October 10, 2016

The Common Council of the City of Glasgow, KY met in regular session on Monday, the 10th day of October, 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 Brad Groce opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 9-26-16

MOTION was made by Council Member Witcher for the approval and adoption of the 9-26-16 Council Meeting minutes
SECOND was by Council Member Norris
VOTE unanimous approval of the Council

RESOLUTION NO. ___________

RESOLUTION ACCEPTING THE BID OF LYONS SERVICE COMPANY WITH RESPECT TO THE HVAC SYSTEM AT THE CULTURAL CENTER (Sponsored by the Finance Committee)

A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Norris for the approval and adoption of the resolution
SECOND was by Council Member Oliver
VOTE Yes – 0 No – 12 AB – 0

Prior to the vote, Council Member Lowery said the Cultural Center has been out of air for quite some time. It is expected to take until spring to get the new HVAC system designed and installed. The low bid for the system of $297,500 plus prevailing wages of $27,000 was submitted from Lyons Service Company. Lowery explained the city is working on an Energy Savings Performance Contract (ESPC) and the deadline for proposals from potential contractors for the service is December 2nd. If recommended changes are made through this service, it would allow the city to fix the system at the Cultural Center without taking any money out of the General Fund. Lowery believes anytime you are looking at a figure of $325,999 to come out of the general fund, as a council they have to take into consideration that as early as December 2nd, the ESPC would guarantee the city savings that basically would pay for the upgrades. She stated the city could make better use of its money if we could wait six weeks for the ESPC. Lowery
feels the performance contract is going to be a great thing for the city and the taxpayers if we don’t have to take money out of the general fund. Council Member Trigg said he voted at the Finance Committee meeting to take the bid acceptance issue before the full council. We have an aging building infrastructure with no long term maintenance plan, he said. The Energy Savings Performance Contract would guarantee the long term building maintenance we desperately need at virtually no cost to the city, based on energy savings. Trigg suggested the city move forward with the Performance Maintenance Contract. Council Member Oliver said after speaking with representatives of the Energy Savings Performance Contract they almost guaranteed him that this process could be fulfilled roughly within the same time and with the savings for the city. Oliver stated he would be opposed to immediately accepting the bid.

After a lengthy discussion, the resolution failed with all council members voting unanimously against it.

WITH THE NEXT ITEM ON THE AGENDA BEING A BUDGET AMENDMENT INCLUDING THE CULTURAL CENTER HVAC REPAIRS, MAYOR DOTY ENTERTAINED A MOTION TO STRIKE THE PROVISIONS REFERRING TO THE HVAC PROJECT FROM THE PROPOSED ORDINANCE.

MOTION was made by Council Member Groce to strike the HVAC budget amendment from the proposed ordinance
SECOND was by Council Member Lowery
VOTE unanimous approval of the Council

ORDINANCE NO. ___________

ORDINANCE AMENDING ORDINANCE NO 2016-2886, THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 7/1/2016 THROUGH 6/30/2017, BY RECEIVING TOTAL OF $5,715.00 IN INSURANCE AND CONTRIBUTION MONIES INTO THE GENERAL FUND AND APPROPRIATING FROM THE UNAPPROPRIATED LANDFILL/SANITATION FUND $54,468.03 FOR COMPLETION OF CELL #4 (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 Neal
VOTE unanimous approval of the Council

Mayor Doty introduced Dr. Jerry Ralston, member of the Sustainable Glasgow Board, addressed the Council pertaining to the relocation of the Bounty of the Barrens Market. Dr. Ralston said they really need a permanent home for their organization to hold the Farmers Market. He said the city owned parking lot next to the Gaunce building on the west side of the public square would be the perfect place. It would be at no cost to the city for Sustainable Glasgow to build a facility. They used grant money to determine the feasibility of and design study to see if it was feasible to build a structure on this parking lot and requested the Council’s support and allow the organization to proceed with this study.

RESOLUTION NO. 2016-2335

RESOLUTION SUPPORTING SUSTAINABLE GLASGOW’S EFFORT TO RELOCATE ITS FARMERS MARKET AND AUTHORIZING CITY ATTORNEY TO PREPARE DOCUMENTS

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 by Council Member Oldenkamp
VOTE Yes – 11  No – 0  AB – 1

Council Member Trigg abstained from the vote due to being on the Sustainable Glasgow’s Board.

