June 8, 2015

The Common Council of the City of Glasgow, KY met in regular session on Monday the 8th 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

Mayor Doty requested a moment of silence to be observed in memory of Council Member Sheila Oliver who passed away on May 29, 2015.

Prior to the Council Meeting, pursuant to KRS 42.255 and KRS 174.100, at 6:30 p.m. a public hearing was held in the Council Chambers for the discussion of Municipal Road Aid. There were no questions or comments from the public. Public hearing was adjourned.

At 6:45 p.m. a public hearing was held for the 2015-2016 Budget for the City of Glasgow. There were no questions or comments from the public and the hearing was adjourned.

MINUTES OF COUNCIL MEETING ON 5-11-15

MOTION was made by Council Member Witcher for the approval and adoption of the 5-11-15 Council Meeting minutes
SECOND was by Council Member Oldenkamp
VOTE unanimous approval of the Council present

MINUTES OF SPECIAL CALLED COUNCIL MEETING ON 5-12-15

MOTION was made by Council Member Hammer for the approval and adoption of the 5-12-15 Council Meeting minutes
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

McKayla Humphrey, Cadet Lt. Col., Retired, was scheduled to address the Council pertaining to the Ride for Liberty, however she was unable to attend.

ORDINANCE NO. 2865

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 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 Witcher
VOTE YES – 10 NO – 0 AB – 0

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

ORDINANCE NO. _____
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 first time and caused to be read for the first time.

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

Prior to the vote, Mayor Doty said the General Fund is balanced although expenses are around $370,000.00 more than budgeted for the current fiscal year. The City’s health insurance alone increased by 19.9% and the Mayor said he thought we did a tremendous job in offsetting those increases. Mayor Doty thanked all the Department Heads, the City’s Finance Committee, Council Members Groce, Dickinson, Trigg, Lowery, Oliver, the City Treasurer Stephanie Garrett and Finance Officer Joe Lascala for all the work they put into preparing this budget.

Mayor Doty emphasized what he considers the key points in the budget that include a new fire substation, a federal grant to construct the first part of a pedestrian-bicycle trail system connecting Gorin and Twyman Parks and the anticipated costs for finalizing the methane gas collection system at the Glasgow Regional Landfill.

Council Member Honeycutt reminded the Council of the expiration date on the ordinance that created the stormwater fee which was imposed upon property owners in the city to pay for stormwater projects to reduce flooding and improve water quality. Mayor Doty stated the fee has one more billing cycle and the city is awaiting new Environmental Protection Agency requirements on the city’s stormwater permit for the next year. Honeycutt stated the fee had been very unpopular but well worth the efforts to contribute toward the citizens’ well-being and safety.

Council Member Dickinson believes the stormwater fee is unnecessary and he would have preferred the budget included money for raises for city employees however, he stated he approves of the balanced budget.
Council Member Groce said this budget is the recommendation of the Finance Committee of which Groce is the Chair.

ORDINANCE NO. _____

ORDINANCE AMDENDING ORDINANCE NO. 2852, THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 7-1-15 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 first time and caused to be read for the first time.

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

RESOLUTION NO. 2297

RESOLUTION DECLARING 33.810 ACRES OFF HUME WAY AND ADJACENT TO TARTAN GLEN SUBDIVISION AS SURPLUS PROPERTY

A proposed resolution was presented and caused to be read,

MOTION was made by Council Member Dickinson for the approval and adoption of the resolution
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

Prior to the vote discussion was made by Council Member Hammer as to whether there would be restrictions on how the property could be used. City Attorney Rich Alexander explained there would be guidelines and that the purchaser must abide by planning and zoning designations or go through the process of changing them.

MUNICIPAL ORDER NO. 667

MUNICIPAL ORDER REAPPOINTING OWEN LAMBERT TO THE GLASGOW BARREN COUNTY IDEA BOARD 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 Neal
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 668

MUNICIPAL ORDER REAPPOINTING SCOTT YOUNG TO
THE GLASGOW BARREN COUNTY IDEA BOARD 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 made by Council Member Groce
VOTE unanimous approval of the Council present

ANNOUNCEMENTS:

THE GLASGOW COMMUNITY BAND’S ANNUAL CONCERT ON THE SQUARE WILL BE HELD ON THURSDAY, JUNE 18TH AT 7:00 P.M.

THE LOUISVILLE ORCHESTRA WILL PERFORM THEIR ANNUAL CONCERT ON THE SQUARE JULY 3RD AT 7:00 P.M.

MAYOR DOTY ENTERTAINED A MOTION TO GO INTO CLOSED SESSION PURSUANT TO KRS 61.510 (1) (C) FOR DISCUSSION OF PROPOSED OR PENDING LITIGATION

MOTION was made by Council Member Neal to go into Closed Session at 7:32 p.m.
SECOND was by Council Member Honeycutt
VOTE unanimous approval of the Council present

MOTION was made by Council Member Groce to return to open session at 7:44 p.m.
SECOND was Council Member Neal
VOTE unanimous approval of the Council present

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.

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DICK DOTY, MAYOR

ATTEST:

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TOMMIE S. BIRGE, CITY CLERK