March 13, 2017

The Common Council of the City of Glasgow, KY met in regular session on Monday, the 13th day of March, 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 Jake Dickinson opened the meeting with a prayer.

Prior to roll call, Mayor Doty requested a Moment of Silence to be observed in memory of Mike Swift, former Barren-Metcalf County Emergency Medical Services Director and Barren County Coroner, who passed away on March 6, 2017.

The Honorable Woodford L. Gardner, Jr. attended the meeting for City Attorney Rich Alexander.

MINUTES OF COUNCIL
MEETING ON 02-13-17

MOTION was made by Council Member Norris for the approval and adoption of the 02-13-17 Council Meeting minutes
SECOND was by Council Member Witcher
VOTE unanimous approval of the Council
ORDINANCE NO. __________

ORDINANCE ---- 1ST READING ---- AN ORDINANCE AMENDING ORDINANCE NO. 2016-2886, THE CITY OF GLASGOW ANNUAL BUDGET FOR THE FISCAL YEAR 07-1-16 THROUGH 06-30-17 BY RECEIVING INSURANCE AND CONTRIBUTION MONIES TOTALING $14,960.74 AND GRANT MONIES TOTALING $3,200.00 INTO THE GENERAL FUND AND THEN APPROPRIATING FROM THE UNAPPROPRIATED GENERAL FUND THE TOTAL SUM OF $1,767,692.00 FOR THE ENERGY SAVINGS PROJECT, POLICE AND FIRE EQUIPMENT ACQUISITION, FIRE DEPARTMENT REPAIRS, AND TRANSFERRING $418,225.00 FROM THE UNAPPROPRIATED GENERAL FUND TO THE PLAZA FUND FOR THE ENERGY SAVINGS PROJECT

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
SECOND was by Council Member Groce
VOTE unanimous approval of the Council

Prior to Motion, Council Member Honeycutt asked about wording of this ordinance. After the Motion and Second, Council Member Honeycutt stated he wanted to make sure all account names and amounts were understood. Mayor Doty and City Treasurer Stephanie Garrett explained each account and amount. Council Member Honeycutt stated he wanted to make clear the money is being spent and it has to go into the budget but at the same time we are borrowing money from a state fund and the repayment of the money comes from our guaranteed energy savings. Mayor Doty explained this is the City’s funds and the energy and maintenance savings will pay that expenditure back. Mayor Doty stated this is not from a state loan. Council Member Dickinson asked what this will do to City’s surplus. Mayor Doty stated this will reduce the surplus by the amount shown. Council Member Dickinson asked what is left. City Treasurer Stephanie Garrett stated a little over $3,000,000. Council Member Brad Groce stated the large amount is mostly for the HVAC system. Mayor Doty said some of this includes replacing all the lighting at the Cultural Center. Council Member Hammer asked if the Stormwater revenue has been placed in the General Fund. Mayor Doty explained there is a separate fund for Stormwater historically. Council Member Norris asked if this budget amendment was the total that will be done. City Treasurer Stephanie Garrett said the signed contract is approximately $5,000,000. Mayor Doty stated this budget amendment is the first payment of the project. Council Member Dickinson asked when the second payment is. Mayor Doty stated there will be monthly progress meetings and the contractor will submit a payment application as with most construction projects. Council Member Dickinson asked if this will empty the surplus. Mayor Doty stated it will not. City Treasurer Stephanie Garrett explained this.
RESOLUTION NO. 2017-2347

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER FIXING AMERICA’S SURFACE TRANSPORTATION ACT (FAST ACT)

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 Lowery
VOTE unanimous approval of the Council

RESOLUTION NO. 2017-2348

RESOLUTION COMMITTING THE LOCAL SHARE OF FUNDS NECESSARY TO SECURE A SECTION 5307/5311 GRANT APPLICATION

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 Groce
VOTE unanimous approval of the Council

RESOLUTION NO. 2017-2349

RESOLUTION AUTHORIZING THE CITY OF GLASGOW TO ENTER INTO AN AGREEMENT WITH THE NATIONAL CREATIVE PLACEMAKING FUND (NCPF) FOR A GRANT FOR THE MARQUEE ROOM RENOVATION IN THE PLAZA THEATRE AND DIRECTING THE MAYOR 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 Honeycutt for the approval and adoption of the resolution
SECOND was by Council Member Lowery
VOTE unanimous approval of the Council
RESOLUTION NO. 2017-2350

RESOLUTION AUTHORIZING MAYOR TO MAKE APPLICATION FOR FUNDS FOR COMMUNICATION EQUIPMENT AND UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT, AND TO ACT AS AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT(S) FOR THE FY-2017 APPLICATION CYCLE

A proposed resolution was presented and caused to be read

MOTION was made by Council Member Norris for the approval and adoption of the resolution
SECOND was by Council Member Kirkpatrick
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. _________

MUNICIPAL ORDER APPOINTING PETIE MCCLEAN TO GLASGOW ELECTRIC PLANT BOARD

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

Prior to vote, Council Member Oliver said he wants to table this Municipal Order because of the legal position right now. Council Member Dickinson asked Council Member Oliver if he has moved to table the Municipal Order and Council Member Oliver stated he moved to table. Council Member Dickinson said second to move to table. Council Member Gaunce, Council Member Lowery, Council Member Groce and Attorney Gardner made comments.

