February 12, 2018

The Common Council of the City of Glasgow, KY met in regular session on Monday, the 12th day of February, 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 – absent
Greg Harris
Wendell Honeycutt
Marna Kirkpatrick
Chasity Lowery
James Neal – absent
Freddie Norris
Gary Oliver
Marlin Witcher

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

Pledge of Allegiance

Council Member Marna Kirkpatrick opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 01-22-18

MOTION was made by Council Member Norris for the approval and adoption of the 01-22-18 Council Meeting minutes
SECOND was by Council Member Kirkpatrick
VOTE unanimous approval of the Council present

MR. JODY STEVENSON FROM JB DISTRIBUTING TO ADDRESS THE COUNCIL REGARDING THE CLYDESDALES HOPS AND HORSES EVENT OF SEPTEMBER, 2017

Mr. Stevenson stated that JB Distributing wants to thank the City for the recent event and the opportunity for everyone getting a chance to see the Clydesdales. Mr. Stevenson said he thinks the event went very well. Mr. Stevenson stated he was told between 3,000 and 5,000 attended this event. Mr. Stevenson presented plaques to Mayor Doty for the City of Glasgow, Event Coordinator Ms. Katie Hawks and Ms. Ann Stewart with the Glasgow-Barren County Tourism and Convention Commission for the support for this recent event.
ORDINANCE NO. 2018-2912

ORDINANCE ---- 2ND 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 second time and caused to be read for the second time.

MOTION was made by Council Member Groce for the second reading approval and adoption of the Ordinance
SECOND was by Council Member Honeycutt
VOTE Yes – 10 No – 0 AB – 0

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

ORDINANCE NO. 2018-2913

ORDINANCE ---- 2ND 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 second time and caused to be read for the second time.
MOTION was made by Council Member Harris for the second reading approval and adoption of the Ordinance
SECOND was by Council Member Lowery
VOTE Yes – 10 No – 0 AB – 0
Dickinson – yes Kirkpatrick – yes
Gaunce – yes Lowery – yes
Groce – yes Norris – yes
Harris – yes Oliver – yes
Honeycutt – yes Witcher – yes

ORDINANCE NO. __________

ORDINANCE ---- 1ST READING ---- AN ORDINANCE AMENDING ORDINANCE NO. 2017-2902, THE CITY OF GLASGOW ANNUAL BUDGET FOR THE FISCAL YEAR 7-1-2017 THROUGH 6-30-2018 BY APPROPRIATING FROM THE UNAPPROPRIATED GEDL FUND $50,000.00 FOR GEDL PROJECT LOAN

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 Norris
VOTE unanimous approval of the Council present

RESOLUTION NO. 2018-2371

RESOLUTION AUTHORIZING THE IMMEDIATE ACQUISITION OF AN AERIAL LADDER TRUCK FOR THE FIRE DEPARTMENT AND COMMITTING TO SUFFICIENT FUNDING OF SAME IN THE 2018-2019 BUDGET WHEN PRESENTED FOR APPROVAL

A proposed resolution was presented and caused to be read

Prior to the Resolution being read, Mayor Doty explained the long term plans of the Fire Department to put a ladder truck in next year’s budget. Mayor Doty explained an engine truck was bought in the current budget and the plan was to put in next year’s budget the monies for a new ladder truck. Mayor Doty stated recently one of the truck manufacturers came and said they have a demo that was available at a price significantly reduced by about $150,000 for that demo. Mayor Doty stated the request tonight is a Resolution that will still follow the Model
Procurement Code. Mayor Doty said if there are other like-trucks available or a brand new truck at that price, then this would be evaluated. Mayor Doty said they have this truck available for immediate possession at the price of $675,000 and this is and $830,000 truck. Mayor Doty said the ladder truck currently being utilized is 19 years old per Chief Bryan Marr. Mayor Doty stated the Fire Department is experiencing maintenance upkeep issues with that truck with the maintenance cost doubling in each of the last three years alone over what it was the first ten years of its life. Mayor Doty said it is becoming difficult to source parts for this 19 year old truck. Mayor Doty stated if on July 1 a purchase order was issued for a new truck, the delivery on the new truck would be 300-plus days. Mayor Doty stated it would essentially be another year before possession could be made for the new truck. Mayor Doty stated the Public Safety Committee met last week and recommended this be brought before this body.

