

MINUTES OF MEETING HELD MARCH 10, 2003

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, March 10, 2003 at 7:00 p.m. with the following present: Mayor JP Wiles, Council Members: Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Earl Owens, Pat Bourne, Jerry Burnett, Peggy Dugger, Joann Norfleet, Clarence Floyd, and Jerry Wheeldon. City Attorney pro tem Mrs. Powers and City Clerk David Godsey.

Mr. Beasley moved to approve the minutes of the last regular meeting held on February 24, 2003 and the reports be approved as delivered. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

Mr. Beasley moved all departmental bills for the month of February be approved. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

Mrs. Dugger moved to make the Audit Presentation by Randy Turpin of Wilson and Company, PSC part of the official minutes. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

Mr. Floyd moved to appoint Mr. Roy Taylor to Housing Board for a four (4) year term. The term will expire March 31, 2007. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

Mr. Floyd moved to reappoint Ms. Becki Edwards, Mr. Roger Toohey, and Ms. Kathy Clouse to Parks Advisory Board for two (2) year terms. The term will expire March 31, 2005. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

First reading was given the following Ordinance:

ORDINANCE NO. 03- 01

AN ORDINANCE CLOSING A CERTAIN 30' RIGHT-OF-WAY OR STREET RUNNING EAST TO WEST ON THE NORTHERN END OF THE PROPERTY OWNED BY LAKE CUMBERLAND FUNERAL HOME IN THE CITY OF SOMERSET, KENTUCKY.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

Whereas, the City of Somerset, Kentucky, having determined that a 30' right-of-way or street running east to west on the northern end of the property, plat and description of which is attached hereto, should be closed;

IT IS THEREFORE ORDAINED by the Common Council of the City of Somerset, Kentucky that said 30' right-of-way shall be closed and abandoned and that a more particular description of said portion of said alleyway is attached hereto on the description and plat aforesaid, and marked as Exhibit "A".

FIRST READING: March 10, 2003

Mr. Floyd moved to approve the above Ordinance on its first reading. Mr. Owens seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

Mr. Wheeldon moved to approve the line item adjustment for the Police and Parks Department annual budget. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

Councilman Jerry Girdler announced that Rocky Hollow Recreation Center had again this year hosted the Christian schools state basketball and volleyball tournaments on February 28th and March 1st. Teams, parents and grandparents attended the two day event. The teams and their families were from across the state of Kentucky. On March 7th and 8th a fourth, fifth, and sixth grade basketball tournament was also held at Rocky Hollow. Teams from Lincoln, Casey, Laurel, Caverna, Monroe, Russell, Campbellsville, Scott, and Pulaski participated. On May 17, Citizens Park will host a state qualifying horse shoe tournament. It will be an all day event with people coming from all over Kentucky, Indiana, and Ohio. New moved to have the comments made by Jerry Girdler approved. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

Councilman John Minton announced the city's annual spring clean-up will be held March 31-April 4 for residents on the east side of Main Street, and April 7-11 for residents on the west side of Main Street.

There being no further business the meeting adjourned.

ATTEST: *Doreen Hoakley*
CITY CLERK

APPROVED *J. Wiles*
MAYOR