

February 25, 2019

The Common Council of the City of Glasgow, KY met in regular session on Monday, the 25th day of February 2019 at 7:00 p.m. in the Barren County Fiscal Court Room with the following persons present:

HONORABLE MAYOR: Harold Armstrong

COUNCIL MEMBERS: Terry Bunnell  
Sheri Eubank  
Patrick Gaunce  
Brad Groce  
Wendell Honeycutt  
Marna Kirkpatrick  
Chasity Lowery  
James Neal  
Gary Norman  
Freddie Norris  
Joe Trigg  
Marlin Witcher

There being a quorum present, the Mayor declared the meeting open for business at 7:00 pm.

Pledge of Allegiance

Council Member Patrick Gaunce opened the meeting with a prayer.

MINUTES OF COUNCIL  
MEETING ON 02-11-2019

MOTION was made by Council Member Kirkpatrick for the approval and adoption of the 02-11-2019 Council Meeting minutes  
SECOND was by Council Member Norman  
VOTE unanimous approval of the Council

Belinda Coulter, CPA with TAYLOR, POLSON & COMPANY, PSC, presented the 2017-2018 Audit. Ms. Coulter explained that they had already met with members of the Finance Committee and went over the audit and tried to give new members an understanding of the audit process. Coulter stated that based on their audit and based on the reports of other auditors (from other components from entities such as the Electric Plant Board, Water Company, and Airport), their opinion is referred to present fairly, in all material respects, the respective financial position of the governmental activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the City of Glasgow, as of June 30, and the respective changes in financial position thereof for the year then ended in accordance with

generally accepted accounting principles. In other words, it is a clean opinion, fairly stated. Coulter went on to give her report from the audit in more detail. They encountered no difficulties in performing the audit. Coulter did say that they were required to report to Council any corrective or un-corrective misstatements that they found to be material during the course of the audit, they did not find any material adjustments, however, there were a few re-classifications and some corrections. Management has made all corrections on the city's books. They had no disagreements with management.

Council Member Honeycutt stated that he was very disappointed in that they could not find an evening that was suitable for all members of the finance committee to meet. He has hopes that next year, an evening could be decided on so that all members could be at the meeting. Honeycutt then asked a question of Coulter, he asked for clarification on the unassigned fund balance. He gave the unassigned fund balance from two different pages in the audit and asked for the reconciliation of why they weren't the same. Coulter was not able to give an exact answer. An associate of Coulter's indicated that part of that was committed funds for the fire truck that was purchased but not yet paid for. Coulter indicated that she would get back with the council on this matter.

Council Member Bunnell asked Coulter about the testing that is performed on the accounts receivable, accounts payable, and depreciation schedule were in line. Coulter explained the testing procedures.

With no other questions, Mayor Armstrong asked if there was a motion to accept the 2017-2018 audit. Council Member Honeycutt stated that he preferred to read the audit prior to approving the audit. And Coulter said that she would get an answer regarding those two numbers and why they didn't match. Mayor Armstrong stated that this was tabled until the next meeting, if no one had any objections. No objections.

April Russell gave an update on the TAP grants. Ms. Russell explained TAP stands for Transportation Alternative Program. Russell gave an update TAP Grant #1, which runs from Twyman Park to Gorin Park. The plans have been approved, the right-of-way is complete, and the construction monies have been requested. The bidding process will begin in March 2019. Then construction will begin on the Grant #1. No estimate of completion date.

Russell also gave an update on TAP Grant #2. This goes from Bunche Ave, to Hwy 249 on the HERO Center side, to Trojan Trail and ends at 31E. The design has been completed, doesn't have the state stamp on it yet, archeological has been completed, right-of-way funds have been drawn down, and Russell was doing the temporary consent and releases. Russell suspects that the goal will be to bid this out by the end of 2019/beginning of 2020.

Council Member Witcher presented a report from the previous EPB Board Meeting that was held February 19, 2019. Witcher reported that this was a special called meeting with all members present. A new chair was elected which is DT Froedge. A new secretary, Tag Taylor, was elected. There was a bid on the air conditioning. HVAC was awarded the bid for this project. The superintendent presented the internet bandwidth cost and rates. It was recommended to lower the cost per megabyte and that was voted and affirmed.

