July 27, 2015

The Common Council of the City of Glasgow, KY met in regular session on Monday the 27th 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
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 7-13-15

MOTION was made by Council Member Neal for the approval and adoption of the 7-13-15 Council Meeting minutes
SECOND was by Council Member Groce
VOTE unanimous approval of the Council

Owen Lambert, Chair of the IDEA Board presented the following summary to the Council:

Glasgow Barren County Industrial Development and Economic Authority

Strategic Priorities

2015 - 2016

1. Be a catalyst for positive community-led decisions and improvements to make our community as attractive as possible
   - Consolidate redundant development efforts (continual effort)
   - Form a community economic development team (continual effort)
   - Request regularly recurring forums with the Industrial Development Committee of the Barren County Fiscal Court. (conduct semi-annually)
   - Request regularly recurring forums, as a part of regular meetings of the Glasgow City Council. (conduct semi-annually)
   - Request regularly recurring forums as a part of regular meetings of the Cave City Council. (conduct semi-annually)
   - Request regularly recurring forums as a part of regular meetings of the Park City Commission. (conduct annually)
   - Present the Glasgow Barren County Industrial Development and Economic Authority Strategic Priorities at a combined meeting of the local Industrial Council and Human Resources Council. Also during the meeting solicit input and feedback for the plan. (annually)

2. Develop funding and leadership solutions that will create stability for the IDEA operations.
• Create a balanced operating budget. (Finance Committee to complete and receive approval from authority by July 1, 2016)
• Create a leadership succession plan. (Administrative Committee to complete and receive approval from authority by July 1, 2016)
• Finance Committee to develop 5 year financial plan. (complete and receive approval from authority by July 1, 2016)

3. Create long term plans for financing spec buildings and future industrial sites. Continue to construct spec buildings, as each preceding building is sold.

4. The Glasgow – Barren County Infrastructure Committee has developed a working inventory of lands, within the community, available for development, using cost of development to determine a hierarchy, and taking into account plans developed by supporting agencies. Encourage the maintenance of that inventory on a perpetual basis. Also encourage the “Chamber” Infrastructure Committee to create a mechanism for disseminating information related to availability of elements of infrastructure to industrial clients, both existing and potential.

5. Enhance workforce development, especially attraction of “millennials”.
   • continue support for “Metro College” initiative (ongoing)
   • Evaluate national workforce and develop local strategies to foster growth of the new, changing trends and job training – skills to meet demand (ongoing)
   • Attract and retain young talent (ongoing)
   • promote technical education at elementary and secondary school levels, especially with school leadership, i.e. guidance counselors. (continual effort)
   • educate youth that skilled trades are wanted and needed (continual effort)
   • continue to monitor “work ready” community status

6. Encourage community projects that meet the initiatives of the Authority or expansion of educational opportunities (ongoing) (review annually)

7. Encourage long term initiative for the development of a Cave City Industrial Park (continual effort)

8. Streamline the local development review process for prospective industry (ongoing)

9. Establish a committee for the development of a business incubator. The committee is to be chaired by the County Judge Executive, and is to include the mayors of all incorporated cities within Barren County. As a secondary function the committee will also develop and promote methods for establishing a system of business internships within our community.

Mr. Lambert then answered questions from the Council and said he was grateful for the support from our community.

ORDINANCE NO. 2868
ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF GLASGOW, KENTUCKY

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

MOTION was made by Council Member Norris for the second reading approval and adoption of the ordinance

SECOND was by Council Member Witcher

VOTE Yes – 12 No – 0 AB – 0
Bucher – yes        Neal - yes
Dickinson – yes     Norris - yes
Groce – yes         Oldenkamp - yes
Hammer – yes        Oliver - yes
Honeycutt – yes     Trigg - yes
Lowery – yes        Witcher – yes

MUNICIPAL ORDER NO. 676

MUNICIPAL ORDER APPOINTING KELVIN HAWKINS TO THE CODE ENFORCEMENT BOARD TO FILL THE UNEXPIRED THREE (3) TERM OF ANNE GRANT UNDERWOOD, SAID TERM EXPIRING JULY 31, 2017. THIS APPOINTMENT 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 made by Council Member Groce

VOTE unanimous approval of the Council

ANNOUNCEMENTS:

MAYOR DOTY GAVE AN UPDATE ON THE SEARCH PROCESS FOR CHIEF OF POLICE. HE ANNOUNCED THE THREE FINALISTS FOR THE POSITION. THEY ARE DWAYNE DEPP OF FRANKFORT, JAMES DUFF OF GLASGOW, AND GUY HOWIE OF FLORIDA.

MAYOR DOTY GAVE AN UPDATE ON THE SEARCH PROCESS FOR PLAZA DIRECTOR.

MAYOR DOTY ANNOUNCED THE 33.810 ACRES OF CITY PROPERTY ON HUME WAY WHICH HAD BEEN DECLARED SURPLUS WOULD BE SOLD AT LIVE AUCTION BY ELMORE REALTY.

THERE WILL BE A FUND RAISER FOR THE BOYS AND GIRLS CLUB AT PAPA JOHNS ON WEDNESDAY, AUGUST 5TH.

THURSDAY, JULY 30TH, THE CHAMBER OF COMMERCE WILL HOST ITS ANNUAL ICE CREAM SOCIAL. THE PUBLIC IS INVITED TO ATTEND.

FRIDAY, JULY 31ST, KANSAS WILL BE IN CONCERT AT THE PLAZA.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE COUNCIL, COUNCIL MEMBER OLDENKAMP MADE MOTION FOR ADJOURNMENT AT 7:23 P.M., COUNCIL MEMBER NEAL SECONDED. MOTION CARRIED.

__________________________________________
DICK DOTY, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK