The Common Council of the City of Glasgow, KY met in regular session on Monday, the 10th day of July, 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 - absent
                    Gary Oliver
                    Marlin Witcher

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

Pledge of Allegiance

Council Member Stacy Hammer opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 06-26-17

MOTION was made by Council Member Neal for the approval and adoption of the 06-26-17 Council Meeting minutes
SECOND was by Council Member Harris
VOTE unanimous approval of the Council present

Sheri Lee, Executive Operations Office of the Housing Authority of Glasgow presented the Authority’s annual report. Mrs. Lee stated that she is proud of the board of directors, the commissioners, the staff and the residents and she believes we have one of the best Housing Authorities in the state of Kentucky. Mrs. Lee said the Housing Authority fall under the U. S. Department of Housing and Urban Development and the Housing Authority is assessed annually on both programs through HUD. Glasgow has scored high performer in both the voucher program and the public housing program for the past several years.
The Housing Authority oversees 367 apartment units, oversees a voucher program, formerly known as Section 8, oversees 338 privately owned housing units throughout Barren County and manages another privately owned apartment complex of 27 units in Park City. Approximately $3.9 million has been brought into Glasgow and Barren County through the two housing programs.

The Housing Authority paid the City of Glasgow and the City of Cave City $60,222 each in PILOT in-lieu-of-taxes from the rental voucher program. Utility expenses were approximately $404,000. Maintenance and upkeep was a little over $700,000. $1.21 million was paid out in housing assistance payments for their rental program.

Lee stated this year the funding will decrease. The federal government has funded at 74% of their eligibility and the admin fee for the voucher program.

Mrs. Lee invites everyone to come to the HERO Center on the corner of South Lewis Street and Cheatham Street. She said she is really proud of the facility and the community sense that it has brought to the community.

Sustainable Glasgow addressed the Council. Ms. Brandi Button, the acting director of Sustainable Glasgow spoke. This group hosts the Bounty of the Barrens Market and the Shindig on the Square events. Sustainable Glasgow addressed the Council in October, 2016 because they had received a grant through USDA to be used for a feasibility study on public parking on the Square to see if this would be a good location for a permanent structure for the farmers market and be multi-purpose for other activities, including City activities. Ms. Button said they have received the feasibility study and that is why they are coming to the meeting tonight. They have a plan of what can be done. Ms. Button said Sustainable Glasgow is wanting the Council’s blessing for them to release a press release about the study finding and to check the public input. If so, the next phase would be fundraising and searching for more grants to fund the structure. Public restrooms and storage areas would be included in the design. Council Member Dickinson asked if the ground floor of the parking structure has ever been considered. Ms. Button stated it was not considered. Council Member Dickinson said this is space that is already covered and not used on Saturday and he asked Ms. Button if this is something she could look into it. Ms. Button stated the feasibility study was $30,000 specific to that location. She said the reason this location was selected was because it is where the market currently moved to when there are other events on the Square. Ms. Button said they can look into other locations. Council Member Dickinson verified with Ms. Button that she is not asking for approval tonight, just to give the go ahead and start talking about it. Ms. Button said that is correct.

Mayor Doty said one of the things he likes about this is that anytime there is an event on the Square, rest rooms are an issue. Mayor Doty said he thinks the public rest rooms will be a blessing for the community for events other than the farmers market. Council Member Harris asked the number of parking spaces affected. Ms. Button said there are 48 spaces there now and it would turn to 31 spaces after their survey. Council Member Groce asked the time frame to complete the project or when it would get started. Ms. Button said they are not sure how long it would take to raise the funds and it may not turn into reality. If matching funds can be raised
and another USDA grant is applied for, the grants work in a three year maximum limit. If all the funds can’t be raised, this may be done in phases. She stated she can’t give a time frame. Council Member Groce said he asked because the Water Company may be tearing up that side of the Square. Ms. Button said it would be great for the first phase to be raising fund for the rest rooms only. Mayor Doty stated during recent meeting with Ms. Button and Dr. Jerry Ralston, many issues concerning the Public Square have been discussed including parking, traffic flow and crosswalks. Mayor Doty said he is going to be asking our Infrastructure Committee to work with the Infrastructure Committee of the Chamber of Commerce to research and to make recommendations for improvements and we continue with potential changes on the Square. Mayor Doty entertained a motion to express the Council’s support and to allow them to move forward with their press release and exploration of fund raising.

MOTION was made by Council Member Groce
SECOND was by Council Member Neal
VOTE Yes – 10 No – 1 (Dickinson) AB – 0

RESOLUTION NO. 2017-2355

RESOLUTION FOR THE CITY OF GLASGOW TO MAKE APPLICATION FOR A GRANT THROUGH THE U. S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BULLETPROOF VEST PARTNERSHIP (BVP) FOR REPLACEMENT VESTS FOR THE GLASGOW 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 Hammer
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 2017-747

MUNICIPAL ORDER APPOINTING JAMIE MCFARLIN AS THE CITY CLERK/ADMINISTRATOR OF THE CITY OF GLASGOW, 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 Lowery
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 2017-748

MUNICIPAL ORDER APPOINTING JAY CHAUDHARY TO THE GLASGOW/BARREN COUNTY TOURIST AND CONVENTION COMMISSION TO FILL THE UNEXPIRED THREE (3) YEAR TERM OF CAROLE SMITH AS THE LODGING REPRESENTATIVE TO THE COMMISSION, SAID TERM ENDING JUNE 30, 2019, 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 Kirkpatrick

VOTE unanimous approval of the Council present

ANNOUNCEMENTS:

THE CHAMBER OF COMMERCE QUARTERLY BREAKFAST WILL BE FRIDAY, JULY 14 AT THE GLASGOW GOLF AND COUNTRY CLUB AT 7:00 A.M. THIS YEAR’S SPONSOR IS BLUEGRASS CELLULAR. THE SPEAKER WILL BE KRISTEN BRANSCUM, THE COMMISSIONER OF KENTUCKY DEPARTMENT OF TOURISM. FOR MORE INFORMATION, CONTACT THE CHAMBER OFFICE AT 270-651-3161.

JENNY LU’S COUNTRY REVUE WILL BE HELD ON JULY 15TH AT 7:00 PM AT THE PLAZA THEATRE. TICKETS ARE $12 ADVANCE OR $15 AT THE DOOR. CONTACT THE PLAZA THEATRE AT 270-361-2101 FOR MORE INFORMATION.

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

______________________________
DICK DOTY, MAYOR

ATTEST:

______________________________
JOHN GARRETT