The Common Council of the City of Glasgow, KY met in regular session on Monday the 27th Day of April 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 – absent
Joe Trigg
Marlin Witcher

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

Pledge of Allegiance

Council Member Dickinson opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 4-13-15

MOTION was made by Council Member Groce for the approval and adoption of the 4-13-15 Council Meeting minutes
SECOND was by Council Member Witcher
VOTE unanimous approval of the Council present

WILLIAM J. “BILLY” RAY, P.E., SUPERINTENDENT OF THE GLASGOW ELECTRIC PLANT BOARD PRESENTED HIS ANNUAL REPORT ON GLASGOW EPB. MR. RAY NOTED ONE OF SEVERAL PROJECTS AND CHANGES UNDERWAY AT THE UTILITY IS THE RESTRUCTURING OF THE GLASGOW ELECTRIC PLANT BOARD’S ELECTRIC RATE. EPB ALSO OFFERS INTERNET AND CABLE TELEVISION SERVICES.

MUNICIPAL ORDER NO. 664

MUNICIPAL ORDER APPOINTING PEGGY BATES TO THE GLASGOW-BARREN COUNTY TOURIST AND CONVENTION COMMISSION TO FILL THE UNEXPIRED TERM OF JASON ESCAMILLA, AS THE RESTAURANT REPRESENTATIVE, WHOSE TERM ENDS JUNE 30, 2015 AND SHE IS FURTHER APPOINTED TO FILL THAT SAME POSITION FOR A SUBSEQUENT TERM COMMENCING JULY 1, 2015 AND ENDING JUNE 30, 2018. THIS APPOINTMENT IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL.

A proposed resolution 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. 665

MUNICIPAL ORDER APPOINTING BOBBY LEE HURT TO THE GLASGOW-BARREN COUNTY TOURIST AND CONVENTION COMMISSION TO FILL THE UNEXPIRED TERM OF PEGGY BATES, AS THE CHAMBER REPRESENTATIVE, WHOSE TERM COMMENCING JULY 1, 2015 AND ENDING JUNE 30, 2018. THIS APPOINTMENT IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL.

A proposed resolution 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. 666

MUNICIPAL ORDER REAPPOINTING BRIAN CLEMMONS TO THE GLASGOW ECONOMIC DEVELOPMENT LOAN FUND BOARD. THIS APPOINTMENT SHALL BE FOR A TWO (2) YEAR TERM EXPIRING MARCH 31, 2017 AND IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL.

A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Neal for the approval and adoption of the municipal order
SECOND was by Council Member Bucher
VOTE unanimous approval of the Council present

MAYOR DOTY ENTERTAINED A MOTION TO GO INTO CLOSED SESSION AT 7:39 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 7:59 P.M.

MOTION was made by Council Member Groce to come back into open session
SECOND was by Council Member Honeycutt
VOTE unanimous approval of the Council present

NO ACTION TAKEN

ANNOUNCEMENTS:

- MAY 1ST AT 8:00 P.M. - THE KENTUCKY HEADHUNTERS CONCERT AND ALBUM RELEASE PARTY WILL BE HELD AT THE PLAZA
- MAY 3RD AT 7:00 P.M. - THE SNEED FAMILY HOMECOMING FEATURING “DAILY & VINCENT” TO BE HELD AT THE PLAZA
- MAY 5TH AT 11:00 A.M. - HANGING OF THE BASKETS ON THE SQUARE CELEBRATION
- MAY 6TH AND 10TH - AT THE PLAZA, MS. ADRIENNE’S 15TH ANNIVERSARY DANCE STUDIO RECITAL WILL BE HELD
THERE BEING NO FURTHER BUSINESS TO COME BEFORE COUNCIL, COUNCIL MEMBER NORRIS MADE MOTION FOR ADJOURNMENT AT 8:00 P.M., COUNCIL MEMBER NEAL SECONDED. MOTION CARRIED.

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DICK DOTY, MAYOR

ATTEST:

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TOMMIE S. BIRGE, CITY CLERK