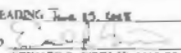



MINUTES OF MEETING HELD JUNE 25, 2018

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday June 25, 2018 at 7:00 p.m. with the following present: Council Members; Mike New, Donna Hunley, John Minton, Amanda Bullock, Tom Eastham, David Burdine, Brian Dalton, Jerry Wheeldon, Jimmy Eastham, and Jerry Girdler and Mayor Eddie Girdler, City Attorney Carrie Weise, and City Clerk Nick Bradley. Absent: Jim Mitchell and John Adams.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on June 11, 2018 along with reports as mailed. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler.

Mr. Wheeldon moved to approve the following Ordinance No. 18-11: FY 2019 Budget. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler.

<p style="text-align: center;">ORDINANCE NUMBER <u>18-11</u></p> <p>AN ORDINANCE ADOPTING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY, WHICH SHALL BE IN EFFECT AFTER ADOPTION OF THIS ORDINANCE AND PUBLICATION ACCORDING TO LAW.</p> <p>WHEREAS, AN ANNUAL BUDGET PROPOSAL AND MESSAGE HAVE BEEN PREPARED AND DELIVERED TO THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY AND NECESSARY AMENDMENTS TO THE CITY'S ANNUAL BUDGET HAVE BEEN MADE.</p> <p>NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:</p> <p>SECTION 1 THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 IS HEREBY ADOPTED AS FOLLOWS:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 35%; text-align: right;">REVENUE</th> <th style="width: 35%; text-align: right;">EXPENDITURES</th> </tr> </thead> <tbody> <tr> <td>GENERAL FUND</td> <td style="text-align: right;">\$16,982,745.00</td> <td style="text-align: right;">\$16,982,745.00</td> </tr> <tr> <td>CEMETERY FUND</td> <td style="text-align: right;">\$106,825.00</td> <td style="text-align: right;">\$106,825.00</td> </tr> <tr> <td>SANITATION SERVICE</td> <td style="text-align: right;">\$4,214,643.00</td> <td style="text-align: right;">\$4,214,643.00</td> </tr> <tr> <td>GAS SERVICE</td> <td style="text-align: right;">\$17,536,200.00</td> <td style="text-align: right;">\$17,536,200.00</td> </tr> <tr> <td>WATER SERVICE</td> <td style="text-align: right;">\$8,797,500.00</td> <td style="text-align: right;">\$8,797,500.00</td> </tr> <tr> <td>WASTEWATER</td> <td style="text-align: right;">\$7,655,030.00</td> <td style="text-align: right;">\$7,655,030.00</td> </tr> <tr> <td>WATER PARK</td> <td style="text-align: right;">\$1,505,593.00</td> <td style="text-align: right;">\$1,505,593.00</td> </tr> <tr> <td>FUEL CENTER</td> <td style="text-align: right;">\$973,100.00</td> <td style="text-align: right;">\$973,100.00</td> </tr> <tr> <td>TRAVEL AND TOURISM</td> <td style="text-align: right;">\$291,800.00</td> <td style="text-align: right;">\$291,800.00</td> </tr> <tr> <td>PARKS AND REC</td> <td style="text-align: right;">\$1,723,100.00</td> <td style="text-align: right;">\$1,723,100.00</td> </tr> <tr> <td>EMS</td> <td style="text-align: right;">\$6,687,900.00</td> <td style="text-align: right;">\$6,687,900.00</td> </tr> <tr> <td>TOTAL ALL FUNDS</td> <td style="text-align: right;">\$66,474,636.00</td> <td style="text-align: right;">\$66,474,636.00</td> </tr> </tbody> </table>		REVENUE	EXPENDITURES	GENERAL FUND	\$16,982,745.00	\$16,982,745.00	CEMETERY FUND	\$106,825.00	\$106,825.00	SANITATION SERVICE	\$4,214,643.00	\$4,214,643.00	GAS SERVICE	\$17,536,200.00	\$17,536,200.00	WATER SERVICE	\$8,797,500.00	\$8,797,500.00	WASTEWATER	\$7,655,030.00	\$7,655,030.00	WATER PARK	\$1,505,593.00	\$1,505,593.00	FUEL CENTER	\$973,100.00	\$973,100.00	TRAVEL AND TOURISM	\$291,800.00	\$291,800.00	PARKS AND REC	\$1,723,100.00	\$1,723,100.00	EMS	\$6,687,900.00	\$6,687,900.00	TOTAL ALL FUNDS	\$66,474,636.00	\$66,474,636.00	<p>SECTION 2 IF ANY PART OF THIS ORDINANCE, INCLUDING BUT NOT LIMITED TO REVIEWS, AMENDMENTS, AND APPROVALS, IS DEEMED BY A COURT OF COMPETENT JURISDICTION TO BE UNENFORCEABLE OR UNCONSTITUTIONAL, THE REMAINING PROVISIONS OF THIS ORDINANCE SHALL CONTINUE IN FULL FORCE AND EFFECT.</p> <p>SECTION 3 ANY ORDINANCE IN CONFLICT WITH THIS ORDINANCE OR ANY POLICIES IN CONFLICT WITH THE ONES ENACTED HEREIN, ARE HEREBY REPEALED IN SO FAR AS THE SAME ARE IN CONFLICT HEREWITH.</p> <p>SECTION 4 THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS APPROVAL AND UPON PUBLICATION ACCORDING TO LAW.</p> <p style="text-align: right;">FIRST READING <u>June 21, 2018</u></p> <p style="text-align: right;">SECOND READING <u>June 25, 2018</u></p> <p style="text-align: right;">APPROVED:  EDWARD R. GIRDLER, MAYOR CITY OF SOMERSET, KENTUCKY</p> <p style="text-align: right;">ATTEST:  NICK BRADLEY, CITY CLERK</p>
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Mr. Burdine moved to approve the following Ordinance No. 18-12: Annexation of United Cumberland Bank at 2568 South Highway 27. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler.

