January 22, 2018

The Common Council of the City of Glasgow, KY met in regular session on Monday, the 22nd day of January, 2018 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.

Mayor Doty thanked the Department of Public Works and Emergency Service during the recent inclement weather.

MINUTES OF COUNCIL MEETING ON 01-08-18

MOTION was made by Council Member Groce for the approval and adoption of the 01-08-18 Council Meeting minutes
SECOND was by Council Member Hammer
VOTE unanimous approval of the Council

MAYOR DOTY ADMINISTERED THE OATH OF OFFICE TO BRYANT BLODGETT, JAMES EDGE & TODD NAPIER, NEW FIREFIGHTERS AT THE GLASGOW FIRE DEPARTMENT
ORDINANCE NO. ___________

ORDINANCE ---- 2ND READING ---- ORDINANCE AMENDING THE CITY’S CODE OF ORDINANCES, TITLE XI BUSINESS REGULATIONS, CHAPTER 110 GENERAL LICENSING PROVISIONS

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

MOTION was made by Council Member Norris for the second reading approval and adoption 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. ___________

ORDINANCE ---- 1ST READING ---- ORDINANCE PERMITTING REBATE OR RETENTION BY FEDERAL MOGUL OF ONE PERCENT (1%) OF THE ONE AND ONE-HALF PERCENT (1 ½%) OCCUPATIONAL LICENSE FEE ON CERTAIN WAGES PAID TO EMPLOYEES IN THE CITY OF GLASGOW, KENTUCKY ON THE CONDITION THAT FEDERAL MOGUL MEETS THE CRITERIA OF ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM

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 Hammer
VOTE unanimous approval of the Council
ORDINANCE NO. __________

ORDINANCE ---- 1ST READING ---- ORDINANCE PERMITTING REBATE OR RETENTION BY LYNX LABELING, INC. OF ONE PERCENT (1%) OF THE ONE AND ONE-HALF PERCENT (1 ½%) OCCUPATIONAL LICENSE FEE ON CERTAIN WAGES PAID TO EMPLOYEES IN THE CITY OF GLASGOW, KENTUCKY ON THE CONDITION THAT LYNX LABELING, INC. MEETS THE CRITERIA OF ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM

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

MOTION was made by Council Member Groce for the first reading approval of the Ordinance
SECOND was by Council Member Neal
VOTE unanimous approval of the Council

RESOLUTION NO. 2017-2368

RESOLUTION APPROVING A $100,000 FORGIVABLE LOAN TO FEDERAL MOGUL FROM THE GLASGOW ECONOMIC DEVELOPMENT LOAN FUND

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

RESOLUTION NO. 2017-2369

RESOLUTION FOR THE CITY OF GLASGOW TO MAKE APPLICATION FOR A GRANT WITH FEMA ASSISTANCE TO PURCHASE BREATHING APPARATUSES FOR THE FIRE DEPARTMENT

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 Kirkpatrick
VOTE unanimous approval of the Council
Prior to the vote, Council Member Norris asked any reason for a specific number of apparatuses that way. Chief Marr said the Department tries to have individual SCBA’s for each seated position within all the fully staffed trucks on each shift, each day. Chief Marr said currently there are 27 breathing apparatuses. Chief Marr said that with the amount of money, the Department will probably be able to purchase more than twenty-five (25). Chief Marr stated the number 25 came from the largest amount of money that one apparatus would be. Chief Marr stated they would probably be able to purchase 28 or 29, depending on the negotiation. Chief Marr the NFPA standard has been updated twice since any of the currently used apparatuses that were purchased in 2004.

RESOLUTION NO. 2017-2370

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING WITH COMMONWEALTH OF KENTUCKY, FINANCE AND ADMINISTRATION CABINET REGARDING KENTUCKY WIRED INITIATIVE

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 Honeycutt
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-762

MUNICIPAL ORDER APPOINTING WENDELL HONEYCUTT TO THE AMBULANCE BOARD. MR. HONEYCUTT’S 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 Oliver
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-763

MUNICIPAL ORDER RE-APPOINTING DR. KYLEND H. KISER, TO THE AMBULANCE BOARD. THIS APPOINTMENT IS FOR A ONE (1) 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 Harris
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-764

MUNICIPAL ORDER RE-APPOINTING SUMER HARPER TO THE PLAZA THEATRE ADVISORY BOARD. THIS APPOINTMENT IS FOR A ONE (1) 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 Kirkpatrick for the approval and adoption of the Municipal Order
SECOND was by Council Member Hammer
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-765

