May 11, 2015

The Common Council of the City of Glasgow, KY met in regular session on Monday the 11th day of May 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 – absent
                     Stacy Hammer
                     Wendell Honeycutt
                     Chasity Lowery
                     James Neal
                     Freddie Norris – absent
                     Karalee Oldenkamp – absent
                     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.

MINUTES OF COUNCIL
MEETING ON 4-27-15

MOTION was made by Council Member Hammer for the approval and adoption of the
4-27-15 Council Meeting minutes
SECOND was by Council Member Lowery
VOTE unanimous approval of the Council present

ORDINANCE NO. _______
AN ORDINANCE ANNEXING PROPERTY OF DALE AND
BRENDA CLARK LOCATED AT 1401 BURKESVILLE ROAD
INTO CITY LIMITS *** ORDINANCE TO BE PROVIDED AT
THE COUNCIL MEETING

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

MOTION was made by Council Member Neal for the first reading approval of the ordinance
SECOND was by Council Member Bucher
VOTE unanimous approval of the Council present

ORDINANCE NO. _______
AN ORDINANCE PERMITTING REBATE OR RETENTION
BY D & B TRUCKS & EQUIPMENT SALES, LLC, OF ONE
PERCENT (1%) OF THE ONE AND ONE-HALF PERCENT (1
1/2%) OCCUPATIONAL LICENSE FEE ON CERTAIN WAGES
PAID TO EMPLOYEES IN THE CITY OF GLASGOW,
KENTUCKY ON THE CONDITION THAT D & B TRUCKS &
equipment sales, LLC, MEETS THE CRITERIA OF ITS
APPLICATION FOR INCENTIVES UNDER THE KENTUCKY
BUSINESS INVESTMENTS ACT

A proposed ordinance was presented for the first time and caused to be read for the first time.
MOTION was made by Council Member Honeycutt for the first reading approval of the ordinance
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

RESOLUTION NO. _____
RESOLUTION APPROVING A $200,000.00 FORGIVABLE LOAN TO D & B TRUCKS & EQUIPMENT SALES, LLC FROM THE GLASGOW ECONOMIC DEVELOPMENT LOAN FUND

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 unanimous approval of the Council present

RESOLUTION NO. _____
RESOLUTION FOR THE CITY OF GLASGOW TO MAKE APPLICATION FOR A GRANT THROUGH THE U. S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BULLETPROOF VEST PARTNERSHIP (BVP) FOR REPLACEMENT VESTS FOR THE GLASGOW POLICE DEPARTMENT

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 Bucher
VOTE unanimous approval of the Council present

ANNOUNCEMENTS:

A SPECIAL CALLED MEETING OF THE CITY COUNCIL FOR THE PURPOSE OF A SECOND READING ON THE ANNEXATION ORDINANCE SHALL BE HELD ON TUESDAY, MAY 12, 2015 AT 8:00 AM IN THE CITY COUNCIL CHAMBERS.

MAY 15TH AT 7:00 P.M. - POPCORN AND A MOVIE AT THE PLAZA – FEATURING THE MOVIE MRS. DOUBTFIRE. THE MOVIE IS FREE. THERE WILL BE A CHARGE FOR POPCORN, CANDY, HOTDOGS AND SOFT DRINKS

GLASGOW CITY HALL WILL BE CLOSED MAY 25TH IN OBSERVANCE OF MEMORIAL DAY

THE MEMORIAL DAY PROGRAM WILL BE HELD AT THE GLASGOW MUNICIPAL CEMETERY ON MAY 25TH AT 10:00 A.M.

THE 30TH ANNUAL GLASGOW HIGHLAND GAMES WILL BE HELD MAY 29TH – 31ST. FOR A SCHEDULE OF EVENTS LOG ON TO www.glasgowhighlandgames.com

THE ANNUAL MIDWAY ISLAND REUNION WILL BE HELD JUNE 4TH – 7TH

THE 68/80 400 MILE YARD SALE WILL BE HELD JUNE 4TH – 7TH

JOHN CONLEE LIVE IN CONCERT AT THE PLAZA THEATRE ON JUNE 6TH AT 6 P.M. TICKETS ARE ON SALE FOR $20.00 AND MAY BE PURCHASED AT THE PLAZA
THERE BEING NO FURTHER BUSINESS TO COME BEFORE COUNCIL, COUNCIL MEMBER WITCHER MADE MOTION FOR ADJOURNMENT AT 7:16 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