MUNICIPAL ORDER NO. 2019-816

MUNICIPAL ORDER RE-APPOINTING DT FROEDGE, *nunc pro tunc*, TO THE HISTORIC PRESERVATION COMMITTEE FOR A TWO (2) YEAR TERM EXPIRING MARCH 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 Honeycutt for the approval and adoption of the Municipal Order

SECOND was by Council Member Witcher

VOTE Yes – 11 No – 1 (Gauce) AB - 0

MUNICIPAL ORDER NO. 2019-817

MUNICIPAL ORDER RE-APPOINTING GREG HARRIS, *nunc pro tunc*, TO THE HISTORIC PRESERVATION COMMITTEE FOR A TWO (2) YEAR TERM EXPIRING MARCH 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 Lowery  
VOTE unanimous approval by the Council

MUNICIPAL ORDER NO. 2019-818

MUNICIPAL ORDER RE-APPOINTING JERRY RALSTON, *nunc pro tunc*, TO THE PLAZA THEATRE ADVISORY BOARD FOR A TWO (2) YEAR TERM EXPIRING JANUARY 31, 2021, 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 VOTE was by Council Member Bunnell  
unanimous approval by the Council

MUNICIPAL ORDER NO. 2019-819

MUNICIPAL ORDER RE-APPOINTING HOLLY ALEXANDER, *nunc pro tunc*, TO THE PLAZA THEATRE ADVISORY BOARD FOR A ONE (1) YEAR TERM EXPIRING JANUARY 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 Neal for the approval and adoption of the Municipal Order

SECOND VOTE was by Council Member Norman  
unanimous approval by the Council

MUNICIPAL ORDER NO. 2019-820

MUNICIPAL ORDER RE-APPOINTING SUMER HARPER, *nunc pro tunc*, TO THE PLAZA THEATRE ADVISORY BOARD FOR A ONE (1) YEAR TERM EXPIRING JANUARY 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 Kirkpatrick for the approval and adoption of the Municipal Order

SECOND VOTE was by Council Member Bunnell  
unanimous approval by the Council

MUNICIPAL ORDER NO. 2019-821

MUNICIPAL ORDER RE-APPOINTING BETTY HERBERT, *nunc pro tunc*, TO THE PLAZA THEATRE ADVISORY

BOARD FOR A ONE (1) YEAR TERM EXPIRING  
JANUARY 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 Groce  
VOTE unanimous approval by the Council

NEW BUSINESS:

ORDINANCE NO. \_\_\_\_\_

ORDINANCE ---- 1ST READING ---- ORDINANCE  
AMENDING GLASGOW ZONING ORDINANCE, RE-  
ZONING PROPERTY LOCATED AT THE INTERSECTION  
OF LEENA DRIVE AND BEVERY DRIVE AND  
APPROXIMATELY FOUR HUNDRED AND NINETY (490')  
FEET SOUTHWEST FROM LENA DRIVE AND EAST  
MAIN STREET INTERSECTION, CONTAINING 0.906  
ACRE, MORE OR LESS, FROM R-1 AND B-2  
CLASSIFICATION

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

MOTION was made by Council Member Norris for the first reading approval of the  
Ordinance

SECOND was by Council Member Witcher

After a little discussion with Kevin Myatt, Planning and Zoning Director. Mayor Armstrong  
called for a vote.

VOTE Yes – 11 No – 0 Abstain – 1 (Honeycutt)  
Motion Passes

RESOLUTION NO. **2019-2408**

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 Honeycutt for the approval and adoption of the Resolution

SECOND was by Council Member Norma

Prior to the vote, Mayor Armstrong asked April Russell if this was applied for every five years. Russell explained this is applied for every year. After a small amount of discussion regarding the grant monies and amounts of rides per year, Mayor Armstrong called for a vote.

VOTE unanimous approval of the council

**RESOLUTION NO. 2019-2409**

RESOLUTION FOR THE CITY OF GLASGOW TO MAKE APPLICATION FOR A GRANT TO PURCHASE TEN (10) SECTIONS OF FIVE INCH (5”) FIREHOSE WITH STORZ COUPLINGS ADMINISTERED BY THE FIREFIGHTERS SUPPORT FOUNDATION

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 Bunnell

VOTE unanimous approval of the council

**RESOLUTION NO. 2019-2410**

RESOLUTION FOR THE CITY OF GLASGOW TO MAKE APPLICATION FOR A GRANT OF FIFTEEN (15) GLOBE CLASSIX SE JACKETS AND FIFTEEN (15) GLOBE CLASSIX SE PANTS ADMINISTERED BY THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION FUND

A proposed resolution was presented and caused to be read

MOTION was made by Council Member Kirkpatrick for the approval and adoption of the Resolution

SECOND was by Council Member Norman

VOTE unanimous approval of the council

Next item on the agenda was for Mayor Armstrong to present an update to the council on City of Glasgow/Barren County/IDEA for informational purposes. Mayor Armstrong explained that for the last years, the IDEA has been funded the same amount through the city as the county, but

because of some extra cost that is going to be introduced to bring more employers here, the county has already upped their amount this year and it has already been approved. We are going to propose an ordinance that we raise ours this year and have a joint city-county working relationship. The only change, other than the money, will be restrictions on how that money can be spent. It will have to be for projects and not for advertisements or salaries. Further details to come in the next meeting.

