March 9, 2015

The Common Council of the City of Glasgow, KY met in regular session on Monday the 9th day of March 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 - absent
Brad Groce
Stacy Hammer
Wendell Honeycutt
Chasity Lowery
James Neal
Freddie Norris
Karalee Oldenkamp
Sheila Oliver - absent
Joe Trigg
Marlin Witcher

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

Pledge of Allegiance

Council Member Hammer opened the meeting with a prayer.

Mayor Doty expressed his gratitude to the hard work and dedication of those City Employees who helped out during two of the biggest snow storm events in the last 15 years. He stated the first storm hit on a Monday which was a Holiday and he was impressed that even salaried employees gave up their day off to come to work. Not only was it the street department employees, but Water Company employees had their equipment clearing intersections, Police & Fire assisted stranded motorist, conducted welfare checks, responded to Collapsed roofs, 911 employees directed services, Emergency Management Personnel coordinated activities and Garbage trucks that ran on that Tuesday. These folks struggled to get to work and when they did often worked huge amounts of overtime to get the job done. He asked that you join him in thanking them in the coming days.

MINUTES OF COUNCIL
MEETING ON 2-9-15

MOTION was made by Council Member Norris for the approval and adoption of the 2-9-15 Council Meeting minutes
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

TJ Samson Community Hospital CEO, Bud Wethington addressed the council to explain the huge economic impact on the community it serves.

John Taylor & Belinda Coulter of Taylor, Polson & Company, CPA’s presented the City of Glasgow’s annual audit report as of June 30, 2014. Coulter said the auditor’s report expressed a clean opinion on the financial statements of the City of Glasgow. Coulter stated they encountered no significant difficulties in dealing with management in performing and completing the audit. Auditors did find some issues all of which have been corrected and none of which were perceived as internal acts to misguide.
Council Member Honeycutt asked to have someone from the City’s Financial management staff to come to the next Council Meeting to explain what they will do in the future to avoid having similar issues again.

MOTION was made by Council Member Groce to accept audit report as presented
SECOND was made by Council Member Norris
VOTE unanimous approval of the Council present

ORDINANCE NO __________
ORDINANCE---1ST READING---ORDINANCE AMENDING ORDINANCE NO 2852, A PROPOSED ORDINANCE WAS PRESENTED FOR THE FIRST TIME AND CAUSED TO BE READ FOR THE FIRST TIME. THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 7/01/14 THROUGH 6/30/15, BY RECEIVING FROM THE KENTUCKY STATE TREASURER, TOURISM ARTS & HERITAGE $19,500 INTO THE PLAZA FUND AND APPROPRIATING FROM THE UNAPPROPRIATED PLAZA FUND IN THE AMOUNT OF $19,500 FOR PROFESSIONAL SERVICES

MOTION was made by Council Member Neal for the approval of the ordinance
SECOND was by Council Member Honeycutt
VOTE Yes – 10 No – 0 AB – 0

RESOLUTION NO. 2284
RESOLUTION FILING OF LOAN APPLICATION AND APPOINTING APPROPRIATE LOCAL GOVERNMENT OFFICIAL AND SUCCESSORS IN TITLE AS OFFICIAL PROJECT REPRESENTATIVE OF FEDERALLY ASSISTED WASTEWATER REVOLVING LOAN FUND FOR GLASGOW SOUTH SIDE INTERCEPTOR PROJECT. (SPONSORED BY THE GLASGOW WATER AND SEWER COMMISSION)

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 Witcher
VOTE Yes – 10 No – 0 AB – 0

RESOLUTION NO. 2285
RESOLUTION AUTHORIZING THE CITY OF GLASGOW TO MAKE APPLICATION FOR A GRANT ADMINISTERED BY THE COMMONWEALTH OF KENTUCKY FOR FUNDING TO BE USED BY THE GLASGOW RECREATION DEPARTMENT TO REPLACE
MULCH IN THE PLAYGROUND AREA OF BEAVER TRAIL WITH CRUMB RUBBER

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 Oldenkamp
VOTE Yes – 10 No – 0 AB – 0

RESOLUTION NO. 2286

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT FOR THE GLASGOW POLICE DEPARTMENT

A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Norris for the approval and adoption of the resolution
SECOND was by Council Member Neal
VOTE Yes – 10 No – 0 AB – 0

ANNOUNCEMENTS:

- 2015 SPRING CLEAN UP WEEK IS MARCH 23RD-28TH.
- FREE SHREDDER DAY WILL BE HELD SATURDAY, MARCH 21ST FROM 9:00 AM – 12:00 NOON AT SOUTHGATE PLAZA ON THE CORNER OF US 31E & SOUTH GREEN STREET.
- “SHEILA LAWRENCE COMING HOME” IN CONCERT WITH GREG FORESMAN HAS BEEN RESCHEDULED FOR MARCH 13TH AT 7:00 PM AT THE PLAZA.
- ON FRIDAY, MARCH 27, THE PLAZA WILL HAVE RHONDA VINCENT – “THE QUEEN OF BLUEGRASS” IN CONCERT AT 7:00PM.
- ON SATURDAY, MARCH 28TH, THE PLAZA WILL PRESENT “REEL GENERATION FILM FESTIVAL 2015”.
- COUNCIL MEMBER GROCE SAID THERE WOULD BE NO PLANNING AND DEVELOPMENT MEETING THIS WEEK.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE COUNCIL, COUNCIL MEMBER NORRIS MADE MOTION FOR ADJOURNMENT AT 7:55 P.M., COUNCIL MEMBER NEAL SECONDED. MOTION CARRIED.
DICK DOTY, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK