The Common Council of the City of Glasgow, KY met in regular session on Monday, the 9th
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

Council Member Freddie Norris opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 12-12-16

MOTION was made by Council Member Neal for the approval and adoption of the 12-12-16
Council Meeting minutes
SECOND was by Council Member Groce
VOTE unanimous approval of the Council

ORDINANCE NO. __________

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

MOTION was made by Council Member Witcher for the first reading approval of the ordinance
SECOND was by Council Member Groce
VOTE Yes – 12 No – 0 AB - 0

RESOLUTION NO. 2017-2340

RESOLUTION APPROVING REVISIONS TO FIRE DEPARTMENT’S STANDARD OPERATING GUIDELINE, SECTIONS 124, 300 AND 308. ALL FIRST WRITTEN ON 08/13/1990 AND REVISED INTERNALLY ON 09/16/2016, 9/19/2016 and 9/22/2016 RESPECTIVELY

A proposed resolution was presented and caused to be read

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

RESOLUTION NO. 2017-2341

RESOLUTION RELATING TO MAYORAL BOARD APPOINTMENTS

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 Witcher
VOTE Yes – 12 No – 0 AB - 0

RESOLUTION NO. 2017-2342

RESOLUTION AUTHORIZING AND DIRECTING APRIL RUSSELL, DIRECTOR OF OFFICE OF GRANT OVERSIGHT, TO APPLY FOR A GRANT FROM KENTUCKY TRANSPORTATION CABINET OFFICE OF HIGHWAY SAFETY TO FUND OVERTIME, LIFESAVERS CONFERENCE AND FUEL FOR THE POLICE DEPARTMENT
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 Kirkpatrick
VOTE Yes – 12 No – 0 AB - 0

POSSIBLE ACTION MAY BE TAKEN ON TWO (2) ITEMS REGARDING EPB BOARD APPOINTMENTS WHICH WAS TABLED ON 12/12/16 MEETING AND MAY BE RE-ADRESSED AT THIS MEETING

Council Member Dickinson made a motion that those items that were tabled individually be brought off the table.

MOTION was made by Council Member Dickinson to bring those items that were tabled individually be brought off the table
SECOND was by Council Member Groce
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO.________

MUNICIPAL ORDER RE-APPOINTING JIM LEE AS A DIRECTOR FOR THE GLASGOW ELECTRIC PLANT BOARD. THIS APPOINTMENT SHALL BE FOR A FOUR (4) YEAR TERM EXPIRING JANUARY 31, 2021

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 resolution
SECOND was by Council Member Lowery

After a lengthy discussion and comments from Council Members Groce, Dickinson, Honeycutt, Gaunce, Oliver, Lowery, Harris, Kirkpatrick, Hammer, Norris and Mayor Doty, Council Member Dickinson asked for a call of the questions.

MOTION was made by Council Member Dickinson that the debate cease
SECOND was made by Council Member Honeycutt
VOTE unanimous approval of the Council to cease the debate

The Mayor asked for a roll call vote
During the roll call vote, Council Member Honeycutt questioned if it was ethical for Council Member Neal to vote on this item because Neal is employed at T J Samson Community Hospital where Lee is a member of senior management. After discussion and comments from City Attorney Rich Alexander, Council Members Honeycutt, Neal, Gaunce and Mayor Doty, the roll call vote was continued.

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MOTION FAILED. The Council voted 8-4 not to re-appoint Mr. Lee to the Glasgow Electric Plant Board.

MUNICIPAL ORDER NO. 2017-713

MUNICIPAL ORDER APPOINTING FREDDIE NORRIS AS A DIRECTOR FOR THE GLASGOW ELECTRIC PLANT BOARD. THIS APPOINTMENT SHALL RUN CONCURRENT WITH HIS TERM IN OFFICE

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

Before the roll call vote, Council Member Gaunce asked how it was decided on Board appointments. Mayor Doty explained this process.

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ANNOUNCEMENTS:
CITY HALL WILL BE CLOSED MONDAY, JANUARY 16TH IN OBSERVANCE OF MARTIN LUTHER KING, JR. DAY. DEPARTMENT OF PUBLIC WORKS WILL BE CLOSED ON JANUARY 16TH. MONDAY’S TRASH AND RECYCLING WILL BE COLLECTED ON TUESDAY, JANUARY 17TH. CONTACT THE DEPARTMENT OF PUBLIC WORKS AT 270-651-5977 IF YOU HAVE ANY QUESTIONS.

THE ANNUAL MARTIN LUTHER KING, JR. DAY PROGRAM WILL BEGIN IN FRONT OF THE BARREN COUNTY COURTHOUSE ON MONDAY, JANUARY 16TH BEGINNING AT 12:00 NOON. THERE WILL BE A WALK TO THE FIRST BAPTIST CHURCH, 611 SOUTH LEWIS STREET AND SERVICES AT THE CHURCH.

THE STEELDRivers WILL BE PERFORMING AT THE PLAZA THEATRE ON FRIDAY, JANUARY 13TH AT 8:00 P.M. TICKETS ARE $27 AND $22. TICKETS FOR THIS OR ANY EVENT AT THE PLAZA THEATRE MAY BE ORDERED ONLINE OR BY CALLING THE PLAZA THEATRE.

