## MINUTES OF MEETING HELD FEBRUARY 28, 2005

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, February 28, 2005 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, and Joanne Norfleet. City Attorney Dan Yeast and City Clerk David Godsey.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on February 14, 2005 and the reports be approved as delivered. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, and Mrs. Norfleet.

Mr. Floyd moved to approve the Fire/EMS Department employees request to donate sick time to fellow employee James Gibson. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, and Mrs. Norfleet.

Second reading was given the following Ordinance:

	Feb 15 05 08:17a TRRVISTRUITTPOWERGAYERST (600674041) p.3
ORDINANCE NO. 05- <u>C3</u>	
AN ORDINANCE AMENDING ORDINANCE NO. 00-18, KNOWN AS THE ZONING ORDINANCE AND ALTERING THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED R-3 TO B-2.  BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMESSET, KENTUCKY.  That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, be and the same is hereby amended by affering the Zoning Map in the following manner:	II. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change  III. This Ordinance shall be in full force and effect from and after adoption.  FIRST READING: Adressy. 14, 2005
i. By changing the following boundary of land being zoned R-3 $\mathrm{m}$	SECOND READING:
FOUR [4] certain lats of land located in West Somerset, Kentucky, Pulsaki County, Kentucky, and more particularly described as follows:  LOTS OF TWENTY-SIX (26), TWENTY-SEVEN (27), TWENTY-EIGHT(28) AND TWENTY-NINE (29), of Block A of the Reed Addition to the City of Somerset, Kentucky, as shown by plat of said addition of record in Beed Block 97, Page 224, Pulsaki County Court Circk's Office, Kentucky, to which reference is made for a more particular description of said property.  BEING the same property conveved to Killis J. Wilson and Luta Wilson, husband and side, on the day of 27% day of Pebruary, 1985, by Deed of Conveyance from Virginia Leinenbach and husband, of record in Deed Book 437, Page 467, Pulsaki County Court Circk's Offices, Kentucky.  This property is subject to any and all rights of way and/or canculations of record or in existence at this time and regulations that may apply through planning and zoning.  PROPERTY KNOWN AS Lots on Told Street.	APPROVED  MAYOR  ATTEST:  CITY CLERK

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

Second reading was given the following Ordinance:

## **ORDINANCE NO. 05-02**

## CITY OF SOMERSET

## STORM WATER MANAGEMENT ORDINANCE

\*document too large to scan

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

Mr. Burnett moved to approve the request to advertise for bids for a natural gas compressor. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, and Mrs. Norfleet.

Mr. Wheeldon moved to have the Council send a letter of thanks to the State Highway department thanking them for the new guard rail on West Columbia Street. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, and Mrs. Norfleet.

There being no further business the meeting adjourned.

APPROVED

MAYOR

ATTEST:

CITY CLEŔK