MOTION was made by Council Member Norris for the approval and adoption of the Resolution
SECOND was by Council Member Honeycutt
VOTE Yes – 9 No – 1 (Dickinson) AB – 0

Prior to the vote, Council Member Norris verified this is for $675,000. Mayor Doty stated the Resolution is the quoted price and we will go through the standard procurement process. Mayor Doty said should another vendor offer a truck that was more desirable than this one, this Resolution allows us to spend up to $725,000 for one that they might find more advantageous for the City. Mayor Doty stated they have a quote for the one that has been looked at for $675,000. Council Member Oliver asked if they were approving to buy this truck at $675,000 and put it out for bids. Mayor Doty explained they are putting it out for bid and they could spend up to $725,000. Council Member Witcher asked if the old ladder truck was surplus and being sold. Fire Chief Bryan Marr said the 19 year old ladder truck will not be surplus. Chief Marr said the 1992 truck, the Fire Department calls engine #7 with the 60 foot boom that was utilized prior to ladder #2, will be surplus and the current ladder truck will be maintained in a reserve status. Council Member Dickinson asked if we are going to keep the current ladder truck and it is worth keeping. Chief Marr answered yes and it is a 20 year old vehicle and they want to maintain that as a reserve vehicle. Chief Marr said two vehicles are maintain as reserve in case something happens to one of the front line trucks and two trucks are kept where they are immediately available to respond with. Chief Marr said currently we do not have a reserve ladder truck which is one of the items that directly affected us on the ISO Report. Chief Marr stated our current ladder truck will be used as reserve and we can get those points and have the new truck as a front line truck. Council Member Dickinson asked the Mayor if he has any kind of idea of what kind of income we have for next year’s budget. Mayor Doty said we do have a good indication of how we are performing this year and he sees no reason to expect that to be significantly different. Mayor Doty stated that we had three large ticket items in this year’s budget that you won’t have in next year’s budget so we fully believe that this will be an item that can be paid for in that budget and still maintain a balanced budget. Mayor Doty said the vendor has offered to let us make three payments if necessary, but we fully expect this will not be necessary. Council Member Harris said Chief Marr said something about the ISO rating. Council Member Harris asked if they could be helped as far as what our current rating is and would it benefit. Mayor Doty said we are currently at a Class Two City. Mayor Doty said we were moved up from a Class Three City which is a significant accomplishment for our Fire Department and Water
Company. Mayor Doty stated we did not get that Class Two with points to spare. Mayor Doty said one of the things we did not score well on was that we did not have a backup ladder truck. Mayor Doty said this will not put us to a First Class City, but it would keep us from sliding back to that third class, which gets into the insurance rates of every resident in our fire district. Chief Marr stated that the reserve ladder truck is one item we got a zero out of a possible five points. Chief Marr stated with us having our current ladder truck on reserve status that would give us full points on that specific line.

RESOLUTION NO. 2018-2372

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 Harris for the approval and adoption of the Resolution
SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

RESOLUTION NO. 2018-2373

RESOLUTION DECLARING INACTIVE CITY RIGHT-OF-WAY ABANDONED AND SURPLUS AND AUTHORIZING ITS DISPOSITION PURSUANT TO KRS 82.083

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 Groce
VOTE unanimous approval of the Council present

Prior to the vote, Council Member Harris asked if there is any time frame. Mayor Doty said this is for development purposes and the Glasgow Christian Academy has no plan on expanding their school campus onto that property.
MUNICIPAL ORDER NO. 2018-772

MUNICIPAL ORDER EXPRESSING INTENT TO PARTICIPATE IN NEEDLE EXCHANGE PROGRAM

A proposed municipal order was presented and caused to be read

MOTION was made by Council Member Honeycutt for the approval and adoption of the Municipal Order
SECOND was by Council Member Harris
VOTE Yes – 5  No – 4  AB – 1

Dickinson – yes  Kirkpatrick – abstain
Gaunce – yes  Lowery – yes
Groce – no  Norris – no
Harris – yes  Oliver – no
Honeycutt – yes  Witcher – no

Prior to the vote, Council Member Honeycutt said at their Public Safety meeting, they had Ron Lafferty with the Drug Task Force and Chief Howie with the Police Department and there was a long discussion about the pros and cons of this program. Council Member Honeycutt stated both gave their blessing to it. Council Member Honeycutt said there are safeguards built into it of things that will happen. Council Member Honeycutt said this will only be a once per week, four hours per day Needle Exchange Program. Council Member Honeycutt said it will be a one for one needle exchange so you will have to turn in one dirty one to get a clean one. Council Member Honeycutt said this should help keep needles out of our gutters, parks and playgrounds. Council Member Honeycutt said it will hopefully help prevent infectious diseases from dirty needles and shared needles. Council Member Honeycutt said to him, the number one reason for doing this is compassion. Council Member Honeycutt said the drug addicts quality of life is something that he would not want to live. Council Member Honeycutt said this is a completely anonymous program and the only information collected will be their zip code. Council Member Honeycutt said if they follow up with this program and see if there is 40 people from Glasgow and Barren County using the program and there is 200 from another location using the program, then something would be wrong and it could be disbanded or if the program is only on Tuesday afternoon and they have a crime search on Tuesday, then they can vote to end the program. Council Member Honeycutt stated he doesn’t think it is something that should just be voted on and walk away. Council Member Honeycutt said he thinks they should have some follow-up reports and when Mr. Chaney was in attendance he told how many from here were going to Bowling Green. Council Member Honeycutt said this information is collected and it is something that would be followed-up on. Council Member Honeycutt said it was a unanimous vote of the committee to do this.

