

March 11, 2019

The Common Council of the City of Glasgow, KY met in regular session on Monday, the 11th day of March 2019 at 7:00 p.m. in the Council Chambers 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 - absent
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 Brad Groce opened the meeting with a prayer.

MINUTES OF COUNCIL
MEETING ON 02-25-2019

MOTION was made by Council Member Kirkpatrick for the approval and adoption of the 02-25-2019 Council Meeting minutes

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

Mayor Armstrong gave the oath of office for two police officers, Mark Cromwell and Trey Wyatt.

Discussion and clarification on the 2017-2018 audit. Council Member Honeycutt said that he had received notification that the difference was they had failed to take the commitment for the fire truck out and there was a \$147 error. They have been corrected.

MOTION was made by Council Member Kirkpatrick to accept the 2017-2018 audit with the corrections
SECOND was by Council Member Honeycutt
VOTE unanimous approval of the Council present

ORDINANCE NO. 2019-2403

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

MOTION was made by Council Member Norris for the second reading approval of the Ordinance
SECOND was by Council Member Witcher

This being a second reading, a roll call vote was completed.

Bunnell – Yes	Lowery – absent
Eubank – Yes	Neal – Yes
Gaunce – Yes	Norman – Yes
Groce – Yes	Norris – Yes
Honeycutt – Abstain	Trigg – Yes
Kirkpatrick – Yes	Witcher – Yes

VOTE Yes – 10 No – 0 Abstain – 1 (Honeycutt)
Motion Passes

MUNICIPAL ORDER NO. 2019-822

MUNICIPAL ORDER RE-APPOINTING SARA SMILA, TO
THE HISTORIC PRESERVATION COMMITTEE FOR A
TWO (2) YEAR TERM EXPIRING MARCH 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 was by Council Member Witcher
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 2019-823

MUNICIPAL ORDER RE-APPOINTING BETTY HERBERT
TO THE HISTORIC PRESERVATION COMMITTEE FOR A
TWO (2) YEAR TERM EXPIRING MARCH 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 Bunnell for the approval and adoption of the
Municipal Order

SECOND was by Council Member Groce
VOTE unanimous approval of the Council present

MUNICIPAL ORDER NO. 2019-824

MUNICIPAL ORDER RE-APPOINTING JANE BAKER TO
THE HISTORIC PRESERVATION COMMITTEE FOR A
TWO (2) YEAR TERM EXPIRING MARCH 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 Neal for the approval and adoption of the
Municipal Order

SECOND VOTE was by Council Member Kirkpatrick
unanimous approval of the Council present

MUNICIPAL ORDER NO. 2019-825

MUNICIPAL ORDER RE-APPOINTING ALMA GLOVER TO THE HISTORIC PRESERVATION COMMITTEE FOR A TWO (2) YEAR TERM EXPIRING MARCH 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 Neal
unanimous approval of the Council present

MUNICIPAL ORDER NO. 2019-826

MUNICIPAL ORDER RE-APPOINTING BRIAN CLEMMONS TO THE GEDL – GLASGOW ECONOMIC DEVELOPMENT LOAN FUND BOARD FOR A TWO (2) YEAR TERM EXPIRING MARCH 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 Groce for the approval and adoption of the Municipal Order

SECOND VOTE was by Council Member Kirkpatrick
unanimous approval of the Council present

MUNICIPAL ORDER NO. 2019-827

MUNICIPAL ORDER ESTABLISHING THE STRATEGIC
PLANNING COMMITTEE 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 Norman
VOTE unanimous approval of the Council present

NEW BUSINESS:

ORDINANCE NO. _____

ORDINANCE ---- 1ST READING ---- ORDINANCE
INCREASING THE AMOUNT OF FUNDS CONTRIBUTED
BY THE CITY OF GLASGOW FOR ECONOMIC
DEVELOPMENT FROM \$60,000.00 TO \$120,000.00 TO BE
INCLUDED IN THE BUDGET FOR FISCAL YEAR 2019-
2020 AND DESIGNATING THAT SAID CONTRIBUTION
SHALL NOT BE USED FOR SALARIES NOR
ADVERTISING BUT SHALL BE UTILIZED ON PROJECTS
ONLY AND PURSUANT TO AN INTERLOCAL
AGREEMENT TO BE NEGOTIATED WITH THE BARREN
FISCAL COURT WHICH IS PROVIDING SIMILAR
FUNDING FOR ECONOMIC DEVELOPMENT

