September 23, 2016

The Common Council of the City of Glasgow, KY met in a Special Called Meeting on Friday, the 23rd day of September 2016 at 7:00 a.m. in the Council Chambers at City Hall, 126 East Public Square, Glasgow, Kentucky.

The Special Called Meeting proceeded with the following Waiver of Notice being filed:

**WE THE UNDERSIGNED**, being the Mayor and members of the Common Council of the City of Glasgow, Kentucky do hereby acknowledge that notice has been given to us of the fact that there will be a Special Called Meeting of the Common Council to be held in the Council Chambers in Glasgow, Kentucky on Friday, the 23rd day of September, 2016 at 7:00 a.m.

Said meeting is called by the Mayor with formal written notice of said meeting called for the purpose of: ORDINANCE ---- 1ST READING ---- ORDINANCE ESTABLISHING THE 2016 TAX RATE FOR THE CITY OF GLASGOW

Prior to the reading of the ordinance, Mayor Doty stated since the first reading of the tax ordinance was tabled at the last meeting, he entertained a motion that this matter be brought off the table for consideration. Under the rules of parliamentary procedure, this motion is not debatable.

**MOTION** was made by Council Member Oldenkamp to bring the tax ordinance off the table

**SECOND** was by Council Member Honeycutt

**VOTE** unanimous approval of the Council

Before asking the city attorney to read the ordinance, Mayor Doty addressed the council on the related subject raised by Council Member Honeycutt at the September 12th meeting, the issue of the TVA-GEPB June 25, 2015 Agreement, which was signed by the Mayor and dealt with the EPB’s “tax equivalent payments to the city. Mayor Doty said he met with the finance committee this past Wednesday and the city attorney’s opinion on the matter was delivered by email to all council members that same day. There were no comments or questions about this issue from the council members.

With the first reading of the ordinance establishing the 2016 tax rate being off the table and ready for consideration, Mayor Doty asked City Attorney Rich Alexander to move forward with the reading of the ordinance establishing the 2016 tax rate for the city of Glasgow.

**ORDINANCE NO. __________**

**ORDINANCE ESTABLISHING THE 2016 TAX RATE FOR THE CITY OF GLASGOW**

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 approval and adoption of the resolution
SECOND was by Council Member Groce
VOTE unanimous approval of the Council as amended

Prior to the vote, Council Member Honeycutt called for a point of clarification. He said this ordinance had been read, a motion made and seconded. Honeycutt stated he had offered an amendment to the ordinance prior to the vote on which there was a motion, seconded then tabled. Honeycutt requested for the record to vote on the amendment even though it was declared null and void.

City Attorney Alexander said for the purposes of making the minutes clear, as Council Member Honeycutt mentioned the vote the Mayor is going to call for would be an approval of the first reading of this tax ordinance but including within that would be a declaration that the agreement just referenced was null and void with respect to the city. Mayor Doty then called for the vote.

There being no further business to come before Council, Council Member Hammer made motion for adjournment at 7:10 a.m., Council Member Groce seconded. Unanimous approval of the Council.

____________________________________
DICK DOTY, MAYOR

ATTEST:

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TOMMIE S. BIRGE, CITY CLERK