January 23, 2017

The Common Council of the City of Glasgow, KY met in regular session on Monday, the 23rd day of January, 2017 at 7:00 p.m. in the Council Chambers with the following persons present:

HONORABLE MAYOR: Dick Doty

COUNCIL MEMBERS: Jake Dickinson
                  Patrick Gaunce
                  Brad Groce
                  Stacy Hammer
                  Greg Harris
                  Wendell Honeycutt
                  Marna Kirkpatrick
                  Chasity Lowery
                  James Neal
                  Freddie Norris
                  Gary Oliver
                  Marlin Witcher

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

Pledge of Allegiance

Pastor Michael Rice from the First Baptist Church opened the meeting with a prayer.

Mayor Doty announced that Council Member Chasity Lowery is participating in this meeting through SKYPE because she is out of town for her employer and KRS 61.826(2)(A) AND (B) is listed on the agenda.

MINUTES OF COUNCIL MEETING ON 01-09-17

MOTION was made by Council Member Witcher for the approval and adoption of the 01-09-17 Council Meeting minutes
SECOND was by Council Member Honeycutt
VOTE unanimous approval of the Council

ORDINANCE NO. 2017-2893

AN ORDINANCE AMENDING GLASGOW ZONING ORDINANCE, REZONING PROPERTY LOCATED AT THE INTERSECTION OF LAUDERDALE DRIVE AND LOVERS LANE AND FIVE HUNDRED EIGHTY FEET (580')
SOUTHEAST FROM THE FORRESTER ROAD AND LAUDERDALE DRIVE INTERSECTION, GLASGOW, KENTUCKY, CONTAINING 1.51 ACRES, MORE OR LESS, FROM R-2 TO R-4 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 Groce for the second reading approval of the ordinance
SECOND was by Council Member Neal
VOTE Yes – 12 No – 0 AB - 0

Dickinson – yes Kirkpatrick – yes
Gaunce – yes Lowery – yes
Groce – yes Neal – yes
Hammer – yes Norris – yes
Harris – yes Oliver – yes
Honeycutt – yes Witcher – yes

ORDINANCE NO. ____________

AN ORDINANCE REPEALING THE STORMWATER MANAGEMENT FEE PROVIDED FOR IN ORDINANCE NO. 2809, AS AMENDED BY ORDINANCE NO. 2883 (Sponsored by Council Members Groce and Lowery)

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

Prior to the vote, Mayor Doty spoke saying a few months ago, he broke a tie vote to continue the stormwater fee and the funding for that. At that time, there were projects planned and projects that were underway that needed this as a means of funding. This is a mandated program. Since that time, the Fiscal Court has passed an ambulance tax. Look back two and one half years ago, he wasn’t in favor of an ambulance tax. At that time he was not in favor of that because the City had enough revenue to fund our portion of the Ambulance Service. If that were to take place, he would be looking for a means to lower the overall tax burden on the citizens of Glasgow. Looking at the historical contributions to the Ambulance Service, our portion of that deficit varies from year to year, typically between $200,000 and $300,000. That is the roughly the same amount we receive from the stormwater fees. Therefore, it is his intention at this point to endorse this as well. The City and can continue to fund the stormwater program through our General Fund revenue stream and do away with this stormwater fee.

MOTION was made by Council Member Groce for the first reading approval of the ordinance
SECOND was by Council Member Hammer

VOTE Yes – 12 No – 0 AB – 0

After the vote, Council Member Honeycutt spoke stating he voted against this fee this last time and he is happy reducing and eliminating it now. Everyone likes to reduce taxes. He thinks it is a good thing. One of the things he remembers when the ordinance was first passed in 2012 was the EPA wanted a permanent funding source. He believes that a permanently recurring budget provision from the general fund to this fund, some minimal amount, like enough to cover the street sweeper, and then more could be added as needed every year. Mayor Doty stated that this program will be funded by the General Fund. Mr. Honeycutt said that he thinks that we may be required to formally do that on a permanent recurring basis is what he remembers.