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

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

SECOND was by Council Member Norris

Prior to the vote, discussion ensued regarding this proposed ordinance. Council Member Gaunce asked if the county and fiscal court had already agreed on all this? Mayor Armstrong affirmed. Gaunce asked who was going to run this? Mayor Armstrong replied with "The Economic Development Board for the City.... along with me (Armstrong)." Gaunce asked if this would be the GEDL? Mayor Armstrong said that it would only have Council Members on this. He said that the City would have a new council set up for it and there may be a joint committee between the city and county, but for the time being, it would just be the Council Members here would be on that committee. Council Member Gaunce asked if the Council was going to be able to see what the money would go for before it is voted on. Mayor Armstrong said if any group came in

for incentives, it would go before the committee and then that group would bring before the Council for the final vote.

Council Member Groce brought up that our current budget is \$55,000 for IDEA, not \$60,000. Mayor Armstrong said that it may be \$55,000, but the total amount that was spent the last three (3) years was \$60,000. Groce asked if the original \$55,000 would still go to IDEA and the additional \$120,000 would go to this other committee. Mayor Armstrong said, "No, it's entirety would stay right here within this body". Council Member Gaunce asked if we were just doing away with IDEA? Mayor Armstrong said for this year (2019-2020), that their director has retired and if they are going to hire another director and it looks like it's going to be a good deal, then this board can come back and reallocate money to that. But at this time right now, he doesn't think that the majority of the people are happy with the way things have been going, so we are going to try to do better.

Council Member Bunnell appreciated the increase but thought that there were too many restrictions in the ordinance. By not having money available for salaries and advertising was too restrictive to the city. He believes that these restrictions will hinder us in the future. Mayor Armstrong said that the GEDL Board said that they would come forward with funds for advertising and a salary if needed. Mayor Armstrong offered that Council Member Bunnell could amend the motion. Again, Bunnell said that he thought this was going to clamp us down too much. Mayor Armstrong said that we are basically mirroring the county and what they have already done. However, if someone doesn't think that they GEDL committee would step up, then you are welcome to make an adjustment.

Council Member Groce said that they way that he understood it that the county didn't have any restrictions and that they just allocated it to the IDEA Board. Mayor Armstrong said that was wrong.

Council Member Gaunce asked that since the county was already ahead of us, wouldn't it be better to look at what they've done. Mayor Armstrong said that this (proposed ordinance) is modeled after what the county has already done. Gaunce wanted to see the exact document.

Council Member Honeycutt pointed out in the audit the amount of funds that the Economic Development had at year end. However, Gaunce asked the question is it in our best interest that Frankfort see that we have 3 different groups working independently of each other. Mayor Armstrong said that he had spoken to Frankfort that morning and put a deal on the table and it was more than what had come out of the IDEA Board in years. Mayor Armstrong said that there were things going on and it was up to this group on what they wanted to do.

Council Member Trigg asked the Mayor if the intent of this ordinance is to defund the IDEA Board. Mayor Armstrong said that it was to get jobs in here. Trigg clarified by stating, that he (Mayor) was wanting to take the \$55,000 that was slated for the IDEA Board and move that to a new interlocal agreement that hasn't been established yet and move that up to \$120,000.00. Mayor Armstrong stated that they were going to change the existing interlocal agreement, we aren't going to start a new one but change the one that we're in now. And have those funds available for this board and the economic development committee to work with.

Council Member Gaunce spoke to the original interlocal agreement and it was originally in order to receive grant money that it had to be an arms-length transaction but if the county has already made theirs, and they are no longer with IDEA, he would feel more comfortable voting on it once they could see the county's and see more data.

Council Member Gaunce asked that if we couldn't wait for two weeks to gather more information, get a copy of the Fiscal Court's papers, and see what the announcements are going to be in the next two weeks before making a decision on the ordinance.

Council Member Norris asked for clarification on the GEDL committee saying that they would put in money if needed. Mayor Armstrong said that in the GEDL last meeting, the committee said that if funds were needed for advertisement from them, that they were available.

More discussion regarding whether to do an amendment, hold off for two weeks, or go ahead with the vote. More discussion regarding the funding of the GEDL fund and where that money came from. More discussion on how the IDEA is funded, how the members are placed, and how the voting procedures work.

Council Member Kirkpatrick had two questions regarding. One was for Bunnell to explain his concern with the restrictions on the ordinance. The next question was for the Mayor that once the money is gone from the GEDL fund, where would the money come from for salaries and advertising? The Mayor said that we would have to do like we did in 1983, we would have to come up a way to generate funds and hopefully have enough jobs to allocate some of the payroll taxes to replenish that.