A REMINDER, THE CHAMBER BREAKFAST WILL BE THIS FRIDAY AT THE COUNTRY CLUB. TICKETS ARE AVAILABLE IF YOU DON’T HAVE THOSE. YOU CAN GET THOSE AT THE CHAMBER.

A LIST OF BOARD AND COMMITTEES HAVE BEEN DISTRIBUTED. THE MAYOR STATED HE FAILED TO GET THE WATER BOARD ON THIS LIST. MR. BRAD GROCE IS THE ONE AND YOU HAVE THE LIST SO YOU CAN HAVE TWO WEEKS TO REVIEW.

COUNCIL MEMBER DICKINSON SAID HE HAS TWO ITEMS HE WOULD LIKE TO BRING UP.

Dickinson said that it came to his attention over two years ago that our group insurance vendor had not paid a City license fee, was not licensed to do business in the City of Glasgow, not one year, not two years, but now three and four years. Dickinson said he thinks perhaps they have a license now. They have also neglected to file City income taxes for three years. Dickinson asked the City Attorney to develop a resolution for next meeting that would keep us from doing business from anyone that is more than six months delinquent in their taxes. City Attorney Rich Alexander said he understood.

Dickinson said the second item he has he would like to ask the City Attorney to develop three municipal orders, one for each remaining member of the Glasgow Electric Plant Board to removed them from office by reason of inefficiency and/or neglect of duty to be considered at the next meeting. Dickinson said he would like for those members to be notified, perhaps by the Mayor, so they will be able to come and defend themselves.

Council Member Lowery said she would like to ask one thing. She stated that she knows her vote was probably not extremely popular, but she loses confidence when we can set here and vote on removing people when we have made no effort to attend the meeting, to call these other
people. She suggests that before the next meeting when this is voted upon, that people do their due diligence. Pick up the phone and call these people and they will return your phone call if they get the message, if they do that. Lowery stated she has had no trouble being in contact with them. You can email them. You can go by the Electric Plant Board. Their meetings are the fourth Tuesday of every month at 6:00. She stated she has stood there alone many nights as she stood with the Attorney General alone many times. She said it is very frustrating to see decisions made without both sides of the story. We can’t get all of our information from social media. Council Member Dickinson said he thinks that is an excellent suggestion and thanked Council Member Lowery.

Council Member Gaunce asked along those lines if twenty (20) random bills could be received as examples to help him understand the whole process. Council Member Dickinson asked who will judge the randomness. Council Member Gaunce said he does not know. Gaunce said he was asking the question, that this is his first meeting, so he has no idea.

Council Member Harris stated he came before he was a member of the Council and had a spreadsheet. People had been told to bring their bill but he had only two people that had bills. Harris then said that he had spoken with Jim Lee. Harris stated that Lee told him that they had worked on the Infotricity plan for years and if they had had to have changed one thing it was maybe in how they presented it. Harris stated he has been confused and had a hard time with this.

Council Member Lowery said that she can only speak for the people that she looked at. Even being good with numbers, she don’t feel secure enough in telling someone what to do with their money. She would suggest to go out there and get a printout. That way, you have it on paper. That way, you have something at least binding. The ladies at the office pulled those up for me in five minutes.

Council Member Gaunce asked the people that voted, the eight people, what is your goal of the board? Council Member Dickinson said he can only speak for himself. Dickinson stated he wants to get rid of all of them. Gaunce then said replace them with new people that are going to do what that would make you happy? Dickinson said get rid of the Infotricity rate, that would make Dickinson happy and perhaps make some personnel changes down there.

Council Member Kirkpatrick said she thinks we are all missing a big point here. She thinks, it is, that we all have to take into consideration the amount of their bill. They are using electricity. They pay for what they use. She further said she thinks the big thing is look at how our citizens are having to live.

Council Member Gaunce then stated he has talked to people that their bill has increased and he has talked to people that their bill has decreased, but his question early, the Infotricity I don’t really have my arms around that yet but I am all about paying what I use.

Council Member Kirkpatrick asked Council Member Gaunce if he is on EPB or Farmers. Council Member Gaunce stated he is on EPB at his office and Farmers at his house. Kirkpatrick then said that he just made a statement that said you feel like someone else should not have to
pay for your electricity. Kirkpatrick then said if you are on Farmers then you are paying for someone else’s electricity or someone is paying for yours. Gaunce said he agrees and he would rather it not be that way. Kirkpatrick stated that if you are on Farmers, then you can go down there and opt for the Infotricity rate if you just want to pay for your own electricity. Council Member Oliver said he isn’t sure but he thinks they had the capability before the EPB did.

Council Member Norris said that just following the report in the paper from the beginning, from his first initial visit here, with the graphs, if you follow through, there has been some deductions. Council Member Gaunce asked with Jim Lee? Council Member Norris said with Mr. Ray. Norris then said following that conversation in the paper and his conversation, there has been inference that some people have been paying too much and some people not paying their fair share. Norris said he does not know all about that, but he thinks, as he said before, Norris thinks that they have a trust factor and Norris thinks the priority is the people and the other issues are important, but he thinks we can work through it.

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

________________________________
DICK DOTY, MAYOR

ATTEST:

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