

Glasgow City Council  
May 13, 2019 Minutes

The Common Council of the City of Glasgow, KY met in regular session on Monday, the 13<sup>th</sup> day of May 2019 at 7:00 p.m. in the Council Chambers, 126 East Public Square, 2<sup>nd</sup> Floor, Glasgow, KY 42141 with the following persons present:

Meeting called to order by Honorable Mayor Armstrong at 7:00 p.m.

COUNCIL MEMBERS:

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

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

Pledge of Allegiance

Council Member Gaunce opened the meeting with a prayer.

MINUTES OF COUNCIL MEETING ON 04-22-2019

MOTION was made by Council Member Norman for the approval and adoption of the 04-22-2019 Council Meeting minutes  
SECOND was by Council Member Witcher  
VOTE unanimous approval of the Council present

RESOLUTION NO. 2019-2418

A RESOLUTION OF TRIBUTE AND APPRECIATION TO CHARLES LOWERY FOR HIS YEARS OF SERVICE AS AN OFFICER WITH THE GLASGOW POLICE DEPARTMENT AND FOR SERVING THE CITIZENS OF GLASGOW, KENTUCKY

A proposed resolution was presented and caused to be read.

A framed Resolution was presented to Charlie in appreciation for his 20 years of service

A PROCLAMATION WAS READ FOR PURPLE HEART CITY

**Whereas** The people of the City of Glasgow have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the armed forces; and **Whereas** All veterans have paid a great price for freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and **Whereas** The contributions and sacrifices of the men and women from the City of Glasgow and its environs who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and **Whereas** Many men and women in uniform have given their lives while serving in the Armed Forces; and **Whereas** Many citizens of the Glasgow community have earned the Purple Heart Medal, as a result of being wounded while engaged in combat with an enemy force, construed as a

singularly meritorious act of essential service; and **Now, Therefore Be It Resolved** That the City of Glasgow hereby proclaims that the City of Glasgow, as a Purple Heart City, honoring the service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

Presented to Irvin Lyons Jr. retired, KY Dept Purple Heart City Coordinator with 31 years of service and a Vietnam Veteran. He presented Mayor Armstrong with two signs and poles to be placed in the City of Glasgow.

RESOLUTION OF TRIBUTE AND APPRECIATION TO CHARLES LOWERY

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 present

RESOLUTION NO. 2019-2419

A RESOLUTION FOR THE CITY OF GLASGOW TO MAKE APPLICATION FOR A KENTUCKY FIRE COMMISSION GRANT FOR THE GLASGOW FIRE DEPARTMENT FOR A MULTI-PURPOSE BUILDING

A proposed resolution was presented and caused to be read.

MOTION was made by Council Member Bunnell for the approval and adoption of the resolution

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

RESOLUTION NO. 2019-2420

A RESOLUTION RELATED TO OPERATION OF THE GLASGOW TRANSIT AUTHORITY AND NEEDED CHANGES IN THE BUS ROUTE

A proposed resolution was presented and caused to be read.

Council Member Gaunce asked does anyone know how much money we take in per year in bus fares? Grant Writer April Russell answered the amount was approximately \$500.00. Gaunce asked do we really need the \$500.00 or could we allow people to ride for free? April said she believed it was a Federal regulation that she would have to check. We had to charge something, that it was part of our match to the Grant. Council Member Gaunce said he wanted to just make it easy for our customers, that the people riding the bus needed transportation and it was just a thought to not charge anything.

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 present

RESOLUTION NO. 2019-2421

A RESOLUTION TO MAKE APPLICATION FOR ASSISTANCE UNDER THE LAND AND WATER CONSERVATION FUND ACT OF 1965

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 Witcher

Council Member Bunnell asked Grant Writer April Russell When we look at this do we know of any restrictions or limitations on the parks that will be placed on us. She said no extra, we have received this grant numerous times for every park in the City so all the parks were under restrictions for life anyway. No new or increased restrictions.

VOTE unanimous approval of the Council present

ORDINANCE NO. 2019-

ORDINANCE 1<sup>st</sup> READING - AN ORDINANCE AMENDING ORDINANCE NO. 2018-2921, THE CITY OF GLASGOW ANNUAL BUDGET FOR THE FISCAL YEAR 7-1-2018 THROUGH 6-30-2019 BY APPROPRIATING FROM THE UNAPPROPRIATED GENERAL FUND \$222,033.00 FOR A TRANSFER TO PLAZA FUND, RECREATION PROJECTS, FIRE RADIOS, POLICE SUPPLIES AND TRANSIT BUS AND TO RECEIVE \$57,000 FROM TRANSPORTATION CABINET GRANT, \$92,865 FROM DEPARTMENT OF HOMELAND SECURITY GRANT AND \$9,477 FROM REBATE AND CONTRIBUTION MONIES FOR POLICE DEPARTMENT

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 Honeycutt

Council Member Bunnell asked that several items under section one seem like reoccurring expenses 014-6670-8399 MATERIALS AND SUPPLY – CONCESSIONS & HOSPITALITY \$11,500.00 014-6670-8240 RENTAL AND STORAGE – RENTAL FOR SHOWS \$ 8,500.00. Is there some explanation behind that. Council Member Lowery who is on the Plaza Board answered, two of the expenses replacing of the fire alarm and plumbing repairs, were both unforeseen expenses that had to be addressed at the Theatre. With regards to materials and supplies the original budget for concessions is \$17,000.00 we still have six shows remaining and at this point we have already taken in \$58,000.00 in that, so this is simply a need to transfer those funds so we can finish out this budget year. Advertising and print, she (Plaza Director) received a sizeable grant and the money hasn't come in yet so this is to cover that until the money arrives. She just submitted the final paperwork on that. The other two totals Rental and Storage covers sound and lighting, which we have to rent for shows and Professional and Tech are artists fees, tech crew, those kinds of things, which that will be covered under those six shows with ticket sales. Bunnell asked Do we expect that to come in before the end of June? Lowery replied Yes. Council Member Honeycutt, who is also on the Plaza Board said but they have made more money than budgeted so the expenses will climb up some too but a lesser amount so this will all be covered. Council Member Bunnell said wanted to make sure we're covering the net on that and not in a loss position. Council Member Lowery said No it is doing quite well.

VOTE unanimous approval of the Council present

The next item on the agenda is not going to be presented tonight. The Management Control Board of the 911 Center has not met this year yet they are going to meet and look over the manual. It is a lengthy document and they are going to give us their approval, then we will bring it before council for acceptance.

ORDINANCE NO. 2019-

ORDINANCE 1<sup>st</sup> READING - AN ORDINANCE ADOPTING THE  
“BARREN-METCALFE COMMUNICATION CENTER GENERAL  
ORDERS” AS THE STANDARD OPERATING PROCEDURES OF  
THE BARREN-METCALFE 911 EMERGENCY  
COMMUNICATIONS CENTER

No Presentation was made of the proposed ordinance.

PROPOSAL FOR KENTUCKY LEAGUE OF CITIES COMMUNITY  
DEVELOPMENT SERVICES (KLC-CDS) STRATEGIC PLAN

Mayor Armstrong turned it over to the chairman of the Strategic Planning Committee Council Member Bunnell. Council Member Bunnell stated, On March 11<sup>th</sup> this council approved the formation of the Strategic Planning Committee of the Council and since that time we have met twice. Tonight we have a proposal from the Kentucky League of Cities regarding their engagement into our community strategic planning process. Tonight we will have a presentation from Tad Long who is Director of Community Development Services and Bobbie Bryant who is Community Development Advisor for the Kentucky League of Cities, also speaking after Tad and Bobbie will be Kevin Myatt who is Director of our Joint Planning and Zoning Commission. Tad Welcome. Tad commented, we had the pleasure of meeting with the Strategic Planning Committee and we had a really good discussion about what is all involved with Strategic Planning. How does KLC conduct Strategic Planning? What are some of the communities we have worked in? So we have tried to answer all the questions that they had and then following that I met with Planning Commission Director Kevin Myatt and we talked quite a bit about the opportunity to partner and work together with the Planning Commission. We don't believe in reinventing the wheel, we like to take what a community has done to date and begin building upon that as they look out into the future. There has been great work going on here in the past. Our job is to create a vision on moving that forward. We put together a proposal to send to you that outlines a process that we could see happening within the City of Glasgow if you choose to move forward. Glasgow is one of those Cities that rank nationally as outstanding small cities in America and there is a reason for that and that is because that over the years there has been incredible leadership and vision and there were elected officials here and people who were public servants that looked beyond what their term was going to be and said lets do this and make a impact for ten years, twenty years or thirty years. What's the legacy you want to build that will be lasting and that is what the strategic planning process is about. It is about engaging your residents and yourselves in a process that will help this community move forward for years to come. Planning Commission Director Kevin Myatt stated to reiterate what they spoke about, the Planning Commission would certainly be excited to work with KLC, an entity that has done several strategic plans across the state. We will provide any kind of service they may need. Moving Glasgow forward, how do we want Glasgow to move forward? There are so many avenues there, because Glasgow has that ability to literally take the bull by the horns. This agreement would really be a wonderful endeavor. The amount of work and scope of the project that KLC can bring in conjunction with us being with them, they just bring a little added depth of that layer to it. They may see something from the outside that we don't recognize, a strong need that we may not see. The Planning Commission can provide quite a bit of data for them, so they don't have to do that and we can provide that right up front. The manpower that they have and the data we can provide for them, would be a wonderful partnership. Council Member Bunnell said it has to be a community project. A great communication tool, when you look at the plans done by other cities that KLC has done, it tells you about that community, where that community is today, where that community is going. It's a great marketing tool. And obviously it is a road map for our community today and obviously into the future. I would recommend to my fellow Council Members the adoption for this proposal.

