE PLAZA THEATRE ADVISORY BOARD. THIS APPOINTMENT IS FOR A TWO (2) YEAR TERM EXPIRING JANUARY 31, 2017 AND IS SUBJECT TO THE GLASGOW CITY COUNCIL

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 Norris
VOTE unanimous approval of the Council present
MUNICIPAL ORDER NO. 656

MUNICIPAL ORDER REAPPOINTING HOLLY ALEXANDER TO THE PLAZA THEATRE ADVISORY BOARD. THIS APPOINTMENT IS FOR A ONE (1) YEAR TERM EXPIRING JANUARY 31, 2016 AND IS SUBJECT TO 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 Lowery
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 657

MUNICIPAL ORDER REAPPOINTING BOBBY LEE HURT TO THE PLAZA THEATRE ADVISORY BOARD. THIS APPOINTMENT IS FOR A ONE (1) YEAR TERM EXPIRING JANUARY 31, 2016 AND IS SUBJECT TO THE GLASGOW CITY COUNCIL

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 Hammer
VOTE unanimous approval of the Council present

MAYOR DOTY ENTERTAINED A MOTION TO GO INTO CLOSED SESSION AT 7:10 P.M., PURSUANT TO KRS 61.810 (1)(F) DISCUSSION OF PERSONNEL MATTERS

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

MAYOR DOTY ENTERTAINED A MOTION TO COME BACK INTO OPEN SESSION AT 7:32 P.M.

MOTION was made by Council Member Witcher to come back into open session
SECOND was by Council Member Trigg
VOTE unanimous approval of the Council present
NO ACTION TAKEN

ANNOUNCEMENTS:

THE 93RD ANNUAL GLASGOW-BARREN COUNTY CHAMBER OF COMMERCE MEETING AND BANQUET WILL BE MONDAY, FEBRUARY 2, 2015 AT THE CAVE CITY CONVENTION CENTER. RECEPTION HOURS ARE FROM 5:30-6:15 PM AND DINNER 6:15 PM. COUNCIL MEMBERS PLANNING ON ATTENDING, YOU MAY PICK YOUR TICKETS UP AT THE CHAMBER OF COMMERCE OFFICE

THE GREG MARTIN GROUP, CROSSROADS JAM AND THE DIXIE TABERNACLE WILL BE PERFORMING AT THE PLAZA ON FEBRUARY 3RD AT 7:00 P.M. TICKET’S ARE NOW ON SALE FOR $10.00

TRAVIS TRITT WILL BE IN CONCERT AT THE PLAZA ON FEBRUARY 14TH AT 8:00 P.M. TICKETS ARE NOW ON SALE FOR AN ACOUSTIC EVENING WITH TRAVIS TRITT

THE KENTUCKY LEAGUE OF CITIES WILL BE HOSTING CITY DAY/CITY NIGHT IN FRANKFORT ON WEDNESDAY, FEBRUARY 11TH. THE DEADLINE FOR REGISTRATION IS WEDNESDAY, FEBRUARY 4TH.

COUNCIL MEMBER GROCE ANNOUNCED THE FINANCE COMMITTEE WILL BE MEETING ON WEDNESDAY, JANUARY 28TH AT 3:30 P.M. IN THE CLOSED COUNCIL CHAMBERS AT CITY HALL

THERE BEING NO FURTHER BUSINESS TO COME BEFORE COUNCIL, COUNCIL MEMBER OLDENKAMP MADE MOTION FOR ADJOURNMENT AT 7:34 P.M., COUNCIL MEMBER DICKINSON SECONDED. MOTION CARRIED.

____________________________________
DICK DOTY, MAYOR

ATTEST:

__________________________________
TOMMIE S. BIRGE, CITY CLERK