After the vote, Council Member Gaunce asked how much money is decided by the EPA that is spent on stormwater. Mayor Doty explained the EPA does not decide, but they provide a permit and we are required to comply with that permit.

ORDINANCE NO. __________

AN ORDINANCE AMENDING GLASGOW MUNICIPAL CODE, TITLE IX GENERAL REGULATIONS, CHAPTER 90 ANIMALS, BY ADDING DEFINITION LANGUAGE TO SECTION 90.03, AND ADDING A NEW SECTION RELATING TO CONFINEMENT OF ANIMALS IN HEAT

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 Kirkpatrick

VOTE Yes – 12 No – 0 AB - 0

RESOLUTION NO. 2017-2343

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 CHILD SAFETY SEAT PROGRAM, TRAVEL AND TRAINING FOR THE POLICE DEPARTMENT

A proposed resolution was presented and caused to be read
MOTION was made by Council Member Witcher for the approval and adoption of the resolution
SECOND was by Council Member Norris
VOTE Yes – 12 No – 0 AB – 0

RESOLUTION NO. 2017-2344

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG) FOR AN ENERGY EFFICIENCY AND CONSERVATION GRANT/LOAN FOR PERFORMANCE CONTRACTING, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO FACILITATE THIS PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT

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 Neal
VOTE Yes – 12 No – 0 AB – 0

RESOLUTION NO. 2017-2345

RESOLUTION A RESOLUTION RELATING TO PERSONS OR BUSINESS ENTITIES DOING BUSINESS WITH CITY OF GLASGOW (Prepared at the Direction of Council Member Jake Dickinson)

A proposed resolution was presented and caused to be read

MOTION was made by Council Member Dickinson for the approval and adoption of the resolution
SECOND was by Council Member Oliver

Prior to the vote, Council Member Dickinson spoke saying it came to his attention over a year ago that the out of town vendor used for our city employees health insurance was not only delinquent in taxes, but two years in arrears. They are now three years in arrears. Mr. Dickinson said he does want to offer an amendment. He would like to strike the word immediately and insert March 1, 2017.
MOTION was made by Council Member Dickinson to amend this resolution to change the effect date to March 1, 2017.
SECOND by Council Member Honeycutt

MAYOR DOTY ASKED FOR A VOTE ON THE AMENDMENT
VOTE Yes – 12 No – 0 AB – 0

MAYOR DOTY ASKED FOR A VOTE ON THE RESOLUTION
VOTE Yes – 12 No – 0 AB - 0

Council Member Freddie Norris addressed the City Council on the Glasgow Electric Plant Board and its operations. Mr. Norris stated a new hope and new options are possible through compromise and by putting people first.

Council Member Jake Dickinson spoke stating he wants to apologize to the Electric Plant Board members and acknowledged the fact that moving ahead with their removal, at this time, would not give them their right to due diligence. Mr. Dickinson stated he would like to withdraw the three (3) Municipal Orders that would remove the board members.

Council Member Jake Dickinson, Council Member Patrick Gaunce and Council Member Gary Oliver made further comments about the Glasgow Electric Plant Board.

Mayor Doty said that if there are no objections to Council Member Dickinson’s actions, the three mentioned Municipal Orders will be removed from the agenda.

MUNICIPAL ORDER NO. 2017-714

MUNICIPAL ORDER APPOINTING WENDELL HONEYCUTT TO THE AMBULANCE BOARD. THIS APPOINTMENT SHALL RUN CONCURRENTLY WITH HIS TERM AS COUNCIL MEMBER 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 Groce for the approval and adoption of the municipal order
SECOND was by Council Member Witcher
VOTE unanimous approval of the Council
MUNICIPAL ORDER NO.__2017-715__