ORDINANCE NUMBER 18 - 12

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY CONSENT PROPERTY KNOWN AS 1500 SOUTH HWY 27, SOMERSET, KY, 40301, AND AS DESCRIBED BELOW AND IN THE ATTACHMENTS TO THIS ORDINANCE, WHICH ARE INCORPORATED IN FULL HEREIN BY REFERENCE, THE RECORD TITLE HOLDER IDENTIFIED AS UNITED CUMBERLAND BANK, INC. A KENTUCKY CORPORATION, AND

WHEREAS, THE ANNEXATION REQUEST FORM HAS BEEN SUBMITTED BY SAID PROPERTY TITLE HOLDER, AND SAID FORMS HAVE BEEN ACCEPTED BY THE CITY AND SHALL SERVE AS RECORD THAT THE REQUESTING OWNER HAS WAIVED THE 60 DAY WAITING PERIOD BY AND THROUGH THE ANNEXATION REQUEST FORM AND AFTER VERIFICATION THAT SAID FORM WAS SIGNED BY THE RECORD TITLE HOLDER, OR AN AUTHORIZED AGENT; AND

WHEREAS, ANY AND ALL OTHER DOCUMENTS AND/OR RECORDS NEEDED TO PROCEED WITH THIS CONSENT ANNEXATION HAVE BEEN PROVIDED TO THE CITY, OR IS READILY AVAILABLE TO THE CITY AND PROPER AUTHORITIES; AND

WHEREAS, THE PROPERTY MEETS ALL REQUIREMENTS FOR CONSENT ANNEXATION AS SET FORTH IN KRS AND ALL OTHER APPLICABLE LAW,

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:

SECTION 1. THAT THE PROPERTY KNOWN AS UNITED CUMBERLAND BANK, 2500 S. HWY 27, SOMERSET, KY, 40301, DESCRIBED IN THE ATTACHMENTS TO THIS ORDINANCE, ALL OF WHICH ARE INCORPORATED IN FULL HEREIN BY REFERENCE, IS HEREBY FOUND BY THE CITY COUNCIL, TO MEET ALL REQUIREMENTS OF CONSENT ANNEXATION SET FORTH IN KRS AND ALL OTHER APPLICABLE LAW, AND THEREFORE IS HEREBY ANNEXED INTO THE CITY'S CORPORATE LIMITS.

SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION BY LAW.

