

MINUTES OF MEETING HELD JANUARY 26, 2009

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday January 26, 2009 at 7:00 p.m. with the following present: Council Member Pat Bourne as acting Mayor. Council Members: Jim Rutherford, Jerry Wheeldon, Steve Kelley, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, and Tim Rutherford. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Mayor Eddie Girdler and Council Member Linda Stringer.

Mr. Burnett moved to approve the minutes of the last regular meeting held on January 12, 2009, along with the reports to be approved as mailed. Mr. Kelley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Rutherford, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. T. Rutherford.

First reading was given of the following Ordinance # 09-02:

ORDINANCE NO. 09-02

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY; AND AMENDING THE CITY'S PAY & CLASSIFICATION PLAN FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009.

Mr. Wheeldon moved to approve the above ordinance # 09-02 on its first reading amending the annual budget for the EMS and Fire Department budgets. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Rutherford, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. T. Rutherford.

Mr. Burnett moved to approve the following Resolution making application to the Department of Local Government for a Recreational Trails Fund Assistance Grant. Mr. J. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Rutherford, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. T. Rutherford.

RESOLUTION 09-01
CITY OF SOMERSET, KENTUCKY

WHEREAS, the City of Somerset, Kentucky proposes to acquire, develop, and or renovate recreational resources to provide for the health and well being of the general public, and

WHEREAS, the City intends to make application to the Department of Local Government for assistance under the Transportation Equity Act for the 21st Century, and

WHEREAS, the Recreational Trails Fund is limited to funding a maximum of fifty percent (50%) of proposed project costs estimated at \$75,000.

NOW THEREFORE, be it resolved and ordained by the Common Council of the City of Somerset that the City hold in reserve fifty percent (50%) of the proposed project costs for the purpose of matching the Recreational Trails Fund assistance, and

BE IT FURTHER RESOLVED, that in the event a grant is awarded, the City understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations, especially Title VI of the Civil Rights Act and Section 504 of the 1973 Rehabilitation Act.

Approved by the Common Council of the City of Somerset on this the ____ day of _____, 2009. Motion by: _____ and seconded by _____, Members present voting _____ in favor.

Mayor, Eddie Girdler

ATTEST:

City Clerk, David Godsey
Date: _____

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK