January 25, 2016

The Common Council of the City of Glasgow, KY met in regular session on Monday, the 25th day of January, 2016 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 Dickinson opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 12-28-15

MOTION was made by Council Member Norris for the approval and adoption of the 12-28-15 Council Meeting minutes
SECOND was by Council Member Groce
VOTE unanimous approval of the Council

Lance Crimmins, CSP, Safety and Risk Manager for the City of Glasgow, Glasgow Electric Plant
Board and Glasgow Water Company presented an overview of activities his office provides. Mr. Crimmins spoke about safety, workers compensation, property, liability and training among other undertakings. The primary aims of the Safety and Risk Management Office are to establish and maintain programs that contribute to a safe and healthy workplace for participant employees, to reduce the likelihood and severity of work-related injuries and illnesses, and to minimize the losses incurred by participants from workplace injuries and illnesses without sacrificing the appropriate level of care and concern for injured workers. Mayor Doty thanked Mr. Crimmins for all the work he does for the City and other entities.
RESOLUTION NO. 2016-2306

RESOLUTION FOR THE CITY OF GLASGOW TO MAKE APPLICATION FOR A GRANT WITH THE DEPARTMENT OF HOMELAND SECURITY TO PURCHASE BREATHING APPARATUSES FOR THE GLASGOW FIRE DEPARTMENT

A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Oldenkamp for the approval and adoption of the resolution
SECOND was by Council Member Witcher
VOTE unanimous approval of the Council

Prior to the vote, Chief Tony Atwood explained the need to replace all the breathing apparatuses for the fire department.

MUNICIPAL ORDER NO. 2016-690

MUNICIPAL ORDER REAPPOINTING JEFF HARNED TO THE GLASGOW ELECTRIC PLANT BOARD. THIS APPOINTMENT IS FOR A FOUR (4) YEAR TERM EXPIRING JANUARY 31, 2020 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 Oldenkamp for the approval and adoption of the municipal order
SECOND was by Council Member Hammer
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2016-691

MUNICIPAL ORDER REAPPOINTING HOLLY ALEXANDER TO THE PLAZA ADVISORY BOARD FOR A ONE (1) YEAR TERM EXPIRING JANUARY 31, 2017 AND IT 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 by Council Member Neal
VOTE unanimous approval of the Council
OLD BUSINESS:

Mayor Doty entertained a motion to resume consideration of approving the 2014-2015 audit as presented on December 28, 2015 by Taylor, Polson & Company, CPA’s.

MOTION was made by Council Member Groce to bring old business off the table for consideration of approving the audit
SECOND was by Council Member Neal
VOTE unanimous approval of the Council

MOTION was made by Council Member Groce to approve the 2014-2015 audit as presented
SECOND was by Council Member Hammer
VOTE unanimous approval of the Council

Prior to the vote, Council Member Honeycutt brought up several items of interest in the audit.

Mayor Doty introduced Mr. Sam Day Dickinson who wished to address the council. The Mayor entertained a motion to suspend the rules for one (1) item allowing Mr. Dickinson to address the council.

MOTION was made by Council Member Norris to suspend the rules for one (1) item
SECOND was by Council Member Groce
VOTE unanimous approval of the Council

Sam Day Dickinson, Financial Consultant for Hilliard Lyons addressed the Council pertaining to the public library. Mr. Dickinson explained he was speaking for informational purposes only. He said Hilliard Lyons represents the public library and their agency did a bond deal for the public library, which the City along with the County are partial participants, for funding the operations of the public library. In 2008, Hilliard Lyons did a financial deal to bring the building on South Green Street, in which the public library is currently in, up to public library specs. Presently the library has outstanding debt on that building. Hilliard Lyons has been engaged by the Library Board to seek refunding opportunities for the public library to try to save them some money. Mr. Dickinson shared tentative information on what they are looking at for the public library. He said at some point they will bring a resolution before council to ask for their approval however, at this time he is not asking for the council’s approval or denial.

Council Member Groce said the six month financial report was reviewed by the finance committee with everything appearing to be running steady. Each council member was given a copy of the report to read at their convenience.

ANNOUNCEMENTS:

Monday, February 1st the 95th annual meeting of the Glasgow-Barren County Chamber of Commerce will be held at the Cave City Convention Center. The reception is from 5:30 p.m. –
6:15 p.m. with the dinner being served at 6:15 p.m. For council members planning on attending this event you may pick your tickets up at the Chamber of Commerce office.

Wednesday, February 10th city officials are invited to City Day/City Night at the State Capitol in Frankfort. This annual event gives city officials an opportunity to come together in support of the issues that matter most to city government. City Night will be held by the Kentucky League of Cities at the Frankfort Convention Center. This is an evening of networking with city representatives, legislators and government leaders. Refreshments will be served. Please RSVP at KLC.org before February 3rd.

The Blackberry Smoke Concert to be held at the Plaza on February 20th has sold out.

Mayor Doty recognized Public Works, Sanitation, Fire Department, Police Department, and Dispatchers for their dedication during the current weather event.

There being no further business to come before Council, Council Member Dickinson made a motion for adjournment at 7:35 p.m., Council Member Oliver seconded. Motion carried.

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DICK DOTY, MAYOR

ATTEST:

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TOMMIE S. BIRGE, CITY CLERK