A proposal to go forward with the employment of KLC was presented

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

SECOND was by Council Member Eubank

VOTE unanimous approval of the Council present

Mayor Armstrong said, Mr. Chairman you have the authority to move forward with this project.

JOINT INDUSTRIAL DEVELOPMENT & ECONOMIC AUTHORITY OF  
BARREN COUNTY INTERLOCAL COOPERATION AGREEMENT

A proposed interlocal agreement was presented and caused to be read. A red lined copy was provided with the corrected KRS Statute 154.50-301. A significance difference than what was originally in the Agenda. There was a minor change in this copy where parties were referred to as City and County of Barren and that has been changed to Cities and County of Barren.

MOTION was made by Council Member Norris to accept the interlocal agreement as corrected

SECOND was by Council Member Honeycutt

Being unable to confirm the votes via a voice vote, a roll call vote was requested by Mayor Armstrong.

Council Member Bunnell said he has a concern with the agreement under heading No. 3 Organization. I'm concerned with the organization that the way it is proposed is too political, that the way it is proposed leaves little room for disagreement. With the Mayor of Glasgow and the Judge Executive of Barren County jointly appointing, that that's too tightly controlled and leaves no room for disagreement. I think the legislative bodies have a responsibility, we are dealing with taxpayer money, I think it resides with us to be involved in decision making, that we need to engage others on the board. The composition of the Board needs to reflect on the industrial community, needs to reflect people that are involved in economic development whether they be industry, developers or finance I think it needs to be a more broad based group than what is represented in this document. Also I feel like there needs to be a three-year time period on this agreement. It has a one year time period on it and if you are serving on the Industrial Authority and you are wondering where your funding is coming from or you are wondering which direction you are going and you only have a one year time span, I think that's too short. And I also think the document needs to have a minimum investment into it. How can you plan a budget and totally, to me how can you hire a director if you don't have a funding source that you can count on. I think there are shortfalls in it. I don't think it is a good tool for our community. I would encourage my fellow council members to not vote in favor as it is presented tonight. Council Member Honeycutt said the Council will still have a say in who the Mayor appoints to the Board. The system we had, worked, but it hasn't been working lately and I don't want to make a three, five or ten year commitment. I would rather see some results, then renew it based on results. Council Member Gaunce said the essence of the Mayors of Cave City and the Judge is supposed to be an arms-length agreement. I don't think you have a economic development when you have the leader of those bodies. Mayor, Judge and Mayor of Cave City has to go to the point of who they want that they think would be a good representation of the community whether it is by various definition or by leaders of our groups. My experience has been that the kings so to speak should not be a voting member. Should be a arms-length transaction. That would be my recommendation. I tend to agree with Council Member Bunnell, that if you don't make some kind of plan and not short burst of a year, it inhibits vision and stuff going together and one is still working and its been two years. Council Member Norman said there was a sub-committee formed a while back that has been working hard with brilliant individuals by members that have done an extensive

amount of research, talking to successful communities, trying to bring that information back to us. I would like to see results of that, their recommendation, before we enter into an agreement like that. I know they are getting close on that, Council Member Gaunce may have the information on that in time to come, but I think critical in fact when you look back last year some of the surveys, as each of us were running for position, I think number one was economic development, and when you looked at the majority of us and this is our opportunity to step up to the plate and make the right decision on this and we don't want to rush it. Council Member Gaunce said they are close, is not ready yet. That Council Member Norman has a very valid point. Mayor Armstrong said this committee you are talking about, that is the search for a Director, correct? No, there is a subcommittee of five members that are going to come back with any recommendations that they are making. Council Member Gaunce said no they are tasked with what direction the Economic Development should go, whether we should hire a lobbyist or we should hire a full time person, what that person should be and also to get feedback from their accountants and they have in these meetings. The Mayor is correct, their job was to chart us a course, whether we would hire a lobbyist or hire somebody. Also, we were going to pull off all their years of experience to give us insight into that. And I don't think it was just that person I think we were looking for a dual response. And that would even been in the same bucket of whether or not you would hire a lobbyist or whatever you are going to do. I would still want that information before I would vote on this. Mayor Armstrong said our situation is with City and with Cave City and we have been working on this since January and we will either approve it or disprove it. Mayor Armstrong requested a roll call vote.