MUNICIPAL ORDER RE-APPOINTING HOLLY ALEXANDER TO THE PLAZA THEATRE ADVISORY BOARD. THIS APPOINTMENT IS FOR A ONE (1) 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 Neal for the approval and adoption of the Municipal Order
SECOND was by Council Member Norris
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-766

MUNICIPAL ORDER RE-APPOINTING BETTY HERBERT TO THE PLAZA THEATRE ADVISORY BOARD. THIS APPOINTMENT IS FOR A ONE (1) 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 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. 2017-767

MUNICIPAL ORDER RE-APPOINTING MELBA RICHARDSON, nunc pro tunc, TO THE RENAISSANCE STEERING COMMITTEE FOR A TWO (2) YEAR TERM EXPIRING DECEMBER 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 Neal
MUNICIPAL ORDER NO. 2017-768

MUNICIPAL ORDER RE-APPOINTING PEGGY BATES, nunc pro tunc, TO THE RENAISSANCE STEERING COMMITTEE FOR A TWO (2) YEAR TERM EXPIRING DECEMBER 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 Lowery for the approval and adoption of the Municipal Order
SECOND was by Council Member Neal
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-769

MUNICIPAL ORDER RE-APPOINTING BILL ANDERSON, nunc pro tunc, TO THE CODE ENFORCEMENT BOARD FOR A THREE (3) YEAR TERM EXPIRING JULY 31, 2020 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 Kirkpatrick
VOTE unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-770

MUNICIPAL ORDER RE-APPOINTING NANCY POYNTER, nunc pro tunc, TO THE CODE ENFORCEMENT BOARD FOR A THREE (3) YEAR TERM EXPIRING JULY 31, 2020 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 Hammer

VOTE
unanimous approval of the Council

MUNICIPAL ORDER NO. 2017-771

MUNICIPAL ORDER APPOINTING SHAWN HALE TO THE CODE ENFORCEMENT BOARD TO FILL THE UNEXPIRED TERM OF BETTY BAILEY. THIS APPOINTMENT SHALL BE FOR THE REMAINDER OF MRS. BAILEY’S THREE (3) YEAR TERM EXPIRING AUGUST 31, 2018 AND IS SUBJECT TO THE APPROVAL OF THE GLASGOW CITY COUNCIL

COUNCIL MEMBER BRAD GROCE TO GIVE A FINANCE COMMITTEE UPDATE REGARDING THE EPB AUDITOR SELECTION

Council Member Groce stated the Finance Committee met last Wednesday and it was the Committee’s recommendation to let the Electric Plant Board go ahead with their RFP to advertise for auditors. Council Member Groce stated when they get back the proposals from auditors, they will bring it to the Finance Committee for the Finance Committee to give their recommendation to the Council.

Council Member Harris asked what the deadline is for the final decision. Mayor Doty stated late March to early April time frame.

COUNCIL MEMBER HONEYCUTT HAS ANNOUNCEMENT FROM THE PUBLIC SAFETY COMMITTEE
Council Member Honeycutt said the Public Safety Committee met tonight before the Council meeting. Council Member Honeycutt said their only item was the Needle Exchange Program. Council Member Honeycutt stated with all five members present, the committee voted unanimously to recommend that program to the Council where it will be on the agenda for the next meeting.

There were no questions for Council Member Honeycutt.

ANNOUNCEMENTS:

THE GLASGOW-BARREN COUNTY CHAMBER OF COMMERCE QUARTERLY BREAKFAST, ORIGINALY SCHEDULED FOR FRIDAY, JANUARY 19TH HAS BEEN POSTPONED UNTIL FRIDAY, JANUARY 26 DUE TO THE WEATHER. FOR MORE INFORMATION, PLEASE CALL THE CHAMBER OF COMMERCE AT 270-651-3161.

THE 97TH ANNUAL MEETING OF THE GLASGOW-BARREN COUNTY CHAMBER OF COMMERCE WILL BE HELD ON MONDAY, FEBRUARY 5TH AT THE CAVE CITY CONVENTION CENTER. THE RECEPTION IS FROM 5:30 P.M. – 6:15 P.M. WITH DINNER BEING SERVED AT 6:15 P.M. COUNCIL MEMBERS WISHING TO ATTEND MAY PICK UP YOUR TICKETS AT THE CHAMBER OF COMMERCE OFFICE.

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

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DICK DOTY, MAYOR

ATTEST:

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JAMIE MCFARLIN
CITY CLERK