FIRST READING: June 14, 2018 SECOND READING: June 19, 2018

APPROVED BY: Edward R. Girdler
EDWARD R. GIRDLER, MAYOR

NECK BRADLEY

Mr. New moved to approve the following Ordinance No. 18-13: Revised FY 2018 Budget. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler.

ORDINANCE NUMBER 18 - 13

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

WHEREAS, AN ANNUAL BUDGET HAS BEEN ADOPTED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY, AND

WHEREAS, THE COMMON COUNCIL HAS RECEIVED PROPOSED BUDGET CHANGES AND HAS MADE NECESSARY MODIFICATIONS,

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

SECTION 1. THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 IS HEREBY AMENDED AS FOLLOWS:

	REVENUE	EXPENDITURES
GENERAL FUND	\$15,793,532.00	\$15,793,532.00
CEMETERY FUND	\$106,890.00 -\$91,890.00	\$106,890.00 -\$91,890.00
SANITATION SERVICE	\$3,908,500.00 \$2,708,400.00	\$3,908,500.00 \$2,708,400.00
GAS SERVICE	\$16,733,500.00	\$16,733,500.00
WATER SERVICE	\$8,796,000.00	\$8,796,000.00
WASTEWATER	\$7,792,731.00	\$7,792,731.00
WATER PARK	\$1,513,850.00 \$4,401,850.00	\$1,513,850.00 \$4,401,850.00
FUEL CENTER	\$1,603,300.00 \$1,603,300.00	\$1,603,300.00 \$1,603,300.00
TRAVEL AND TOURISM	\$734,150.00 \$262,150.00	\$734,150.00 \$262,150.00
PARKS AND REC	\$2,001,300.00 \$1,554,000.00	\$2,001,300.00 \$1,554,000.00

1

EMS	\$6,289,100.00	\$6,289,100.00
	\$2,307,400.00	\$6,207,400.00
TOTAL ALL FUNDS	\$65,172,853.00 \$69,444,853.00	\$65,172,853.00 \$69,444,853.00

SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS APPROVAL AND UPON THE DATE OF PUBLICATION UNLESS STATED OTHERWISE IN THE BODY OF THIS ORDINANCE.

FIRST READING: June 14, 2018

SECOND READING: June 19, 2018

APPROVED BY: Edward R. Girdler
EDWARD R. GIRDLER, MAYOR
CITY OF SOMERSET, KENTUCKY

ATTEST: Neck Bradley
NECK BRADLEY, CITY CLERK

2

Mr. Wheeldon moved to approve the following Ordinance No. 18-14: Revised Pay and Classification Plan. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler.

ORDINANCE NUMBER 14-14

AN ORDINANCE AMENDING THE CITY OF SOMERSET'S PAY & CLASSIFICATION PLAN PER KRS 81A.070(4) WHICH REQUIRES THAT EACH CITY SHALL FIX THE COMPENSATION OF CITY EMPLOYEES IN ACCORDANCE WITH A PERSONNEL AND PAY CLASSIFICATION PLAN, WHICH PLAN SHALL BE ADOPTED BY ORDINANCE, AND REVIEWED/AMENDED AS NECESSARY BY THE CITY COUNCIL.

WHEREAS, COUNCIL WISHES TO AMEND THE CURRENT PAY AND CLASS PLAN AS PRESENTED AND SET FORTH IN "EXHIBIT A", ATTACHED HERETO AND INCORPORATED IN FULL IN THIS ORDINANCE BY REFERENCE.

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

SECTION 1. THERE IS HEREBY ADOPTED AN AMENDED PAY AND CLASSIFICATION PLAN, ATTACHED HERETO AND INCORPORATED IN FULL BY REFERENCE AS "EXHIBIT A".

SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND UPON PUBLICATION ACCORDING TO LAW.

FIRST READING: June 11, 2018

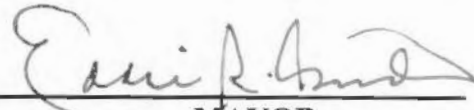
SECOND READING: June 25, 2018

APPROVED: 
EDWARD R. GUBLER, MAYOR
CITY OF SOMERSET, KENTUCKY

ATTEST: 
NICK BRADLEY, CITY CLERK

There being no further business the meeting adjourned.

APPROVED:


MAYOR

ATTEST:


CITY CLERK