

MINUTES OF MEETING HELD APRIL 25, 2005

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, April 25, 2005 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, Joanne Norfleet, Clarence Floyd, and Jerry Wheeldon. City Attorney Dan Yeast and City Clerk David Godsey.

Mr. Beasley moved to approve the minutes of the last regular meeting held on April 11, 2005 and the reports be approved as delivered. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

Mr. Floyd moved to recognize and include in the official minutes the Goodwill Industries of Kentucky Week May 8-14, 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. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

Second reading was given the following Ordinance:

<p>ORDINANCE NO. 00- <u>04</u></p> <p>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-2 TO B-2.</p> <p>BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:</p> <p>That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, be and the same is hereby amended by altering the Zoning Map in the following manner:</p> <p>I. By changing the following boundary of land being zoned R-2 to</p> <p>B-2.</p> <p>Certain lots of ground located on Elrod Street in the Fair View Addition to the City of Somerset, Kentucky, designated as Lots No. 13A, 13B and 14A, and being more particularly described on Plat Titled CLINTON LEWIS MAPES Survey of record in Plat Cabinet D, Slide 159, in the Pulaski County Court Clerk's Office, Kentucky, to which reference is hereby made for a more complete description of said property.</p> <p>Being the same property conveyed to Glen Rutherford, correctly known as Glenn Rutherford, by Deed of Conveyance from Clinton Lewis Mapes, single, dated September 4, 2000, of record in Deed Book 664, Page 634, Pulaski County Court Clerk's Office, Kentucky.</p> <p>Above described property is subject to all easements, exceptions, right-of-ways, covenants, and restrictions of record or that may apply.</p> <p>II. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change.</p> <p>III. This Ordinance shall be in full force and effect from and after adoption.</p>	<p>FIRST READING: <u>April 11, 2005</u></p> <p>SECOND READING: <u>April 25, 2005</u></p> <p>APPROVED:</p> <p><u>[Signature]</u> MAYOR</p> <p>ATTEST:</p> <p><u>[Signature]</u> CITY CLERK</p>
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Mr. Rutherford moved to approve the above Ordinance on its second reading. 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. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

Council discussed the intermodel park and how the total package should be handled. Council decided the total transaction needed to be in writing before further discussion would be made. This item will be presented at the next council meeting.

Mr. Beasley moved to make the Audit Presentation by Randy Turpin part of the official minutes. 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. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

Mr. Wheeldon made a motion to go into executive session for possible pending litigation. Mrs. Crawford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

No action taken in executive session.

Mr. Beasley moved to bring off the table the Letter of Commitment to accept the Renaissance District. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, and Mrs. Norfleet. Voting "Nay": Mr. New, Mrs. Hunley, Mr. Floyd, and Mr. Wheeldon.

Mr. Beasley moved to discuss the Letter of Commitment for the Renaissance District for the Main Street Community and also send the Letter of Commitment. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

There being no further business the meeting adjourned.

APPROVED


MAYOR

ATTEST:


CITY CLERK