MUNICIPAL ORDER APPOINTING DR. KYLEND H KISER TO THE AMBULANCE BOARD. THIS APPOINTMENT HAS A ONE (1) YEAR TERM EXPIRING JANUARY 31, 2018 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 Neal for the approval and adoption of the municipal order
SECOND was by Council Member Harris
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO.__2017-716__

MUNICIPAL ORDER APPOINTING STACY NORMAN HAMMER TO THE ANNEXATION COMMITTEE. THIS APPOINTMENT SHALL RUN CONCURRENTLY WITH HER TERM AS COUNCIL MEMBER 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 Neal for the approval and adoption of the municipal order
SECOND was by Council Member Harris
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO.__2017-717__

MUNICIPAL ORDER APPOINTING JAMES NEAL TO THE ANNEXATION COMMITTEE. THIS APPOINTMENT SHALL RUN CONCURRENTLY WITH HIS TERM AS COUNCIL MEMBER 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 Hammer for the approval and adoption of the municipal order
SECOND was by Council Member Kirkpatrick
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-718

MUNICIPAL ORDER APPOINTING GARY OLIVER TO THE
COMMUNITY RELIEF BOARD. THIS APPOINTMENT
SHALL RUN CONCURRENTLY WITH HIS TERM AS
COUNCIL MEMBER 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 Dickinson for the approval and adoption of the municipal order
SECOND was by Council Member Groce
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-719

MUNICIPAL ORDER APPOINTING MARLIN WITCHER TO
THE COMMUNITY RELIEF BOARD. THIS APPOINTMENT
SHALL RUN CONCURRENTLY WITH HIS TERM AS
COUNCIL MEMBER 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 Neal for the approval and adoption of the municipal order
SECOND was by Council Member Oliver
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-720

MUNICIPAL ORDER APPOINTING JAKE DICKINSON TO
THE GLASGOW ECONOMIC DEVELOPMENT LOAN FUND
(GEDL) BOARD. THIS APPOINTMENT SHALL RUN
CONCURRENTLY WITH HIS TERM AS COUNCIL
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 Groce
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-721

MUNICIPAL ORDER APPOINTING STACY NORMAN HAMMER TO THE GLASGOW/BARREN COUNTY ANIMAL SHELTER BOARD. THIS APPOINTMENT SHALL RUN CONCURRENTLY WITH HER TERM AS COUNCIL MEMBER 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 Oliver for the approval and adoption of the municipal order
SECOND was by Council Member Harris
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-722

MUNICIPAL ORDER APPOINTING MARNA KIRKPATRICK TO THE GLASGOW/BARREN COUNTY SALVATION ARMY SERVICE UNIT COMMITTEE. THIS APPOINTMENT SHALL RUN CONCURRENTLY WITH HER TERM AS COUNCIL MEMBER 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 Hammer for the approval and adoption of the municipal order
SECOND was by Council Member Norris
VOTE unanimous approval of the Council
MUNICIPAL ORDER NO. 2017-723

MUNICIPAL ORDER APPOINTING CHASITY LOWERY TO THE PLAZA THEATRE ADVISORY BOARD. THIS APPOINTMENT SHALL RUN CONCURRENTLY WITH HER TERM AS COUNCIL MEMBER 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 Groce for the approval and adoption of the municipal order
SECOND was by Council Member Neal
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-724

MUNICIPAL ORDER APPOINTING WENDELL HONEYCUTT TO THE PLAZA THEATRE ADVISORY BOARD. THIS APPOINTMENT SHALL RUN CONCURRENTLY WITH HIS TERM AS COUNCIL MEMBER 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 Witcher for the approval and adoption of the municipal order
SECOND was by Council Member Gaunce
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-725

MUNICIPAL ORDER APPOINTING JERRY RALSTON TO THE PLAZA THEATRE ADVISORY BOARD. THIS APPOINTMENT IS FOR A TWO (2) YEAR TERM EXPIRING JANUARY 31, 2019 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 Groce for the approval and adoption of the municipal order
SECOND was by Council Member Honeycutt
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-726

