June 22, 2015

The Common Council of the City of Glasgow, KY met in regular session on Monday the 22nd day of June 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 – absent
                  Karalee Oldenkamp
                  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 6-8-15

MOTION was made by Council Member Groce for the approval and adoption of the 6-8-15 Council Meeting minutes
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

ORDINANCE NO. 2866

ORDINANCE ADOPTING THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 7-1-15 THROUGH 6-30-16, ESTABLISHING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT (SPONSORED BY THE FINANCE COMMITTEE)

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

MOTION was made by Council Member Groce for the second reading approval and adoption of the ordinance
SECOND was by Council Member Lowery
VOTE YES – 10  NO – 0  AB – 0

  Bucher – yes  Lowery – yes
  Dickinson – yes  Neal – yes
  Groce – yes  Oldenkamp – yes
  Hammer – yes  Trigg – yes
  Honeycutt – yes  Witcher – yes
ORDINANCE NO. 2867

ORDINANCE AMENDING ORDINANCE NO. 2852, THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 7-1-14 THROUGH 6-30-15 BY RECEIVING $81,996.00 FEDERAL AND STATE GRANT MONEY AND APPROPRIATING FROM THE UNAPPROPRIATED GENERAL FUND $111,496.00 FOR THE RELATED GRANT PROJECTS, REPAIRS TO HEAT AND A/C UNIT AND SERVICES

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 – 10 NO – 0 AB – 0

Bucher – yes Lowery – yes
Dickinson – yes Neal – yes
Groce – yes Oldenkamp – yes
Hammer – yes Trigg – yes
Honeycutt – yes Witcher – yes

MUNICIPAL ORDER NO. 669

MUNICIPAL ORDER REAPPOINTING JOEL WILSON TO THE JOINT CITY-COUNTY PLANNING COMMISSION. THIS APPOINTMENT SHALL BE FOR A FOUR (4) YEAR TERM EXPIRING JUNE 30, 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 Witcher 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. 670

MUNICIPAL ORDER REAPPOINTING JOAN NORRIS TO THE JOINT CITY-COUNTY PLANNING COMMISSION. THIS APPOINTMENT SHALL BE FOR A FOUR (4) YEAR TERM EXPIRING JUNE 30, 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 Neal for the approval and adoption of the municipal order
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 671

MUNICIPAL ORDER APPOINTING CANDY WETHINGTON TO FILL THE EXPIRED TERM OF SARAH SMILA ON THE
A proposed municipal order 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 made by Council Member Groce
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 672

MUNICIPAL ORDER REAPPOINTING JESSIE R. BROWN TO THE BOARD OF BUILDING AND HOUSING APPEALS AND STORMWATER ADVISORY COMMITTEE. THIS APPOINTMENT SHALL BE FOR A FOUR (4) YEAR TERM EXPIRING JUNE 30, 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 Groce for the approval and adoption of the municipal order
SECOND was made by Council Member Honeycutt
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 673

MUNICIPAL ORDER REAPPOINTING VICKIE MORRISON TO THE BRAD Age COUNCIL. THIS APPOINTMENT SHALL BE FOR A TWO (2) YEAR TERM EXPIRING JUNE 30, 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 Neal for the approval and adoption of the municipal order
SECOND was made by Council Member Groce
VOTE unanimous approval of the Council present

Mayor Doty entertained a motion to suspend the rules for two (2) items.

MOTION was made by Council Member Honeycutt to suspend the rules for two (2) items
SECOND was by Council Member Dickinson
VOTE unanimous approval of the Council present

The first item was to fill the vacancy left by City Council Member Sheila Oliver who passed away on May 28, 2015. Mayor Doty turned the meeting over to City Attorney Rich Alexander who explained the procedures to fill the vacancy of a council member pursuant to KRS 83A.040.

Mr. Alexander began by saying, “It is with saddened hearts that we solemnly proceed tonight with the task of filling the vacancy created by the death of Council Member Sheila Oliver on May 28, 2015.

Kentucky Revised Statutes, Chapter 83A, Section 040, provides the general directive for filling all vacancies on the city council. The statute directs the remaining council members to fill the
vacancy within thirty (30) days from the date the vacancy occurs. However, the statute does not mandate a specific procedure for implementing the general directive — that is left up to the Mayor, subject to the approval of the city council.