MOTION was made by Council Member Oliver to table this Municipal Order
SECOND was by Council Member Dickinson
### MUNICIPAL ORDER NO. 2017-735

**MUNICIPAL ORDER APPOINTING BILL ANDERSON TO GLASGOW CODE ENFORCEMENT BOARD**

A proposed municipal order was presented and caused to be read

**MOTION** was made by Council Member Harris for the approval and adoption of the municipal order

**SECOND** was by Council Member Groce

**VOTE** unanimous approval of the Council

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**DISCUSSION AND POSSIBLE ACTION TO SELECT AN AUDITOR FOR GLASGOW ELECTRIC PLANT BOARD FOR 2017 AUDIT PER KRS 96.840**

Mayor Doty stated the auditor for the Glasgow Electric Plant Board, per TVA Act, is to be selected by the Council. Mr. Ray and Lanny White with the current auditing firm Carr, Riggs and Ingram are in attendance and here to answer any questions. Mayor Doty said there are two (2) points of order that need to be mentioned. The Electric Plant Board had an audit selection committee two or three years ago that put out an RPF (Request for Proposals), took proposals and interviewed a number of auditors. Carr, Riggs and Ingram was selected and entered into a three (3) year agreement to conduct that audit. There is still one (1) year left on that agreement. Council Member Dickinson stated if the Plant Board entered into a three year agreement, he does not see any reason to nullify that.

**MOTION** was made by Council Member Honeycutt to select Carr, Riggs and Ingram as the audit firm

**SECOND** was by Council Member Norris

**VOTE** unanimous approval of the Council

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<tr>
<td>Dickinson – yes</td>
<td>Kirkpatrick – yes</td>
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<td>Gaunce – no</td>
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<td>Groce – no</td>
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<td>Hammer – yes</td>
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<td>Harris – no</td>
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<td>Honeycutt – yes</td>
<td>Witcher – yes</td>
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Various Council Members had a lengthy discussion concerning the Glasgow Electric Plant Board and the appointment for this board.

ANNOUNCEMENTS:

THE FAR OFF BROADWAY PLAYERS WILL PRESENT “THINGS MY MOTHER TAUGHT ME” ON MARCH 17TH AND MARCH 18TH AT 7:00 P.M. AND ON MARCH 19TH AT 2:00 P.M. AT THE PLAZA THEATRE. TICKETS ARE AVAILABLE FOR ONLY $10. CONTACT THE PLAZA THEATRE AT 270-361-2101 OR PLAZA.ORG FOR FURTHER DETAILS.

ON SATURDAY, MARCH 25TH, THE PLAZA THEATRE WILL HAVE A FREE MOVIE. “AN UNCOMMON GRACE” WILL BE AT 4:00 P.M. THERE WILL BE A MEET-AND-GREET AT 6:00 P.M. FOR ONLY A $20 PER PERSON DONATION. PROCEEDS BENEFIT THE SOUTHERN KENTUCKY FILM COMMISSION AND CAN BE RESERVED IN ADVANCE AT EVENTBRITE.COM.

COUNTRY MUSIC LEGEND JOHN ANDERSON WILL BE PERFORMING AT THE PLAZA THEATRE ON SATURDAY, APRIL 1ST AT 7:30 P.M. TICKETS ARE AVAILABLE FOR $30 AND $25. CONTACT THE PLAZA THEATRE AT 270-361-2101 OR PLAZA.ORG FOR FURTHER DETAILS.

THURSDAY, STARTING AT 6:00 PM, AT THE FINE ARTS BISTRO ON THE SQUARE, TEAMS FROM BARREN COUNTY, GLASGOW, THE TROJAN ACADEMY AND GATTON ACADEMY WILL BE PERFORMING AT THE BISTRO. THEY ARE CALLING THIS “MISSION MELODY”. EACH MONTH THEY WILL CHOOSE A CAUSE EVENT OR AN ORGANIZATION FOR DONATIONS AND AWARENESS. THIS MONTH THAT ORGANIZATION IS THE BUNCHE COMMUNITY GARDEN. WE WILL SEE THIS ON A MONTHLY BASIS.

THE PERFECTION GROUP HAS BEEN ON-SITE. THEY ARE IN THE PROCESS OF PROCURING MATERIALS TO BEGIN. WE WILL HAVE A SCHEDULE OF ACTIVITIES COMING FROM THEM THIS WEEK SO WE WILL KNOW THE ACTIVITIES THAT IS UNDERWAY AND WE SHOULD SEE SOME IMPROVEMENTS IN SEVERAL OF THE FACILITIES IN THE COMING DAYS.

SATURDAY, MARCH 18TH IS FREE SHREDDER DAY AT SOUTHGATE PLAZA.
There being no further business to come before Council, Council Member Dickinson made a motion for adjournment, Council Member Oliver seconded. Motion carried.

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DICK DOTY, MAYOR

ATTEST:

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JOHN GARRETT