October 24, 2016

The Common Council of the City of Glasgow, KY met in regular session on Monday, the 24th 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 – absent
                       Jake Dickinson
                       Brad Groce
                       Stacy Hammer – absent
                       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 Freddie Norris opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 10-10-16

MOTION was made by Council Member Norris
for the approval and adoption of the 10-10-16 Council Meeting minutes
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present

MAYOR DOTY ADMINISTERED THE OATH OF OFFICE TO ADAM REES, NEW POLICE OFFICER AT THE GLASGOW POLICE DEPARTMENT.

ORDINANCE NO. 2016-2889

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 second time and caused to be read for the second
time.

MOTION was made by Council Member Groce for the second reading approval and
adoption of the ordinance
SECOND was by Council Member Lowery
VOTE Yes – 10 No – 0 AB - 0

Dickinson – yes Norris – yes
Groce – yes Oldenkamp – yes
Honeycutt – yes Oliver – yes
Lowery – yes Trigg – yes
Neal – yes Witcher – yes

ORDINANCE NO. __________

ORDINANCE DECREASING THE NUMERICAL
COMPOSITION OF THE CITY COUNCIL (Sponsored by
Council Member Gary Oliver)

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

MOTION was made by Council Member Oliver for the first reading approval of the
ordinance
SECOND was by Council Member Dickinson
VOTE Yes – 3 No – 7 AB - 0

Dickinson – yes Norris – yes
Groce – no Oldenkamp – no
Honeycutt – no Oliver – yes
Lowery – no Trigg – no
Neal – no Witcher – no

Prior to the vote motion was made by Council Member Norris to amend the ordinance to nine (9)
members instead of seven (7) as was stated in the ordinance. Motion for the amendment died
after there was no second.

Council Member Honeycutt asked for the reason Council Member Oliver made the proposal to
decrease the number of city council members. Oliver said to decrease the number of council
members to seven (7) as suggested would make a savings of $42,000.00 for the city. He
obtained information from the Kentucky League of Cities about many council members each city
in Kentucky has. In the Mayor-Council form of government, like Glasgow, a city can have no
fewer than six (6) nor more than twelve (12) council members. Oliver explained of the 219 cities with Mayor-Council form of government, in which the mayor only votes to break a tie, just six cities in the state have 12 council members while 196 of the cities have six council members and five (5) cities have seven council members.

Council Member Honeycutt said he does not mind the Mayor breaking a tie although he doesn’t always agree with how the Mayor votes. He explained that he likes the diversity you get with twelve (12) council members. Council Member Groce said he does not mind to decrease the number of council members however he does not like an odd number. Council Member Trigg stated he would be proposing a resolution to have council representation based on the current twelve (12) voter precincts that exist. Trigg thinks for individuals running for office to run in their own precincts will increase those seeking office and voter participation. Council Member Norris suggested combining a couple of precincts.

After a lengthy discussion, the ordinance was voted on as originally written. The ordinance failed approval by a vote of three (3) for and seven (7) against.

ORDINANCE NO. ___________

ORDINANCE AMENDING ORDINANCE NO. 2760, AN ORDINANCE PERMITTING REBATE OR RETENTION BY INNOVATIVE MANUFACTURING SERVICES, INC., OF ONE PERCENT (1%) OF THE ONE AND ONE-HALF PERCENT (1½%) OCCUPATIONAL LICENSE FEE ON CERTAIN WAGES PAID TO EMPLOYEES IN THE CITY OF GLASGOW, KENTUCKY ON THE CONDITION THAT INNOVATIVE MANUFACTURING SERVICES, INC., MEETS THE CRITERIA OF ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS SYSTEMS ACT

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

MOTION was made by Council Member Honeycutt for the first reading approval of the ordinance
SECONDS was by Council Member Oldenkamp
VOTE was unanimous approval of the Council present

RESOLUTION NO. 2016-2338

A JOINT RESOLUTION OF THE CITY OF GLASGOW, KENTUCKY AND BARREN COUNTY, KENTUCKY, AMENDING AN INTERLOCAL AGREEMENT BY AND BETWEEN THE TWO (2) UNITS OF LOCAL GOVERNMENT TO INCLUDE ADDITIONAL SERVICES TO BE PROVIDED
A proposed resolution was presented and caused to be read

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

RESOLUTION NO. 2016-2339

A RESOLUTION FOR THE CITY OF GLASGOW TO MAKE APPLICATION FOR A KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES COMPENSATION SAFETY GRANT

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 unanimous approval of the Council present

MUNICIPAL ORDER NO. 2016-708

MUNICIPAL ORDER RE-APPOINTING WOODY GARDNER TO SERVE AS A MEMBER OF THE GLASGOW WATER AND SEWER COMMISSION FOR A THREE (3) YEAR TERM WHICH WILL EXPIRE NOVEMBER 1, 2019. 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 Dickinson for the approval and adoption of the municipal order
SECOND was by Council Member Lowery
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 2016-709

MUNICIPAL ORDER REPEALING EXISTING STANDARD OPERATING PROCEDURES MANUAL FOR THE GLASGOW POLICE DEPARTMENT AND ADOPTING A NEW
A proposed municipal order was presented and caused to be read

MOTION was made by Council Member Norris for the approval and adoption of the municipal order
SECOND was by Council Member Oldenkamp
VOTE unanimous approval of the Council present

COUNCIL MEMBER DICKINSON ADDRESSED THE COUNCIL PERTAINING TO THE GLASGOW ELECTRIC PLANT BOARD ISSUES.