RESOLUTION NO. 2016-2336
RESOLUTION ACCEPTING OAK LEAF, OAKS OF AUTUMN ROAD, CHINABERRY AND TANBARK AS CITY STREETS (Sponsored by the Infrastructure Committee)

MOTION was made by Council Member Witcher for the approval and adoption of the resolution
SECOND was by Council Member Hammer
VOTE Yes – 12  No – 0  AB – 0

RESOLUTION NO. 2016-2337
RESOLUTION ACCEPTING MAINTENANCE OF DRY WELL AND RETENTION POND ON OR NEAR TRISTA LANE (Sponsored by the Infrastructure Committee)

MOTION was made by Council Member Witcher for the approval and adoption of the resolution
SECOND was by Council Member Neal
VOTE Yes – 12  No – 0  AB – 0

COUNCIL MEMBER OLIVER ADDRESSED THE COUNCIL REGARDING THE REDUCTION IN THE NUMBER OF COUNCIL MEMBERS. HE PASSED AROUND HANDOUTS FOR THE COUNCIL TO REVIEW OVER THE NEXT TWO (2) WEEKS. OLIVER ALSO HAD AN ORDINANCE THAT WILL BE READ AT THE NEXT COUNCIL MEETING. HE SAID THIS REDUCTION OF MEMBERS WOULD NOT PERTAIN TO THE UPCOMING ELECTION.

COUNCIL MEMBER DICKINSON ASKED OUR REPRESENTATIVE ON THE ELECTRIC PLANT BOARD, COUNCIL MEMBER OLDENKAMP TO PROVIDE AN ANSWER TO KRS. 96.780 PERTAINING THE EPB BOARD. IN KRS 96.780, IT STATES, HE (THE SUPERINTENDENT) SHALL BE REQUIRED TO EXECUTE A BOND, IN A SUM TO BE DETERMINED AND APPROVED BY THE BOARD, CONDITIONED UPON THE FAITHFUL PERFORMANCE OF HIS OFFICIAL DUTIES. DICKINSON SAID HE MADE AN OPEN RECORDS REQUEST TO THE EPB FOR A COPY OF THE BOND AND MR. RAY RESPONDED THERE ARE NO RECORDS OR DOCUMENTS IN THE EPB’S POSSESSION THAT ARE RESPONSIVE TO ITEM NUMBER (3) WHICH WAS THE REQUEST FOR THE BOND S. NO BOND HAS EVER BEEN OFFERED TO THE SUPERINTENDENT FOR EXECUTION. DICKINSON ASKED OLDENKAMP IF SHE COULD FIND OUT WHY THEY HAVE NO BOND AND REPORT BACK TO THE COUNCIL AT THE NEXT MEETING.

MAYOR DOTY ADMINISTERED THE OATH OF OFFICE TO WESLEY HICKS NEW POLICE OFFICER AT THE GLASGOW POLICE DEPARTMENT.

ANNOUNCEMENTS:
FAR OFF BROADWAY PLAYERS PRESENT ARSENIC & OLD LACE AT THE PLAZA ON OCTOBER 21ST, 22ND, AND 23RD
FRIDAY, OCTOBER 28TH GLASGOW PARKS AND RECREATION WILL PRESENT HALLOWEEN FEST AT RALPHIE’S FUN CENTER FROM 6:30 P.M. UNTIL 8:00 P.M. FOR MORE INFORMATION CALL 270-651-3811
COUNCIL MEMBER HONEYCUTT ASKED COUNCIL MEMBER OLIVER HOW MUCH THE COUNCILS ARE COSTING EACH CITY SO WE CAN COMPARE OUR COST TO OTHERS. OLIVER SAID MONETARY SAVINGS WAS NOT THE MAIN GOAL IN DOING THIS SO HE WOULD NOT PURSUE IT. COUNCIL MEMBER OLDENKAMP ASKED IF THE AIM WAS NOT ECONOMIC, WHAT WAS THE REASON? OLIVER SAID HE WAS NOT GOING TO DISCUSS IT TONIGHT BUT IF THE COUNCIL MEMBERS WOULD STUDY THE HAND OUTS, HE WOULD DISCUSS IT AT THE NEXT MEETING.

There being no further business to come before Council, Council Member Norris made a motion for adjournment at 7:47 p.m., Council Member Lowery seconded. Motion carried.

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DICK DOTY, MAYOR

ATTEST:

TOMMIE S. BIRGE, CITY CLERK