February 26, 2018

The Common Council of the City of Glasgow, KY met in regular session on Monday, the 26th 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
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 Patrick Gaunce opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 02-12-18

MOTION was made by Council Member Norris for the approval and adoption of the 02-12-18 Council Meeting minutes
SECOND was by Council Member Kirkpatrick
VOTE unanimous approval of the Council

TAYLOR POLSON & COMPANY, CPA’S TO PRESENT THE 2016-2017 AUDIT

Ms. Belinda Coulter presented the City’s annual audit report as of June 30, 2017. Ms. Coulter the auditor’s report shows the financial statements clear and there were no disagreements with management. Ms. Coulter stated a good clean report, good opinions and no significant findings.

MOTION was made by Council Member Groce to accept the audit report as presented
SECOND was by Council Member Lowery
Council Member Honeycutt said he would like to table the vote until the next meeting.

**MOTION** was made by Council Member Honeycutt to table the vote until the next meeting.

**SECOND** was by Council Member Dickinson.

**VOTE** unanimous approval of the Council.

**ORDINANCE NO. 2018-2914**

**ORDINANCE ---- 2ND READING ---- AN ORDINANCE AMENDING ORDINANCE NO. 2017-2902, THE CITY OF GLASGOW ANNUAL BUDGET FOR THE FISCAL YEAR 1-1-2017 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 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 Witcher.

**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

**COUNCIL MEMBER PATRICK GAUNCE TO ADDRESS THE COUNCIL REGARDING THE INTERAPT TRAINING PROGRAM**

Council Member Gaunce introduced Miss Savannah Moon, which is a student and Mr. Justin Browning, a teacher with the Barren County Board of Education. Miss Moon stated she is in computer science at Barren County High School and before she enrolled in the course, she had a limited knowledge of computer science. Miss Moon stated she wants to be a game designer in the future. Miss Moon stated she is using this to learn for the future and this class is helping her to achieve that. Miss Moon said this course is going to help our community.

Mr. Justin Browning, teacher with the Barren County Schools did a PowerPoint presentation about the Interapt program. Mr. Browning went into detail explaining the program. Mr.
Browning said this is going to provide an opportunity and will meet needs and ultimately be for the good of Glasgow, Barren County and for the good of the future. Mr. Browning stated he has kids thanking him for the opportunity.

Council Member Gaunce distributed information pertaining to the Interapt Training Program. Council Member Gaunce stated the program for 50 adults and 50 children is $1,800,000. Council Member Gaunce explained the fees for adults and training. Council Member Gaunce said he does not know where the money will come from, but he thinks this is a collective group that has to work together. Council Member Gaunce stated the IDEA Board, city government, county government and both school systems. Council Member Gaunce said there are four people he is working with and the number may go higher. Council Member Gaunce said he thinks it is time to take the next step.

CONSIDERATION OF THE FINANCE COMMITTEE’S RECOMMENDATION REGARDING THE EPB AUDIT

Council Member Groce stated the EPB put out for bids their audit. Council Member Groce said there were five bids, including three local firms. Two of the firms declined at this time due to the timing. Carr, Riggs & Ingram submitted a bid and had done the audit the last couple of years. Council Member Groce said it is the committee’s recommendation that they stay with the firm that has done the audit the last couple of years.

MOTION was made by Council Member Groce for the Electric Plant Board to pursue the audit by Carr, Riggs & Ingram with the RFP that was submitted to them
SECOND was by Council Member Witcher
VOTE unanimous approval of the Council with three voting no

Prior to the vote, Council Member Dickinson asked if this is for a one year period. Council Member Groce stated this is a three year contract. Council Member Groce stated Carr, Riggs & Ingram has done the audit the last three years. Council Member Lowery stated she has number that go back ten years and when an audit group has been appointed it has been for a two or three year term. Council Member Norris asked about what type of discussions took place considering the history of the past four or five years. Council Member Groce stated this firm has dealt with the in-depth stuff that the EPB has done. Council Member Lowery said one of the items discussed was how meticulous this firm has been in certain procedures at the Plant Board. Council Member Lowery stated they appear to be very thorough and they are located in Bowling Green versus a firm in Tennessee. Council Member Lowery said the gentleman that has presented the audit seems very thorough.

ANNOUNCEMENTS:

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.

CONFEDERATE RAILROAD WITH SPECIAL GUESTS BULL ROOSTER, PRESENTED
BY THE KIWANIS CLUB OF GLASGOW, WILL BE PERFORMING AT THE PLAZA THEATRE ON FRIDAY, APRIL 20TH AT 8:00 P.M. TICKETS WENT ON SALE FEBRUARY 23RD AND ARE $25 EACH. TO PURCHASE TICKETS, CONTACT THE PLAZA THEATRE BOX OFFICE AT 270-361-2101 OR VISIT THEIR WEBSITE AT HISTORICPLAZA.COM.

MAYOR DOTY ANNOUNCED OFFICER JIMMY PHELPS WILL BE RETIRING FROM THE POLICE DEPARTMENT AFTER 22 YEARS OF SERVICE. THAT RETIREMENT RECEPTION WILL BE FEBRUARY 27 FROM 11:00 A.M. TO 1:00 P.M. AT THE POLICE DEPARTMENT. MAYOR DOTY ENCOURAGES EVERYONE TO GIVE THEIR REGARDS TO JIMMY PHELPS.

COUNCIL MEMBER HONEYCUTT ANNOUNCED TONIGHT AT THE PUBLIC SAFETY COMMITTEE MEETING, IT WAS BROUGHT TO THEIR ATTENTION THAT THE NEW PARKING ORDINANCE FINES ARE BEING DOUBLED AFTER THREE OR FOUR DAYS. HE SAID THAT WAS NOT THE INTENTION OF THE COMMITTEE. THE COMMITTEE VOTED UNANIMOUSLY TONIGHT TO ASK THE CITY ATTORNEY TO AMEND THE PARKING ORDINANCE FINE SECTION TO BE A FLAT PENALTY OF $30 FOR A PARKING VIOLATION, $50 FOR A HANDICAPPED PARKING VIOLATION AND TO RETAIN THE PART THAT IF YOU HAVE FIVE (5) UNPAID VIOLATIONS AND YOU RECEIVE A SIXTH, THE POLICE DEPARTMENT HAS THE PREROGATIVE TO IMPOUND YOUR VEHICLE UNTIL EVERYTHING IS PAID.

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