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

VOTE            Yes – 4            No – 6            AB -

The Interlocal Agreement fails.

Council Member Honeycutt stated It was his understanding that we will not be contributing money to them until we reach an agreement, so they have no budget right now. Mayor Armstrong answered it was what we voted on before. Council Member Bunnell said when we passed that (referring to Ordinance No. 2019-2404 1<sup>st</sup> reading 4/8/19 2<sup>nd</sup> reading 4/22/19 published 4/25/19) we voted in our budget 2019-2020 to give \$60,000 to the Industrial Economic Authority and that was passed in this body. Armstrong said if we approved the Interlocal Agreement, it was a stipulation. Council Member Gaunce said just for clarity can we see that document. Mayor Armstrong said it would be in the minutes and he would get him anything he wanted.

REQUEST WAS MADE BY COUNCIL MEMBER GAUNCE FOR COUNCIL MEMBER WITCHER TO INFORM THE COUNCIL ABOUT THE LAST EPB BOARD MEETING

Council Member Witcher read the minutes from Glasgow Electric Plant Board Meeting held on April 23, 2019. Council Member Gaunce wanted to ask Council Member Witcher questions and Witcher said if it is not in the minutes, I can't answer it. Council Member Gaunce asked Witcher about a vote of confidence. City Attorney Basil said when anybody is on a Board, their votes are public, but I don't think anybody has to explain why they vote any particular way.

ANNOUNCEMENTS:

GLASGOW CITY HALL, GLASGOW DPW SANITATION, STREET, TRANSIT AND LANDFILL WILL BE CLOSED MONDAY, MAY 27<sup>TH</sup>, 2019

IN OBSERVANCE OF MEMORIAL DAY. HAVE YOUR MONDAY AND TUESDAY'S GARBAGE AND RECYCLING CURBSIDE TUESDAY MAY 28<sup>TH</sup> AT 7 A.M. FOR PICKUP.

CITY COUNCIL WILL NOT MEET ON MONDAY, MAY 27<sup>TH</sup> DUE TO THE HOLIDAY CLOSING

THE ANNUAL MEMORIAL DAY CEREMONY WILL BE OBSERVED ON MONDAY, MAY 27<sup>TH</sup>, 2019 AT THE NATIONAL GUARD ARMORY ON CALVARY DRIVE, GLASGOW, KY BEGINNING AT 10:00 A.M. THIS IS DUE TO THE UNFINISHED RECLAMATION OF THE COLUMNS AREA AT THE GLASGOW MUNICIPAL CEMETERY AND IF ITS INCLEMENT WEATHER, THEN WE ARE IN THE DRY. FOLLOWING THIS CEREMONY, WE WILL PROCEED TO THE HAPPY VALLEY MEMORIAL GARDENS FOR AN OBSERVANCE. THIS YEAR THERE WILL BE A SPECIAL CEREMONY AT THE GARDENS

THE ANNUAL GLASGOW HIGHLAND GAMES WILL BE MAY 31<sup>ST</sup>, JUNE 1<sup>ST</sup> AND JUNE 2<sup>ND</sup>, 2019 AT BARREN RIVER STATE PARK. FOR INFORMATION ON THE GAMES AND TICKETS, LOG ONTO [WWW.GLASGOWHIGHLANDGAMES.COM](http://WWW.GLASGOWHIGHLANDGAMES.COM)

GLASGOW HIGHLAND GAMES TICKET FORM HAS BEEN DISTRIBUTED TO ALL COUNCIL MEMBERS AND THESE FORMS NEED TO BE RETURNED TO GLASGOW CITY CLERK BEFORE MAY 28<sup>TH</sup>. IF YOU HAVE ANY QUESTIONS, CALL THE HIGHLAND GAMES OFFICE AT 270-651-3141 FOR MORE INFORMATION

NEXT COUNCIL MEETING WILL BE MONDAY, JUNE 10, 2019 AT 7:00 P.M. IN THE COUNCIL CHAMBERS.

ADJOURNMENT

There being no further business to come before Council

MOTION was made at 7:57 p.m. by Council Member Norris for adjournment  
SECOND was by Council Member Kirkpatrick  
VOTE unanimous approval of the Council present

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HAROLD ARMSTRONG  
MAYOR

**ATTEST:**

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MONA SIMMONS  
CITY CLERK