Council Member Norris said he thinks everyone would agree that they did a good job in putting together the report information. Council Member Norris said he believes that most agree that we need help and they need to act. Council Member Norris stated this is very personal to him so he
sought out medical people in the community, over 50 people, and he talked to people personally. Council Member Norris stated one response, which he was surprised with most of them, was there was no response. Council Member Norris said he talked to a couple of doctors, registered nurses, groups that he would happen to be with, and no matter how this vote goes tonight, he thinks that our heart and our community would shout out that we want a better community and we want a cleaner community and give hope to every citizen. Council Member Norris said he called the Chief of Police asking about the DARE Program and he could not remember when that program was stopped. Council Member Norris stated they talked about what is being done now with the resource person. Council Member Norris said whatever is decided, he hopes it will help whether it is a no vote or a yes vote. Council Member Norris stated they have to vote their conscious on this one. Council Member Norris said he thinks we need help beyond the next syringe. Council Member Norris stated we have a loving and caring community, so tonight, he will have to vote no and he has to live with his conscious and he will ask each person to do that. Council Member Norris stated are there places to find hope in this community and he said yes, lots, good people on every corner that work, that serve, that pray, and probably most have been affected in one way or another by this situation. Council Member Norris stated that we have people that serve in various ways and various levels to provide food, that counsel. Council Member Norris said he does not know how much needs to be done. Council Member Norris said he appreciated Council Member Honeycutt’s comment and they were very good. Council Member Norris said he has to vote no tonight. Council Member Norris said he wants to help, but he guesses he don’t know how to help. Council Member Norris said he is not sure that would help if he votes yes. Council Member Norris said he does not want to enable anybody to think that is the final answer and the best answer for this. Council Member Norris said he does not believe that and we all make choices every day and he has made some bad ones and probably everyone else too. Council Member Norris said he is encouraged by the hope and the intent and the unity put together when they really get behind something. Council Member Norris stated he will continue to look at this and it may be the way to go. Council Member Norris said he is not sure, but he needs a little more time to wrestle with it.

Council Member Honeycutt said the idea behind this, to him, is to have someone come in and meet with a counselor when they change needles. Council Member Honeycutt said this may be their last chance to ask for counseling. Council Member Honeycutt said hopefully they will and become familiar with it. Council Member Honeycutt told Council Member Norris that he fully respects his opinion and has no qualms with him voting his conscious and he thinks everyone should. Council Member Honeycutt stated he has had friends become addicted to drugs. Council Member Honeycutt said that he believes if one or two go to counseling for this every other year, then it is well worth it. Council Member Honeycutt said he knows we have to be careful and not bring extra crime into the community or extra drug use into the community. Council Member Honeycutt stated he believes they can track where people are coming that use this service, but everyone needs to vote their conscious.

After the roll call vote, City Attorney Rich Alexander stated the Abstention goes with the majority.
ANNOUNCEMENTS:

BLACKBERRY SMOKE WINTER TOUR 2018, WITH SPECIAL GUEST LUKAS NELSON AND THE PROMISE OF THE REAL, WILL BE FRIDAY, FEBRUARY 16TH AND SATURDAY, FEBRUARY 17TH AT 8:00 P.M. EACH NIGHT AT THE PLAZA THEATRE. TICKETS ARE $42 AND MAY BE PURCHASED AT THE PLAZA THEATRE TICKET OFFICE OR ONLINE AT HISTORICPLAZA.COM.

GLASGOW CITY HALL WILL BE CLOSED ON MONDAY, FEBRUARY 19TH IN OBSERVANCE OF PRESIDENTS’ DAY. THE DEPARTMENT OF PUBLIC WORKS WILL ALSO BE CLOSED ON FEBRUARY 19TH. FOR MORE INFORMATION, VISIT THE CITY’S WEBSITE AT WWW.CITYOFGLASGOW.ORG.

AARON TIPPIN & SAMMY KERSHAW ROOTS & BOOTS TOUR WILL BE SATURDAY, MARCH 3RD AT 8:00 P.M. AT THE PLAZA THEATRE. FOR TICKET AVAILABILITY, PLEASE CONTACT THE PLAZA THEATRE TICKET OFFICE AT 270-361-2101.

COUNCIL MEMBER PATRICK GAUNCE PRAISED THE DEPARTMENT HEADS, SAYING AS YOU FOLLOW NEWS HEARING THAT PEOPLE'S WATER, CABLE, INTERNET, TRASH AND THE WAY PEOPLE CONDUCT THEMSELVES IN OTHER CITIES MUNICIPALITIES, HE WANTS TO SAY THANK YOU TO ALL THE PEOPLE THAT MAKE THIS A BETTER PLACE EVERYDAY AND HE THANKS EVERYONE. MAYOR DOTY SAID HE ECHOS THAT VERY MUCH.

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

__________________________________
DICK DOTY, MAYOR

ATTEST:

__________________________________
JAMIE MCFARLIN
CITY CLERK