Next item on the agenda was Council Member Terry Bunnell to give overview on the strategic planning for the City of Glasgow. Bunnell wanted to recommend to the Mayor and the Council the establishment of a committee to begin the process of a strategic plan for Glasgow. Bunnell went on to explain that the committee would initially work with the Kentucky League of Cities (KLC) to discuss the process and the various types of strategic plans offered by the KLC. The overall objective of the plan is to lay out goals and recommendations intended to guide the city leaders of Glasgow and the community volunteers. This is a plan that would be in place for 3-5 years.

Mayor Armstrong indicated that it was very important that we look to the future. He asked Bunnell if he would be interested in being the Chair of that committee. Bunnell affirmed that he would. Mayor asked if there were other council members that would be willing to serve on that committee. The following members indicated that they would: Kirkpatrick, Honeycutt, Gaunce, Neal, Eubank, and Norman. Mayor said that he would like to see this committee get very active and proceed.

Council Member Gaunce wanted to clarify that if this would constitute the open meetings law. Mayor and City Attorney affirmed that this committee would be subject to Open meetings. A Municipal Order will be prepared for the next meeting to officially start the committee.

Council Member Gaunce asked to suspend the rules based on what he heard (from the EPB Board) that they wanted us to do some history or ground work and that the Council should conduct a due-process hearing on Mr. Froedge. Gaunce feels that he (Froedge) violated malfeasance through the two emails. Two of the board members at the EPB had reached out to the council for us to look into it. Gaunce feels that he (Froedge) created misfeasance by trying to remove the superintendent without one of the four reasons that the superintendent under the Little TVA Act can be removed.

Attorney Basil said that as far as the open meetings violations is concerned, the council is not the one who decides whether that happened, the Electric Plant Board has to have the determination within the plant board whether that happened and then the complainant can appeal that to a higher authority. Regarding the misfeasance, Gaunce had the same grounds the last time that it was voted down. And unless Gaunce has some new grounds, Basil didn't think that it would be appropriate to bring it up now. Gaunce indicted that he felt that he was premature at the last meeting because it really hadn't come out publicly. But now it was on tape that he (Froedge) tried to fire the superintendent and he felt it was misfeasance. Basil told Gaunce that it would have to be found and a higher court sustained it. If this council wants to have a hearing and he has allegations that he wants to bring forward. Gaunce would need to bring those allegations forward and have this body to resolve to remove him for those reasons. Then he (Froedge)

would have to be given those reasons and have an opportunity to have a due-process hearing and dispute those. This is process that would take a few months to get done. Basil gave the suggestion to see if he (Gauce) has enough support prior to the next meeting and then bring it back up in the next meeting.

Mayor Armstrong stated that his understanding that the EPB attorney stated that these things would be ironed out in their next meeting under their supervision. That they would find a remedy to suit the complainant.

Council Member Trigg asked if Witcher could come back to them in a little more detail on how this next meeting flows and if they resolved the issues on the table. Mayor Armstrong stated that if anyone wanted to know for a fact that they can go to the meetings. Trigg indicated that he was at the last meeting and he felt that the meeting didn't run the correct way and there were issues that were left on the table. If the council get could a report back from their representative, which is Witcher, after they resolve the issues. Council Witcher agreed that he would report back to the Council.

#### **ANNOUNCEMENTS:**

Elevator update for city hall building: The elevator is complete. The inspector should approve by Friday. We would like to thank The Fiscal Court for use of their facilities during this time. The next meeting on March 11, 2019 should be in the council chambers at city hall. A press release will be sent out.

Council Member Kirkpatrick wanted to encourage the Council to visit the new Glasgow Water Company. City Attorney Basil also gave remarks regarding the water company. Mayor Armstrong also encouraged people to go visit the facility.

There being no further business to come before Council, Council Member Bunnell made a motion for adjournment, Council Member Kirkpatrick seconded. Motion carried. Meeting adjourned at 8:04 pm.

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HAROLD ARMSTRONG, MAYOR

#### **ATTEST:**

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JAMIE MCFARLIN  
CITY CLERK