Council Member Dickinson began his discussion by bringing forth new information that he feels all the council should be aware of. Pursuant to KRS 96.780 it appears to require the Superintendent to execute a bond. From an open records request dated September 27, 2016 and submitted by Dickinson, it appears that the Superintendent has not done so. Dickinson asked Council Member Oldenkamp at the last council meeting to find out why. Council Member Oldenkamp said she had looked into this and found that KRS 96.780 is part of the Little TVA Act enacted in 1942. The Glasgow Electric Plant Board was established in 1962 and since that time there have been four (4) Superintendents for the GEPB, none of whom have had a bond at any time. That included 1993-2009 during which time Council Member Dickinson was a member of the EPB Board of Directors and during that time Mr. Ray had retired and was hired back as a contract employee. He was never required to have a bond. Oldenkamp stated the GEPB would be discussing this issue at their board meeting the next night. Dickinson asked the City Attorney, Rich Alexander if any of this allows the Superintendent to escape this bonding issue. Alexander said at this point he could not give a definitive answer. He read the statute, subsection (1) of KRS 96.780 said 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. The cost of the bond may be charged as an expense of the operation of the electric plant. Alexander commented it says shall, it doesn’t say may. Dickinson said he brings these issues up to shed light on some of the management practices of the EPB which in his opinion are poor practices and to continue to build a case to for potentially more drastic action later on.

ANNOUNCEMENTS:

ALL COUNCIL MEMBERS ARE ASKED TO REMAIN FOLLOWING ADJOURNMENT FOR THE SIGNING OF A PROCLAMATION DECLARING THE WEEK OF OCTOBER 23RD – 31ST, 2016 AS RED RIBBON WEEK IN GLASGOW

HALLOWEEN FEST 2016 SPONSORED BY GLASGOW PARKS AND RECREATION WILL BE HELD AT RALPHIE’S FUN CENTER ON OCTOBER 28TH FROM 6:30 P.M. – 8:00 P.M. FOR MORE INFORMATION CALL 270-651-3811
HALLOWEEN WILL BE CELEBRATED ON MONDAY, OCTOBER 31ST FROM 5:00 P.M. – 7:30 P.M. CHILDREN SHOULD ALWAYS BE ACCOMPANIED BY AN ADULT. PLACE REFLECTIVE TAPE ON COSTUME, CARRY A FLASHLIGHT OR GLOW STICK FOR HIGHER VISIBILITY. IT SHALL BE UNLAWFUL FOR ANY PERSON OVER 12 YEARS OF AGE TO APPEAR OR TRAVEL UPON ANY OF THE STREETS, ALLEYS, PUBLIC WAYS OR PUBLIC PROPERTY OF THE CITY WHILE WEARING MASKS OR OTHER DISGUISES SO AS TO CONCEAL THE IDENTITY OF THE PERSON OR PERSONS SO WEARING SAME.

THE BOBBY DRIVER MEMORIAL SCHOLARSHIP FUND PRESENTS BROADWAY MAGIC AT THE PLAZA ON SATURDAY, NOVEMBER 5TH AT 7:00 P.M. TICKETS ARE ON SALE FOR $10.00

COLLIN RAY, THE BIG 25 TOUR WILL BE IN CONCERT AT THE PLAZA ON SATURDAY, NOVEMBER 12TH AT 7:30 P.M. THIS ELECTRIFYING PERFORMER OF HIS ERA REMAINS ONE OF THE GREAT VOICES OF OUR TIME.

THE 38TH ANNUAL TURKEY TROTT PRESENTED BY GLASGOW PARKS AND RECREATION WILL BE HELD SUNDAY, NOVEMBER 13TH FROM 2:15 P.M. – 5 P.M. AT BEAVER TRAIL. FOR MORE INFORMATION CALL 270-651-3811 OR 270-651-9012

COUNCIL MEMBER LOWERY ANNOUNCED THE WKU CAMPUS GREEN TOPPERS WILL HAVE A FALL FESTIVAL ON OCTOBER 25TH FROM 11A.M. – 6 P.M. EARLY TRICK OR TREATING FOR THE CHILDREN ALONG WITH PUMPKIN DECORATIONS, LIVE MUSIC AND OTHER THINGS WILL BE AVAILABLE. LOWERY ALSO THANKED THE KIWANIS CLUB. ON SATURDAY THE K-KIDS CLUB PARTICIPATED IN KIWANIS ONE DAY WHICH IS A SERVICE PROJECT. THEY PARTNERED WITH THE RECREATION DEPARTMENT PICKING UP STICKS AND SPREADING OUT GRAVEL AT WELDON PARK.

ANNOUNCEMENTS:

There being no further business to come before Council, Council Member Norris made a motion for adjournment at 7:43 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