


MINUTES OF SPECIAL CALLED MEETING HELD JUNE 30, 2005

JUNE 30, 2005
 NOTICE OF SPECIAL MEETING OF THE COMMON COUNCIL OF THE
 CITY OF SOMERSET













The undersigned, as Mayor of the City of Somerset, Kentucky hereby gives notice to each member of the Common Council of said City, that a Special Meeting of said Common Council is hereby called and will convene at the usual meeting place of the Common Council in the City of Somerset, Kentucky, on the 30th day of June at 6:00 P.M. and a second meeting will convene at the usual meeting place of the Common Council in the City of Somerset, Kentucky, on the 30th day of June at 6:15 P.M. Said meetings are called for the purpose of:



1. First and second reading of Budget Ordinance #05-04.

Respectfully submitted,

 J.P. Wiles, Mayor
 City of Somerset

ACCEPTANCE AND WAIVER OF NOTICE

The undersigned being all members of the Common Council of the said City of Somerset, Kentucky accept the foregoing notice, make any possible substitutions or amendments to the time and nature of meeting upon the same or each of us and agree that a Special Meeting of said Council parties held at the time and for the purpose set forth in said notice.

JOANNE NORFLEET  DONNA HUNLEY 
 CLARENCE FLOYD  JOHN MINTON 
 JERRY WHEELDON  JIM MITCHELL 
 MARK BEASLEY  FONDA CRAWFORD 
 JERRY GIRDLER  JERRY BURNETT 
 CHARLES NEW  TIM RUTHERFORD 

COMMONWEALTH JOURNAL 
 WIFE _____
 JOE TRAVIS, CITY ATTORNEY 

The Common Council of the City of Somerset, Kentucky met in a special called meeting on June 30, 2005 at 6:00 p.m. with the following present: Mayor J.P. Wiles, Council Members: Charlie New, Donna Hunley, John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, Joanne Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, and Jerry Girdler. City Attorney Joe Travis and City Clerk David Godsey.

First reading was given the following Ordinance:

ORDINANCE NUMBER 05-04

AN ORDINANCE ADOPTING THE CITY OF SOMERSET, KENTUCKY'S ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

WHEREAS, AN ANNUAL BUDGET PROPOSAL AND MESSAGE HAVE BEEN PREPARED AND DELIVERED TO THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY; AND


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


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

SECTION 1. THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006 IS HEREBY ADOPTED AS FOLLOWS:

	REVENUE	EXPENDITURES
GENERAL FUND	\$12,444,163.00	\$12,444,163.00
SEWERAGE SERVICE	\$2,048,500.00	\$2,048,500.00
GAS SERVICE	\$13,009,300.00	\$13,009,300.00
WATER SERVICE	\$5,771,000.00	\$5,771,000.00
WASTEWATER	\$2,602,000.00	\$2,602,000.00
WATER PARK	\$7,500,000.00	\$7,500,000.00
PARKS AND REC	\$605,000.00	\$605,000.00
EMS	\$3,160,074.00	\$3,160,074.00
TOTAL ALL FUNDS	\$49,139,937.00	\$49,139,937.00

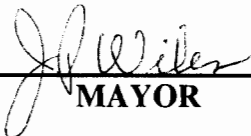
SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND URGENT PUBLICATION.

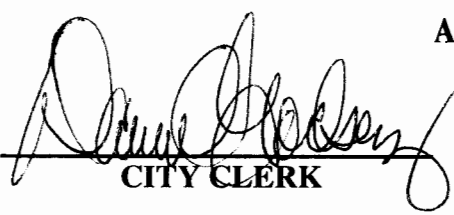
FIRST READING: June 29, 2005
 SECOND READING: June 30, 2005
 APPROVED: 
 J.P. WILES, MAYOR
 CITY OF SOMERSET, KENTUCKY

ATTEST: 
 DAVID GODSEY, CITY CLERK

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

There being no further business the meeting was adjourned.

APPROVED 
 MAYOR

ATTEST: 
 CITY CLERK