The Common Council of the City of Glasgow, KY met in regular session on Monday the 13th day, of July 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
                   Gary Oliver
                   Joe Trigg – absent
                   Marlin Witcher – absent

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 6-22-15

MOTION was made by Council Member Groce for the approval and adoption of the 6-22-15 Council Meeting minutes
SECOND was by Council Member Norris
VOTE unanimous approval of the Council present

Stormwater Manager, April Russell gave an update on the stormwater program. Russell began by stating the stormwater management program focuses water quality. The Federal, State and Local environmental protection is focused on keeping our streams drinkable, fishable and swimmable. The goal of the stormwater management plan is to improve the quality of natural water sources by reducing the amount of pollutants going in the water and remove the pollutants found in our streams.

Russell explained the city is required to hold this permit. Some of the requirements of the permit are: 1) monitoring water sites where the water is about to come into the city just after it has left and a couple of places so far with in the city boundaries to see how it is different and to check for illicit discharge, for instance when someone dumps used motor oil in the street or parking lot and it is washed into a stream or someone dumps chemicals or raw sewage into the water. 2) Monitoring construction sites during the work for soil erosion and other issues and afterward to make sure the site is capturing a certain amount of runoff and controlling the rate at which it is released. 3) Mapping the storm drains and pipes for size and direction of flow, mapping outfalls or discharge locations, most of which is done except along Beaver Creek and periodically monitoring those outfalls. 4) Public education and outreach programs.

Russell said the new permit is expected within the next few months and it is expected to have even more requirements. She gave a list of the larger stormwater projects that have been completed in-house along with contract projects. She also gave a reference to the projects to be worked at the start of this fiscal year. Russell said there are several significant projects that are in the master plan and the city’s goal has been to do the construction for one major contract project and the design for the next one within each fiscal year and to do what in-house projects they can along the way.
After Russell’s report to the council, Council Member Wendell Honeycutt stated when the city implemented a stormwater management fee, it was with four major projects and the council thought there may be even be a $100,000 buffer. He said two years into a four-year funding source you are talking like it is not going to cover everything you have identified that needs to be done. Russell said that the first of the largest capital projects cost $91,000 and there were more to be done. She then said the projects are only part of what the stormwater fee goes toward and she went on to explain it in detail and stating our fees were the cheapest in the state.

ORDINANCE NO. _____

ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF GLASGOW, KENTUCKY

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

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

RESOLUTION NO. 2298

RESOLUTION AUTHORIZING APRIL RUSSELL, GRANT WRITER FOR THE CITY OF GLASGOW, TO MAKE APPLICATION FOR A GRANT IN THE AMOUNT OF $7,000.00 ADMINISTERED THROUGH KENTUCKY OFFICE OF HOMELAND SECURITY

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 made by Council Member Groce
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 674

MUNICIPAL ORDER APPOINTING CHASY LLOWERY TO THE GLASGOW ECONOMIC DEVELOPMENT LOAN FUND BOARD TO FILL THE UNEXPIRED TERM OF SHEILA OLIVER. THIS APPOINTMENT SHALL RUN CONCURRENT WITH HER TERM IN OFFICE 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 Hammer for the approval and adoption of the municipal order
SECOND was made by Council Member Neal
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 675

MUNICIPAL ORDER APPOINTING GARY OLIVER TO THE BARREN COUNTY HISTORICAL FOUNDATION TO FILL THE UNEXPIRED TERM OF SHEILA OLIVER. THIS APPOINTMENT SHALL RUN CONCURRENT WITH HIS
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 Lowery

**VOTE** unanimous approval of the Council present

**ANNOUNCEMENTS:**

ESTABLISHED IN 1894, THE GLASGOW MUSICALE IS THE OLDEST MUSIC CLUB IN KENTUCKY AND ONE OF OUR COMMUNITY’S MOST VISIBLE MUSIC ORGANIZATIONS. THE CITY WOULD LIKE TO CONGRATULATE THE GLASGOW MUSICALE FOR RECEIVING THE SUPPORT OF SCHOLARSHIPS RECOGNITION THIS YEAR AT THE FOSTER MUSIC CAMP. THE MUSICALE HAS SUPPORTED MUSICAL SCHOLARSHIPS OVER 80 YEARS AND IN THE LAST FOUR YEARS ALONE HAS DONATED OVER $30,000 FOR STUDENTS TO ATTEND THE STEPHEN FOSTER MUSIC CAMP.

THE CHAMBER OF COMMERCE QUARTERLY BREAKFAST WILL BE HELD JULY 17TH AT 7:00 A.M. AT THE GLASGOW GOLF AND COUNTRY CLUB. FOR COUNCIL MEMBERS PLANNING ON ATTENDING THE BREAKFAST YOU MAY PICK UP YOUR TICKET AT THE CHAMBER OFFICE.

AN EVENING WITH KANSAS WILL BE AT THE PLAZA ON JULY 31ST. TICKETS ARE $45.00 AND MAY BE PURCHASED AT THE PLAZA.

COUNCIL MEMBER GROCE ANNOUNCED THERE WOULD BE NO FINANCE COMMITTEE MEETING THIS WEEK.

COUNCIL MEMBER HONEYCUTT ANNOUNCED THE BARREN COUNTY FAIR BEGAN TONIGHT.

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