Mayor Armstrong called for a vote. With being unable to detect the voice vote, Mayor Armstrong called for a roll call vote.

Bunnell – No	Lowery – absent
Eubank – Yes	Neal – No
Gaunce – No	Norman – Yes
Groce – No	Norris – Yes
Honeycutt – Yes	Trigg – No
Kirkpatrick – Yes	Witcher – Yes

VOTE	Yes – 6	No – 5
	Motion Passes	

RESOLUTION NO. 2019-2411

RESOLUTION AUTHORIZING AND DIRECTING APRIL RUSSELL, DIRECTOR, OFFICE OF GRANT OVERSIGHT, TO APPLY FOR A GRANT FROM THE DIVISION OF

WASTE MANAGEMENT, WASTE TIRE PROGRAM, TO
PURCHASE TRAIL BENCHES, PARK BENCHES, AND
PICNIC TABLES FOR THE PARKS AND RECREATION
DEPARTMENT

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

Prior to the vote, Council Member Bunnell asked April Russell a few questions. Upon
answering those questions, Mayor Armstrong called for a vote

VOTE unanimous approval of the Council present

RESOLUTION NO. 2019-2412

RESOLUTION AUTHORIZING THE FILING OF AN
APPLICATION WITH THE DEPARTMENT OF
TRANSPORTATION, UNITED STATES OF AMERICA, FOR
A GRANT UNDER FIXING AMERICA'S SURFACE
TRANSPORTATION ACT (FAST ACT)

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 Norris

VOTE unanimous approval of the council present

MUNICIPAL ORDER NO. 2019-828

MUNICIPAL ORDER AMENDING MUNICIPAL ORDER
NO. 2016-709, THE ADOPTION OF THE STANDARD
OPERATING PROCEDURES MANUAL FOR THE
GLASGOW POLICE DEPARTMENT

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 Witcher

Prior to the vote some discussion regarding why the Police Chief was requesting this change.
After discussion, Mayor Armstrong called for a vote.

VOTE unanimous approval of the Council present

Kenny Hardin, Glasgow Area Ministerial Association (GAMA) addressed the council regarding an Emergency Shelter in Glasgow. Mr. Hardin presented the council with two (2) handouts. One being information regarding "Room in the Inn" in Bowling Green and the other being a narrative from Pastor Jim Rose. Mr. Hardin started with that GAMA had worked with past Mayor Doty and has worked the past few years in ways to address the issue of homeless shelters. As GAMA started looking at homeless in Glasgow, there isn't a large population of homeless. They see a greater need for people during the winter with people in need of emergency shelters during the winter. The shelter would be available during the dates of November 15th through March 15th and be rotating through to provide a night's shelter during inclement weather. There would be a central location where people could come together that would need services, then churches would come pick them up and provide them with a meal and a place for them to sleep at night, breakfast, possibly a snack lunch and then taken back to the place they were picked up at and dropped back off.

The basic report that he wanted to share with the council was as a ministerial association, they are talking to the churches that are a part of that but are going to take it wider and take it to the churches that are part of the Liberty Baptist Association. Then by this coming November to have as many churches on board and ready to implement this in our county.

Mr. Hardin explained that the definition of homelessness takes on different things. As their research has shown, there isn't a great population in our community, but they want to address it as a spiritual organization responding to God's call. As church, they are going to try to provide a place for people to come during inclement weather. This would be one night's stay that would rotate between different churches in town and provide a meal. Not on a 30-day basis such as the Edmonton facility.

ANNOUNCEMENTS:

2019 City Clean-Up Week is March 25-29, 2019. Pick-up days will be the regular garbage collection day for your pick-up. Small items must be bagged or boxed and must be with your garbage. For a list of collectable items as well as items that will NOT be accepted, please visit the City's website or call 270-651-5977

Public Hearing on Monday, March 25, 2019, at 10:30 am in the Council Chambers regarding route changes to the transit system.

Next City Council Meeting will be March 25, 2019, at 7:00 pm in the Council Chambers

The first meeting of the Strategic Planning Committee will be on April 15, 2019 at 5:30 pm in

the Council Committee Room at City Hall.

The elevator is now working, and people are welcome to come to the meetings. And another thank you to the Fiscal Court for use of their building while our elevator was being repaired.

There being no further business to come before Council, Council Member Kirkpatrick made a motion for adjournment, Council Member Witcher seconded. Motion carried. Meeting adjourned at 8:15 pm.

HAROLD ARMSTRONG, MAYOR

ATTEST:

JAMIE MCFARLIN
CITY CLERK