MUNICIPAL ORDER APPOINTING SUMER HARPER TO THE PLAZA THEATRE ADVISORY BOARD. THIS APPOINTMENT IS FOR A ONE (1) YEAR TERM EXPIRING JANUARY 31, 2018 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 Norris for the approval and adoption of the municipal order
SECOND was by Council Member Harris
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-727

MUNICIPAL ORDER APPOINTING HOLLY ALEXANDER TO THE PLAZA THEATRE ADVISORY BOARD. THIS APPOINTMENT IS FOR A ONE (1) YEAR TERM EXPIRING JANUARY 31, 2018 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 Groce for the approval and adoption of the municipal order
SECOND was by Council Member Neal
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-728

MUNICIPAL ORDER APPOINTING BETTY HERBERT TO THE PLAZA THEATRE ADVISORY BOARD. THIS APPOINTMENT IS FOR A ONE (1) YEAR TERM EXPIRING JANUARY 31, 2018 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 Hammer for the approval and adoption of the municipal order
SECOND was by Council Member Neal
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. __2017-729__

MUNICIPAL ORDER APPOINTING MARNA KIRKPATRICK TO THE RENAISSANCE STEERING COMMITTEE. THIS APPOINTMENT SHALL RUN CONCURRENTLY WITH HER TERM AS COUNCIL MEMBER 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 Norris for the approval and adoption of the municipal order
SECOND was by Council Member Witcher
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. __2017-730__

MUNICIPAL ORDER APPOINTING GREG HARRIS TO THE VETERANS WALL OF HONOR STANDING COMMITTEE. THIS APPOINTMENT SHALL RUN CONCURRENTLY WITH HIS TERM AS COUNCIL MEMBER 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 Hammer for the approval and adoption of the municipal order
SECOND was by Council Member Kirkpatrick
VOTE unanimous approval of the Council
MUNICIPAL ORDER NO. 2017-731

MUNICIPAL ORDER APPOINTING MARLIN WITCHER TO THE VETERANS WALL OF HONOR STANDING COMMITTEE. THIS APPOINTMENT SHALL RUN CONCURRENTLY WITH HIS TERM AS COUNCIL MEMBER 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 Groce for the approval and adoption of the municipal order
SECOND was by Council Member Oliver
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-732

MUNICIPAL ORDER APPOINTING BRAD GROCE TO THE GLASGOW WATER AND SEWER COMMISSION. THIS APPOINTMENT SHALL RUN CONCURRENTLY WITH HIS TERM AS COUNCIL MEMBER 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 Kirkpatrick for the approval and adoption of the municipal order
SECOND was by Council Member Witcher
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-733

MUNICIPAL ORDER APPOINTING WENDELL HONEYCUTT TO THE 911 BOARD. THIS APPOINTMENT SHALL RUN CONCURRENTLY WITH HIS TERM AS COUNCIL MEMBER 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 Dickinson for the approval and adoption of the municipal order
SECOND was by Council Member Groce
VOTE unanimous approval of the Council

ANNOUNCEMENTS:

EACH COUNCIL MEMBER SHOULD HAVE RECEIVED NOTICE OF A SPECIAL CALLED MEETING ON JANUARY 24, 2017 AT 8:00 A.M. AT THE SOUTH CENTRAL KY CULTURAL CENTER WITH THE PERFECTION GROUP TO REVIEW THE ENERGY PERFORMANCE CONTRACT PROPOSAL.

Council Member Jake Dickinson and Council Member Patrick Gaunce discussed bond of the Glasgow Electric Plant Board.

Sherri Myers addressed the Council with concerns about the Glasgow Electric Plant Board. Ms. Myers stated people are not seeking charity. People are wanting to pay their bills themselves and they were always able to do that up until Infotricity.

There being no further business to come before Council, Council Member Dickinson made a motion for adjournment, Council Member Witcher seconded. Motion carried.

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DICK DOTY, MAYOR

ATTEST:

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