February 22, 2016

The Common Council of the City of Glasgow, KY met in regular session on Monday, the 22nd day of February, 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 – absent
                               Wendell Honeycutt
                               Chasity Lowery
                               James Neal
                               Freddie Norris – absent
                               Karalee Oldenkamp
                               Gary Oliver
                               Joe Trigg
                               Marlin Witcher

There being a quorum present, the Mayor declared the meeting open for business.

Pledge of Allegiance

Chief Tony Atwood opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 2-8-16

MOTION was made by Council Member Groce for the approval and adoption of the 2-8-16 Council Meeting minutes
SECOND was by Council Member Oldenkamp
VOTE unanimous approval of the Council present

Bill Prather, President and CEO of Farmers Rural Electric addressed the Council to share an update on the Methane Power Production Project at the Glasgow Landfill. Mr. Prather said this was a partnership between the City of Glasgow, FRECC and East Kentucky Power and stated that the project has been a great success of how multiple entities can collaborate to make something good happen. He reported once fully operating, the plant will produce enough energy to supply about 500 homes in the FRECC service area and has provided a source of revenue for the city.

Mr. Prather stated FRECC had worked together with the city to secure a zero interest loan which the city used to construct the collection system. He said they had worked with Scott Young, General Manager of the Glasgow Water Company to provide back-up source of power for newly renovated sewer facility which saved our city a lot of money. Mr. Prather said he would like to
set up a tour of the Glasgow Landfill for the Mayor and Council Members so they can see how combined assets of the gas collection system and the plant work together.

Mr. Prather thanked the Council Members for accepting this project and complimented the Glasgow Landfill employees and the Department of Public Works staff who have worked with them. He expressed appreciation to Mayor Dick Doty and former Mayor Rhonda Riherd Trautman for her instrumental part in working with them to get this project going.

Mayor Doty thanked Mr. Prather, for his vision in this project, Mayor Trautman and the whole Department Public Works for doing a tremendous job. He said most people do not realize what a liability the methane gas could have become without this project.

ORDINANCE NO. 2016-2878

ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, RE-ZONING PROPERTY LOCATED AT 1576 CLEVELAND AVENUE (HWY 1297), GLASGOW, KENTUCKY CONTAINING 0.71 ACRES, MORE OR LESS, FROM R-2 TO R-3 CLASSIFICATION

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

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

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

ORDINANCE NO. _________

ORDINANCE AMENDING ORDINANCE NO. 2866, THE CITY OF GLASGOW ANNUAL BUDGET FOR FISCAL YEAR 7-1-15 THROUGH 6-30-16 BY RECEIVING $25,669.47 IN GRANT AND CONTRIBUTIONS MONEY AND APPROPRIATING FROM THE UNAPPROPRIATED GENERAL FUND $563,300.00 FOR THE RELATED PROJECTS, PURCHASE OF POLICE DEPARTMENT BUILDING, RELOCATION AND REDUCTION TO RENT
A proposed ordinance was presented for the first time and caused to be read for the first time.

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

RESOLUTION NO. 2016-2310

RESOLUTION AUTHORIZING AND DIRECTING APRIL RUSSELL, DIRECTOR OFFICE OF GRANT OVERSIGHT, TO APPLY FOR A GRANT FROM KENTUCKY TRANSPORTATION CABINET, OFFICE OF HIGHWAY SAFETY (NON-LAW ENFORCEMENT) TO FUND THE PURCHASE OF CHILD SAFETY SEATS AND INSTALLATION EVENTS FOR THE POLICE DEPARTMENT

A proposed resolution was presented and caused to be read.

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

RESOLUTION NO. 2016-2311

RESOLUTION AUTHORIZING AND DIRECTING APRIL RUSSELL, DIRECTOR OFFICE OF GRANT OVERSIGHT, TO APPLY FOR A GRANT FROM KENTUCKY TRANSPORTATION CABINET, OFFICE OF HIGHWAY SAFETY TO FUND OVERTIME, TWO (2) RADARS AND FUEL AND EQUIPMENT FOR THE POLICE DEPARTMENT

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 Bucher
VOTE unanimous approval of the Council present

Mayor Doty entertained a motion to go into closed session at 7:30 p.m. pursuant to KRS 61.810 (1) (C) to discuss the pending litigation involving the termination of former fire fighter Roger Hampton.

MOTION was made by Council Member Groce for Council to go into closed session
SECOND was by Council Member Neal
VOTE unanimous approval of the Council present
Council Returned to open session at 7:40 p.m.

MOTION was made by Council Member Neal for Council to return to open session
SECOND by Council Member Groce
VOTE unanimous approval of the Council present

The Mayor announced no action to be taken.

ANNOUNCEMENTS:

The Glasgow Police Department has moved to their new location at 101 Pin Oak Lane.

There will be a special called finance committee meeting on Wednesday, February 24th at 3:30 p.m. in the executive session chambers, second floor at City Hall.

March 12th at 7:00 p.m. Patriot Pride and Country will be at the Plaza Theatre. This will be a night celebrating our country and country music featuring local bands and musical artists. General admission tickets are on sale for $10.

There will be a ribbon cutting hosted by the Chamber of Commerce at the Barren County Detention Center on Thursday, February 25th at 11:45 a.m. to commemorate a new partnership between WKU Glasgow, the Barren County Detention Center and the wider Barren County community for a new project. The project, titled Breaking Ground: A Jail Garden Project, partners college students with incarcerated women to collaboratively examine current food-related issues of social significance while working together to design, construct, and nurture a beautiful, healing, productive jail garden using sustainable agricultural practices. Plans are to incorporate some of the produce from the garden into menus at the Detention Center and any extras will be donated to the local soup kitchen.

There being no further business to come before Council, Council Member Neal made a motion for adjournment at 7:42 p.m., Council Member Oldenkamp seconded. Motion carried.

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DICK DOTY, MAYOR

ATTEST:
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TOMMIE S. BIRGE, CITY CLERK