Over the years, the following procedures have been used to fill council vacancies and they are suggested by Mayor Doty for filling this vacancy:

The Chair will entertain nominations from the council members — with each council member being entitled to make only one nomination — and after a reasonable length of time, the Chair will call for a motion to cease nominations.

Each council member has at his or her seat a ballot form containing blank spaces to fill in the names of all nominations with a final blank space at the bottom of the page for council members to vote for, and only one, nominee. The ballots are not to be signed by the council members.

When all council members have completed their ballots, they shall be passed to the City Clerk for tallying and the Clerk will announce the nominee receiving the most votes and that individual shall be considered the full council’s choice to fill the vacancy. In the event of a tie vote, there shall be a run off until one nominee receives the most votes.

The Chair will then call for a motion to formally appoint the successful nominee to fill the vacancy on the council and action on the motion shall be by voice-vote only”. The City Attorney then asked, “Are there any questions with regard to the suggested procedure?”

There being no questions, Mayor Doty requested that a council member move to adopt the procedures for the purpose of filling the vacancy.

MOTION was made by Council Member Groce for the approval and adoption of the procedures for the purpose of filling the vacancy
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

Mayor Doty opened the floor for nominations.

Council Member Dickinson nominated Gary Oliver
Council Member Honeycutt nominated Doug Isenberg
Council Member Trigg nominated the person that came in thirteenth in the November election which was Shawn Hale

There being no additional nominations on the ballot, motion was made by Council Member Honeycutt to cease nominations and was seconded by Council Member Dickinson. Motion carried.

After the votes were counted it was announced Gary Oliver received six votes which was the majority of the votes.

Mayor Doty entertained a motion to approve the appointment of Gary Oliver to fill the unexpired term of Sheila Oliver.

MOTION was made by Council Member Dickinson for the approval of the appointment of Gary Oliver as City Council Member
SECOND was by Council Member Hammer
VOTE unanimous approval of the Council

The second item to come before the Council was discussion on the location of the new Substation for the Fire Department. The land the Council had previously approved for the site of the city’s third fire station had posed several issues. One concern was the fact that the turn in from the bypass could only be a right turn in and a right turn out. The Council discussed the possibility of locating the third station at the corner of the bypass and 31E which was previously a water pump station. Council Member Joe Trigg discussed the positives of this location as far
as access to water and this amount of land could allow a drive through bay. Council Member Honeycutt asked if the no-interest USDA loan the city had applied for through Farmers Rural Electric Cooperative was tied to the original location, the Felker Brothers property. Mayor Doty stated that the loan application was tied to the location and the council would lose a chance to obtain the loan in the current cycle however, could reapply in another cycle if a location could be determined. Council Member Trigg made motion to discontinue the project as currently structured due to the location and authorizing the Mayor to appoint a committee to study alternative locations. Motion passed and the Mayor expressed thanks to Felker Brothers for the offer of the land donation and to FRECC for their willingness to be a pass-through agency to receive the no-interest loan.

ANNOUNCEMENTS:

GLASGOW CITY HALL WILL BE CLOSED FRIDAY, JULY 3RD IN OBSERVANCE OF INDEPENDENCE DAY

THE 16TH ANNUAL CONCERT ON THE SQUARE FEATURING, THE LOUISVILLE ORCHESTRA, WILL BE HELD FRIDAY, JULY 3RD AT 7:30 P.M.

THE CITY AND COUNTY WILL BE HOSTING THE BABE RUTH GIRLS STATE SOFTBALL TOURNAMENT ON JULY 3RD THROUGH JULY 5TH. FOR ADDITIONAL INFORMATION CONTACT THE GLASGOW PARKS AND RECREATION DEPARTMENT AT 270-651-3811

A FIREWORKS DISPLAY WILL BE HELD AT BARREN RIVER STATE RESORT PARK ON JULY 4TH

THE BARREN COUNTY FAIR WILL BE HELD AT THE TEMPLE HILL FAIRGROUNDS ON JULY 9TH THROUGH JULY 18TH

THERE BEING NO FURTHER BUSINESS TO COME BEFORE COUNCIL, COUNCIL MEMBER DICKINSON MADE MOTION FOR ADJOURNMENT AT 7:45 P.M., COUNCIL MEMBER NEAL SECONDED. MOTION CARRIED.

__________________________________
DICK DOTY, MAYOR

ATTEST:

__________________________________
TOMMIE S. BIRGE, CITY CLERK